

MINUTES OF THE REGULAR MEETING OF THE BOARD OF COMMISSIONERS OF BLAINE COUNTY, STATE OF OKLAHOMA, ON JULY 5, 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, 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 July 1, 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 27, 2016 regular meeting and the July 1, 2016 special meeting**. Allen seconded the motion. Voting aye were Scheffler, Allen and Cross.

**UNFINISHED BUSINESS:**

**NEW BUSINESS:**

Cross made a motion to approve a **request from the Town of Okeene for Payment for a new fire truck for the Okeene Fire Department in the amount of \$134,000.00**. Scheffler seconded the motion. Voting aye were Cross, Scheffler and Allen.

Allen made a motion to approve a **Request from the Hydro Fire Department for Equipment from Davenport Fire Equipment Sales in the amount of \$3892.00 and Casco Ind. Inc., in the amount of \$2790.00**. Scheffler seconded the motion. Voting aye were Allen, Scheffler and Cross.

A motion was made by Allen to **reimburse the Geary Fire Department in the amount of \$21,500.00 for the purchase of a fire truck bought with local funds at auction**. Scheffler seconded the motion. Voting aye were Allen, Scheffler and Cross.

Scheffler 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 Allen. Voting aye were Scheffler, Allen and Cross.

Allen made a motion to approve **three (3) Road Crossing Permits for Enable Gas Gathering, LLC to cross N 2490 Rd approximately 1488 feet South from the NE/corner of Section 15, Township 14N, Range 13W, crossing to a point approximately 1500 feet South from the NW/corner of Section 14, Township 14N, Range 13W; to cross E0920 Rd approximately 75 feet East from the SW/corner of Section 14, Township 14N, Range 13W, crossing to a point approximately 75 feet East from the NW/corner of Section 23, Township 14N, Range 13W; and to cross E0930 Rd approximately 72 feet East from the SW/corner of Section 23, Township 14N, Range 13W, crossing to a point approximately 72 feet East from the NW/corner of Section 26, Township 14N, Range 13W; all located in District #1**. Second was by Scheffler. Voting aye were Allen, Scheffler and Cross.

Allen made a motion to approve **monthly reports from the County Clerk, Election Board, Sheriff and Treasurer**. Scheffler seconded the motion. Voting aye were Allen, Scheffler and Cross.

Scheffler made a motion to approve an **Application for Access Drive Permit for 412 Dozer located at 270 & 8 HWY, 1 mile north to EW 80 RD, 2 miles west and south into, located in District #3**. Allen seconded the motion. Voting aye were Scheffler, Allen and Cross.

Scheffler made a motion, seconded by Allen to approve a **water line permit for Crescent Services, LLC to cross a roadway approximately 300 feet East from the SW/corner of Section 4, Township 15N, Range 11W, crossing to a point approximately 300 feet East from the SW/corner of Section 4, Township 15N, Range 11W, located in District #3**. Voting aye were Scheffler, Allen and Cross.

Allen made a motion to approve **two (2) Road Crossing Permits for Mustang Gas Products LLC, located in District #3; to cross a roadway approximately 50 feet North from the SW/corner of Section 25, Township 16N, Range 10W, crossing to a point approximately 50 feet North from the SE/corner of Section 26, Township 16N, Range 10W; and to cross a roadway approximately 2000 feet South from the NE/corner of Section 26, Township 16N, Range 10W, crossing to a point approximately 2000 feet South from the NW/corner of Section 25, Township 16N, Range 10W.** Scheffler seconded the motion. Voting aye were Allen, Scheffler and Cross.

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A motion was made by Allen and seconded by Scheffler to approve **five (5) Road Crossing Permits for Oneok Field Services Company, LLC, to cross county road N2610 and E930 and further described as 2100 feet South of the NW/corner of Section 26, Township 14N, Range 11W, crossing to approximately 2100 feet South of the NE/corner of Section 27, Township 14N, Range 11W; to cross N2600 Rd and E930 RD, and further described as 675 feet North of the NW/corner of Section 27, Township 14N, Range 11W, crossing to approximately 675 feet North of the NE/corner of Section 28, Township 14N, Range 11W; to cross E930 Rd and N2600 Rd and further described as 650 feet West of the NE/corner of Section 28, Township 14N, Range 11W, crossing to approximately 750 feet West of the SE/corner of Section 21, Township 14N, Range 11W; to cross E920 Rd and N2590 Rd and further described as 750 feet East of the NW/corner of Section 21, Township 14N, Range 11W, crossing to approximately 750 feet East from the SW/corner of Section 16, Township 14N, Range 11W; and to cross N2590 Rd and E 920 Rd and further described as 420 feet North of the SW/corner of Section 16, Township 14N, Range 11W, crossing to approximately 420 feet North of the SE/corner of Section 17, Township 14N, Range 11W; all located in District #1.** Voting aye were Allen, Scheffler and Cross.

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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

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