

MINUTES OF THE REGULAR MEETING OF THE BOARD OF COMMISSIONERS OF BLAINE COUNTY, STATE OF OKLAHOMA, ON JUNE 27, 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, Christy Matli, Donna Hoskins, Margaret Parman, Brenda Rice, Richard Swaggart and Kristi Campos.

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

UNFINISHED BUSINESS:

NEW BUSINESS:

Scheffler made a motion to approve the **Bridge Inspection Invoice from Circuit Engineering District #7 for Districts # 2 and #3**. Allen seconded the motion. Voting aye were Scheffler, Allen and Cross.

Allen made a motion to approve a **Quit Claim Deed and Disclaimer for property located in Section 12, Township 16N, Range 11W**. Scheffler seconded the motion. Voting aye were Allen, Scheffler and Cross.

Scheffler made a motion to approve a **FY 2017 Detention Transportation Contract between the Office of Juvenile Affairs and Blaine County**. Second was by Allen. Voting aye were Scheffler, Allen and Cross.

Scheffler made a motion to approve a **Juvenile Detention Contract between Canadian County and Blaine County for FY 2016-2017**. Allen seconded the motion. Voting aye were Scheffler, Allen and Cross.

A motion was made by Allen and seconded by Scheffler to approve a **Cooperative Agreement between the Oklahoma Department of Agriculture, Food and Forestry Wildlife Services Division and Blaine County for FY 2016-2017**. Voting aye were Allen, Scheffler and Cross.

Allen made a motion to approve a **Detention Services Agreement between Sac and Fox Nation and Blaine County for FY 2016-2017**. Scheffler seconded the motion. Voting aye were Allen, Scheffler and Cross.

Scheffler made a motion to approve a **Juvenile Detention Contract between the Creek County Juvenile Detention Center and Blaine County for FY 2016-2017**. Second was by Allen. Voting aye were Scheffler, Allen and Cross.

A motion was made by Allen and seconded by Scheffler to approve **two (2) Road Crossing Permits for Select Energy Services to cross 2465 roadway approximately 30 feet East from the NW/corner of Section 5, Township 13N, Range 13W, crossing to a point approximately 30 feet West from the NE/corner of Section 5, Township 13N, Range 13W; and to parallel a roadway approximately 1/2 mile North from the NW/corner of Section 31, Township 14N, Range 13W, crossing to a point approximately 3 miles North from the NW/corner of Section 20, Township 14N, Range 13W; both located in District #1**. Voting aye were Allen, Scheffler and Cross.

Scheffler made a motion to approve an **Application for Access Drive Permit for Chatham Dozer, at the JCT of Hwy 33 and CR 2680, go north on CR 2680 6/10 mile to pink ribbons on fence, east side of the road, located in District #3**. Allen seconded the motion. Voting aye were Scheffler, Allen and Cross.

Allen made a motion to approve an **Application for Access Drive Permit for Kauk at CR 880 and CR 2620 in the NW/corner of Section 36, located in District #1**. Second was by Scheffler. Voting aye were Allen, Scheffler and Cross.

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

JONATHON CROSS, CHAIRMAN

ATTEST:

RAYMOND SCHEFFLER, VICE CHAIRMAN

DELLA WALLACE, COUNTY CLERK
(SEAL)

MIKE ALLEN, MEMBER

