

MINUTES OF THE REGULAR MEETING OF THE BOARD OF COMMISSIONERS OF BLAINE COUNTY, STATE OF OKLAHOMA, ON MAY 2, 2016, IN WATONGA, OKLAHOMA.

The Blaine County Board of Commissioners met with the following members present: Jonathon Cross, Chairman; Raymond Scheffler, Vice-Chairman; Mike Allen, Member; and Della Wallace, County Clerk.

Others present were: Cyndi Arnold, Rhonda Lance, Jill Driever, Brenda Rice, Anita Cowan, Joy Rhodes, Donna Hoskins, Christy Matli and Margaret Parman.

The advance public notice for the meeting was posted on three exit doors to the Courthouse and in the County Clerk's Office on April 29, 2016, at 9:00 AM.

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Scheffler made a motion to approve today's **Agenda amended to include Appropriations for May, 2016**. Allen seconded the motion. Voting aye were Scheffler, Allen and Cross.

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Allen made a motion to approve the **minutes from the April 25, 2016 regular meeting**. Scheffler seconded the motion. Voting aye were Allen, Scheffler and Cross.

**UNFINISHED BUSINESS:**

**NEW BUSINESS:**

Scheffler made a motion to approve the **appointment of Laquita Espy and Linda Taylor as Receiving Officers and Jay Smith and Kathy Yost as Requisitioning Officers for the Blaine County Health Department**. Allen seconded the motion. Voting aye were Scheffler, Allen and Cross.

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Allen made a motion to approve a **Temporary Water Line Permit for Brickman Fastline to parallel a roadway from the SE/corner of Section 31, Township 15N, Range 11W, crossing to the SW/corner of Section 19, Township 15N, Range 11W, located in District #1**. Scheffler seconded the motion. Voting aye were Allen, Scheffler and Cross.

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A motion was made by Scheffler and seconded by Allen to approve a **Temporary Water Line Permit for Newfield Exploration from the NE/4 of Section 10, Township 15N, Range 10W, to the SW/4 corner of Section 35, Township 16N, Range 10W, located in District #3**. Voting aye were Scheffler, Allen and Cross.

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Allen made a motion to approve the following **Blanket Purchase Orders**, which are on file in the County Clerk's Office for public inspection on Monday through Friday from 8:00 AM to 4:00 PM, seconded by Scheffler. Voting aye were Allen, Scheffler and Cross.

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Allen made a motion to approve a **Request from the Longdale Fire Department for decals for a Tanker Truck to pass forestry inspection and radio equipment in the total amount of \$3385.72**. Scheffler seconded the motion. Voting aye were Allen, Scheffler and Cross.

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Allen made a motion to approve an **Application for Access Drive Permit for 412 Dozer on NW 251 and EW 870 Roadway, .3 mile west and south into, located in District #1**. Scheffler seconded the motion. Voting aye were Allen, Scheffler and Cross.

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Scheffler made a motion to approve a **Lease-Purchase for a Skid Steer from P & K Equipment through SW-192 State Contract in the amount of \$52,188.43, for District #3**. Allen seconded the motion. Voting aye were Scheffler, Allen and Cross.

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A motion was made by Allen and seconded by Scheffler to approve **two (2) Division Orders for Cimarex Energy Co., for Oil and Gas in Section 27, Township 15N, Range 10W**. Voting aye were Allen, Scheffler and Cross.

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Allen made a motion to **table the Jail Contract between Blaine County and Payne County for the Purpose of inmate boarding**. Scheffler seconded the motion. Voting aye were Allen, Scheffler and Cross.

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Allen made a motion to approve the following **Appropriations for May, 2016**. Scheffler seconded the motion. Voting aye were Allen, Scheffler and Cross.

APPROPRIATIONS

AMOUNT

SALES TAX FUND	\$150065.15
HIGHWAY	\$291402.17
HIGHWAY CBRIF	\$ 13173.67
BUILDING FUND	\$ 1500.00
SHERIFF SERVICE FEE	\$ 40287.87
COUNTY CLERK LIEN FEE	\$ 17585.00
COUNTY TREASURER'S FEE	\$ 120.00
COUNTY CLERK RM & P	\$ 4837.00
SHERIFF DOC FUND	\$ 1800.00
LODGING TAX	\$ 9089.62
LAW LIBRARY FUND	\$ 728.27
RESALE FUND	\$ 2988.64
BLAINE COUNTY DRUG COURT	\$ 2353.33
BLAINE COUNTY EMERGENCY MANAGEMENT	\$ 550.00
ASSESSOR REVOLVING FUND	\$ 1549.50
COMMISSARY FUND	\$ 505.57
BLAINE COUNTY FIRE DEPARTMENTS	\$ 74920.05
ENHANCED 911	\$ 17248.56
COURT CLERK PAYROLL	\$ 3992.04

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 The Board visited with Donna Hoskins, Treasurer, Della Wallace, County Clerk, Joy Rhodes, OSU Extension and Brenda Rice, Election Board about Budgets for FY 2016-2017. No action was taken.

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 Allen made a motion to adjourn the meeting, seconded by Scheffler. Voting aye were Allen, Scheffler and Cross.

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 JONATHON CROSS, CHAIRMAN

ATTEST:

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 RAYMOND SCHEFFLER, VICE CHAIRMAN

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 DELLA WALLACE, COUNTY CLERK  
 (SEAL)

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 MIKE ALLEN, MEMBER

