

MINUTES OF THE REGULAR MEETING OF THE BOARD OF COMMISSIONERS OF BLAINE COUNTY, STATE OF OKLAHOMA, ON JUNE 6, 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, Joy Rhodes, 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 June 3, 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 31, 2016 regular meeting**. Allen seconded the motion. Voting aye were Scheffler, Allen and Cross.

UNFINISHED BUSINESS:

NEW BUSINESS:

Allen made a motion to approve the **Appropriations for June, 2016**. Second was by Scheffler. Voting aye were Allen, Scheffler and Cross.

APPROPRIATIONS	AMOUNT
SALES TAX FUND	\$154701.20
HIGHWAY	\$256512.96
HIGHWAY CBRIF	\$ 12205.08
BUILDING FUND	\$ 750.00
SHERIFF SERVICE FEE	\$ 19813.79
COUNTY CLERK LIEN FEE	\$ 14526.00
COUNTY TREASURER'S FEE	\$ 110.00
COUNTY CLERK RM & P	\$ 5553.00
SHERIFF DOC FUND	\$ 1800.00
LODGING TAX	\$ 6488.28
LAW LIBRARY FUND	\$ 778.95
RESALE FUND	\$ 3167.77
BLAINE COUNTY DRUG COURT	\$ 2470.00
BLAINE COUNTY EMERGENCY MANAGEMENT	\$ 550.00
ASSESSOR REVOLVING FUND	\$ 1654.25
COMMISSARY FUND	\$ 411.90
BLAINE COUNTY FIRE DEPARTMENTS	\$ 77234.67
ENHANCED 911	\$ 7433.42
COURT CLERK PAYROLL	\$ 3780.93

Scheffler made a motion to approve **monthly reports from the County Clerk, Treasurer, Assessor, Court Clerk and Election Board**. Second was by Allen. Voting aye were Scheffler, Allen and Cross.

Scheffler made a motion to approve **Road Crossing Permits for Oneok Field Services Company LLC to cross N 2620 Roadway and E 0850 Roadway 20 feet North of the SE/corner of Section 11, Township 15N, Range 11W, crossing to approximately 20 feet North of the SW/corner of Section 12, Township 15N, Range 11W and 20 feet East of the NW/corner of Section 13, Township 15N, Range 11W; to cross E0850 Roadway and N2630 Roadway 75 feet South of the NE/corner of Section 13, Township 15N, Range 11W, crossing to approximately 75 feet South of the NW/corner of Section 18, Township 15N, Range 10W; and to cross E 0850 850 feet West of the NE/corner of Section 18, Township 15N, Range 10W, crossing to approximately 850 feet West of the SE/corner of Section 7, Township 15N, Range 10W; all located in District #3**. Allen seconded the motion. 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 cancel the following **Blanket Purchase Orders**. Allen seconded the motion. Voting aye were Scheffler, Allen and Cross.

District #2:

PO #136 to Tri-Co Auto Parts, dated 7/1/2015 in the amount of \$50.00
PO # 848 to Canton Farm Supply, dated 9/8/2015 in the amount of \$100.00
PO # 1826 to Zee Medical Service Co., dated 12/21/2015 in the amount of \$100.00
PO # 3208 to The Railroad Yard, dated 5/20/2016 in the amount of \$131.63

District #3:

PO # 147 to Iron Man Welding, dated 7/1/2015 in the amount of \$250.00
PO # 880 to Embassy Suites – Norman, dated 9/10/2015 in the amount of \$361.00
PO # 1395 to Watonga Lumber & Hardware Inc., dated 11/2/2015 in the amount of \$250.00
PO # 1911 to Yellowhouse Machinery Co., dated 1/4/2016 in the amount of \$500.00
PO # 2645 to C.L. Boyd, Inc., dated 3/21/2016 in the amount of \$750.00
PO # 2646 to MHC Kenworth, OKC, dated 3/21/2016 in the amount of \$500.00
PO # 3256 to P & K Equipment, Inc., dated 5/23/2016 in the amount of \$650.00

A motion was made by Allen and seconded by Scheffler to approve **seven (7) Road Crossing Permits for Enlink Midstream to cross E0860 roadway approximately 105 feet West from the NE/corner of Section 21, Township 15N, Range 13W, crossing to a point approximately 105 feet West from the SE/corner of Section 16, Township 15N, Range 13W; to cross N2520 roadway approximately 2580 feet South from the NW/corner of Section 32, Township 15N, Range 12W, crossing to a point approximately 2580 feet South from the NE/corner of section 31, Township 15N, Range 12W; to cross E0880 roadway approximately 365 feet East from the NW/corner of Section 31, Township 15N, Range 12W, crossing to a point approximately 365 feet East from the SW/corner of Section 30, Township 15N, Range 12W; to cross N2510 roadway approximately 195 feet North from the SW/corner of Section 30, Township 15N, Range 12W, crossing to a point approximately 195 feet North from the SE/corner of Section 25, Township 15N, Range 13W; to cross E0870 roadway approximately 1172 feet West from the NE/corner of Section 25, Township 15N, Range 13W, crossing to a point approximately 1172 feet West from the SE/corner of Section 24, Township 15N, Range 13W; to cross N 2500 roadway approximately 2815 feet North from the SW/corner of Section 24, Township 15N, Range 13W, crossing to a point approximately 2815 feet North from the SE/corner of Section 23, Township 15N, Range 13; and to cross N2470 roadway approximately 2512 feet South from the NW/corner of Section 21, Township 15N, Range 13W, crossing to a point approximately 2512 feet South from the NE/corner of Section 20, Township 15N, Range 13W; all located in District # 1.** Voting aye were Allen, Scheffler and Cross.

Scheffler made a motion to approve **three (3) water line crossings for Crescent Services to parallel CR 2670 roadway approximately 3000 feet South from the NW/corner of Section 14, Township 16N, Range 10W, from the SW/corner of Section 14, Township 16N, Range 10W; to parallel a roadway approximately 2600 feet North from the SE/corner of Section 30, Township 16N, Range 11W, crossing to a point approximately 1000 feet North from the SE/corner of Section 31, Township 16N, Range 11W; and to parallel a roadway approximately 2000 feet East from the NW/corner of Section 4, Township 16N, Range 11, crossing to a point approximately 2600 feet North from the SE/corner of Section 34, Township 17N, Range 11W; all located in District #3.** Allen seconded the motion. Voting aye were Scheffler, Allen and Cross.

Allen made a motion to approve a **temporary waterline for Select Energy Services to parallel a roadway approximately 1 mile East from the SW/corner of Section 32, Township 14N, Range 13W, crossing from the NW/corner of Section 5, Township 13N, Range 13W, in District #1.** Scheffler seconded the motion. Voting aye were Allen, Scheffler and Cross.

Allen made a motion, seconded by Scheffler to approve a **Road Crossing Permit for Enable Gas Gathering LLC, located in District #1 to cross E0870 roadway approximately 1800 feet West from the SE/corner of the SE/4 corner of Section 24, Township 15N, Range 13W, crossing to a point approximately 1800 feet West from the NE/corner of the NE/4 corner of Section 25, Township 15N, Range 13W.** Voting aye were Allen, Scheffler and Cross.

The Board received and accepted **Six Month Bids**. Scheffler made a motion to table the Bids for further study. Allen seconded the motion. Voting aye were Scheffler, Allen and Cross.

The Board met with **Margarett Parman, Sheriff, Rian Parker, Assessor, Christy Matli, Court Clerk and Anita Cowan, Emergency Manager** to discuss Budgets for FY 2016-2017. No action was taken.

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

