

MINUTES OF THE REGULAR MEETING OF THE BOARD OF COMMISSIONERS OF BLAINE COUNTY, STATE OF OKLAHOMA, ON MAY 16, 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, Anita Cowan, Brenda Rice, Donna Hoskins, Rian Parker, Margaret Parman and Christy Matli.

The advance public notice for the meeting was posted on three exit doors to the Courthouse and in the County Clerk's Office on May 13, 2016, at 9:00 AM.

Allen made a motion to approve today's **agenda**, seconded by Scheffler. Voting aye were Allen, Scheffler and Cross.

Scheffler made a motion to approve the **minutes from the May 9, 2016 regular meeting**. Allen seconded the motion. Voting aye were Scheffler, Allen and Cross.

UNFINISHED BUSINESS:

Allen made a motion to approve an **Agreement for Jail Services between Blaine County and Payne County for the Housing of Prisoners**. Scheffler seconded the motion. Voting aye were Allen, Scheffler and Cross.

NEW BUSINESS:

Scheffler made a motion to approve a **monthly report from the Court Clerk**. Allen seconded the motion. Voting aye were Scheffler, Allen and Cross.

Scheffler made a motion to approve **Resolution # 16-162 to Dispose of a 2004 John Deere 280 Series II Skid Steer, Serial Number T00280A935963 for District # 3, transferred to P & K Equipment in the amount of \$11,000.00**. Allen seconded the motion. Voting aye were Scheffler, Allen and Cross.

A motion was made by Scheffler and seconded by Allen to **Publish a Notice of Six Month Bids and the Invitation to Bid**. Voting aye were Scheffler, Allen and Cross.

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.

Allen made a motion to approve an **Application for Access Drive Permit for Continental – Anadarko Dozer at the Jct of CR 900 and 2520, go 1 ½ South on CR 2520, East N/2 of the lease road**. Scheffler seconded the motion. Voting aye were Allen, Scheffler and Cross.

Scheffler made a motion to approve a **Road Crossing Permit for Mustang Gas Products, LLC to cross a roadway approximately 1320 feet East from the SW/corner of Section 31, Township 17N, Range 10W, crossing to a point approximately 600 feet East from the NW/corner of Section 6, Township 16N, Range 10W, located in District #3**. Second was by Allen. Voting aye were Scheffler, Allen and Cross.

Cross made a motion to approve **four (4) Road Crossing Permits for Thunderbird Midstream, LLC, to cross a roadway approximately 2640 feet West from the NE/corner of Section 9, Township 19N, Range 10W, crossing to a point approximately 2640 feet East from the SW/corner of Section 4, Township 19N, Range 10W; to cross a roadway from the NW/corner of Section 11, Township 19N, Range 10W, crossing from the SE/corner of Section 3, Township 19N, Range 10W; to cross a roadway from the SW/corner of Section 1, Township 19N, Range 10W, crossing from the NE/corner of Section 11, Township 19N, Range 10W; and to cross a roadway from the SW/corner of Section 3, Township 19N, Range 10W, crossing from the NE/corner of Section 9, Township 19N, Range 10W; all**

located in District #2. Scheffler seconded the motion. Voting aye were Cross, Scheffler and Allen.

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

JONATHON CROSS, CHAIRMAN

ATTEST:

RAYMOND SCHEFFLER, VICE CHAIRMAN

DELLA WALLACE, COUNTY CLERK
(SEAL)

MIKE ALLEN, MEMBER

