

MINUTES OF THE REGULAR MEETING OF THE BOARD OF COMMISSIONERS OF BLAINE COUNTY, STATE OF OKLAHOMA, ON MAY 23, 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, Christy Matli, Margaret Parman, Joy Rhodes and Rian Parker.

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 20, 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 16, 2016 regular meeting**. Allen seconded the motion. Voting aye were Scheffler, Allen and Cross.

UNFINISHED BUSINESS:

NEW BUSINESS:

Allen made a motion to approve a **request from the Longdale Fire Department for repairs to an F550 Truck in the amount of \$1103.57**. Scheffler seconded the motion. Voting aye were Allen, Scheffler and Cross.

A motion was made by Scheffler, and seconded by Allen to approve a **Temporary Road Crossing Permit for Crescent Services, LLC to cross and parallel a roadway approximately 1000 feet South from the NE/corner of Section 11, Township 15N, Range 12W, crossing to a point approximately 1000 feet South from the NW/corner of Section 12, Township 15N, Range 12W, located in District #3**. Voting aye were Scheffler, Allen and Cross.

Scheffler made a motion to approve an **Application for Access Drive Permit for 412 Dozer Services located on 33 Hwy in Watonga on North South Road 2580, 2 miles South, then west into the location, District #3**. Second was by Allen. 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.

Scheffler made a motion to approve payment of the **Payroll Claims**, seconded by Allen. Voting aye were Scheffler, Allen and Cross.

Scheffler made a motion to approve the **Transfer of Funds for the Sheriff**. Allen seconded the motion. Voting aye were Scheffler, Allen and Cross.

FROM: 001-0400-10	PERSONAL SERVICES	\$22,000.00
TO: 001-0400-11	PERSONAL SERVICES PART TIME	\$ 5,000.00
001-0400-20	MAINTENANCE & OPERATIONS	\$ 2,000.00
001-0400-30	CAPITAL OUTLAY	\$15,000.00

Scheffler made a motion to approve an **Application for Access Drive Permit for 412 Dozer on 270 & 8 Highways, 4 miles East on 33 Hwy to NW 2600, 3 miles South, ½ West on EW 80 and North into the location, District #3**. Allen seconded the motion. Voting aye were Scheffler, Allen and Cross.

Allen made a motion to approve a **request from the Greenfield Fire Department for tires in the amount of \$900.00**. Second was by Scheffler. Voting aye were Allen, Scheffler and Cross.

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

