

MINUTES OF THE REGULAR MEETING OF THE BOARD OF COMMISSIONERS OF BLAINE COUNTY, STATE OF OKLAHOMA, ON AUGUST 1, 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, Christy Matli, Brenda Rice, Anita Cowan, and Margaret Parman.

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 29, 2016, at 9:00 AM.

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

Allen made a motion to approve the **minutes from the July 25, 2016 regular meeting**. Scheffler seconded the motion. Voting aye was Allen, Scheffler, and Cross.

**UNFINISHED BUSINESS:**

**NEW BUSINESS:**

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

APPROPRIATIONS	AMOUNT
SALES TAX FUND	\$165132.14
HIGHWAY	\$288982.16
HIGHWAY CBRIF	\$ 15250.86
BUILDING FUND	\$ 1500.00
SHERIFF SERVICE FEE	\$ 15444.81
CANTON LAKE FUND	\$ 4055.52
COUNTY CLERK LIEN FEE	\$ 26836.00
COUNTY TREASURER'S FEE	\$ 100.00
COUNTY CLERK RM & P	\$ 6730.00
SHERIFF DOC FUND	\$ 29961.00
LODGING TAX	\$ 6710.00
LAW LIBRARY FUND	\$ 624.66
RESALE FUND	\$ 3541.74
BLAINE COUNTY DRUG COURT	\$ 4266.66
BLAINE COUNTY EMERGENCY MANAGEMENT	\$ 500.00
ASSESSOR REVOLVING FUND	\$ 2364.00
COMMISSARY FUND	\$ 351.30
BLAINE COUNTY FIRE DEPARTMENTS	\$ 82442.25
ENHANCED 911	\$ 17190.25
COURT CLERK PAYROLL	\$ 3842.00

Allen made a motion to approve **the road crossing permit for Enable Gas Gathering, LLC crossing roadway approximately 58 feet north from the SE4 SW4 corner of Section 30, Township 14N, Range 13W, crossing to a point approximately 58 feet north from the SW4 SE4 corner of Section 30, Township 14N, Range 13W-located in District #1**. Second was by Scheffler. Voting aye were Allen, Scheffler, and Cross.

Scheffler made a motion to approve **the road crossing permit for Devon Energy located at E830 Rd from the SW corner of Section 31, Township 16N, Range 10W crossing to a point from the NW corner of Section 4, Township 15N, Range 11W-located in District #3**. Second was by Allen. Voting aye were Scheffler, Allen, and Cross.

Scheffler made a motion to approve **a temporary water line permit for BM Power UP located on N2680 roadway approximately 1/2 mile N from the NW corner of Section 24, Township 16N, Range 10W crossing to a point approximately 3/4 mile E from the SW corner of Section 14, Township 16N, Range 10W-located in District #3**. Second was by Allen. Voting aye was Scheffler, Allen, and Cross.

Allen made a motion to approve **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. Scheffler seconded the motion. Voting aye were Allen, Scheffler, and Cross.

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Allen made a motion to approve **two (2) applications for access drive permits for Durango Services located 8.25 west on American Horse Rd 25 W into & Greenfield ½ north 1 ¼ east to SW4 of Section 26 (E880 & N2612)-both located in District #1.** Second was by Scheffler. Voting aye were Allen, Scheffler, and Cross.

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Scheffler made a motion to approve **ten (10) road crossing permits for MarkWest Oklahoma Gas Company, LLC located 1)crossing roadway approximately 2064 feet south from the NW corner of Section 6, Township 15N, Range 9W crossing to a point approximately 2064 feet south from the NE corner of Section 1, Township 15N, Range 10W; 2)crossing roadway approximately 2074 feet south from the NW corner of Section 6, Township 15N, Range 9W crossing to a point approximately 2074 feet south from the NE corner of Section 1, Township 15N, Range 10W; 3)crossing roadway approximately 1206 feet east from the NW corner of Section 2, Township 15N, Range 10W crossing to a point approximately 1206 feet east from the SW corner of Section 35, Township 16N, Range 10W; 4)crossing roadway approximately 1216 feet east from the NW corner of Section 2, Township 15N, Range 10W crossing to a point approximately 1216 feet east from the SW corner of Section 35, Township 16N, Range 10W; 5)crossing roadway approximately 514 feet north from the SW corner of Section 34, Township 16N, Range 10W crossing to a point approximately 514 feet north from the SE corner of Section 33, Township 16N, Range 10W; 6)crossing roadway approximately 524 feet north from the SW corner of Section 34, Township 16N, Range 10W crossing to a point approximately 524 feet north from the SE corner of Section 33, Township 16N, Range 10W; 7)crossing roadway approximately 43 feet north from the SW corner of Section 35, Township 16N, Range 10W crossing to a point approximately 43 feet north from the SE corner of Section 34, Township 16N, Range 10W; 8)crossing roadway approximately 53 feet north from the SW corner of Section 35, Township 16N, Range 10W crossing to a point approximately 53 feet north from the SE corner of Section 34, Township 16N, Range 10W; 9)crossing roadway approximately 109 feet south from the NW corner of Section 1, Township 15N, Range 10W crossing to a point approximately 109 feet south from the NE corner of Section 2, Township 15N, Range 10W; 10)crossing roadway approximately 99 feet south from the NW corner of Section 1, Township 15N, Range 10W crossing to a point approximately 99 feet south from the NE corner of Section 2, Township 15N, Range 10W; all located in District #3.** Second was by Allen. Voting aye was Scheffler, Allen, and Cross.

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Scheffler made a motion to approve **four (4) electric transmission lines for Oklahoma Gas & Electric 1)crossing roadway approximately 5280 feet south from the SE corner of Section 12, Township 15N, Range 11W crossing to a point approximately 5280 feet north from the SE corner of Section 24, Township 15N, Range 11W; located in District #3; 2)crossing roadway approximately 5280 feet south from the SE corner of Section 13, Township 15N, Range 11W crossing to a point approximately 5280 feet north from the SE corner of Section 25, Township 15N, Range 11W; 3)crossing roadway approximately 5280 feet south from the SE corner of Section 24, Township 15N, Range 11W crossing to a point approximately 5280 feet north from the north from the SE corner of Section 36, Township 15N, Range 11W; 4)crossing roadway approximately 5071 feet south from the NE corner of Section 1, Township 14N, Range 11W crossing to a point approximately 209 feet north from the SE corner of Section 1, Township 14N, Range 11W; located in District #1.** Second was by Allen. Voting aye was Scheffler, Allen, and Cross.

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Allen made a motion to approve **the detention services agreement by and between ROCMND AREA YOUTH SERVICES, INC and The Board of County Commissioners of Blaine County for the fiscal year 2016-2017.** Second was by Scheffler. Voting aye was Allen, Scheffler, and Cross.

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Allen made a motion to approve **a road crossing permit for Select Energy Services crossing/parallel roadway approximately .5 mile north from the SE corner of Section 32, Township 13N, Range 13W crossing to a point approximately 2.5 miles northeast from the NE corner of Section 27, Township 13N, Range 13W; located in District #1.** Second was by Scheffler. Voting aye was Allen, Scheffler, and Cross.

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Scheffler made a motion to approve **a water line permit for Crescent Services, LLC crossing/parallel roadway approximately 2600 feet north from the SW corner of Section**

**34, Township 17N, Range 11W crossing to a point approximately 400 feet east form the NW corner of Section 26, Township 17N, Range 11W; located in District #3.** Second was by Allen. Voting aye was Scheffler, Allen, and Cross.

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Allen made a motion to approve **six (6) road crossing permits for Enable Gas Gathering, LLC 1)crossing roadway approximately 985 feet north from the SE corner of Section 16, Township 13N, Range 13W crossing to a point approximately 975 feet north from the SW corner of Section 15, Township 13N, Range 13W; 2)crossing roadway approximately 584 feet east from the SW corner of Section 15, Township 13N, Range 13W crossing to a point approximately 975 feet north from the NW corner of Section 22, Township 13N, Range 13W; 3)crossing roadway approximately 577 feet south from the NE corner of Section 27, Township 13N, Range 13W crossing to a point approximately 577 feet south from the NW corner of Section 26, Township 13N, Range 13W; 4)crossing roadway approximately 3114 feet east from the SW corner of Section 25, Township 13N, Range 13W crossing to appoint approximately 3114 feet east from the NW corner of Section 36, Township 13N, Range 13W; 5)crossing roadway approximately 2190 feet north from the SE corner of Section 26, Township 13N, Range 13W crossing to a point approximately 577 feet south from the SW corner of Section 25, Township 13N, Range 13W; 6)crossing roadway approximately 2575 feet east from the SW corner of Section 22, Township 13N, Range 13W crossing to a point approximately 2575 feet north from the NW corner Section 27, Township 13N, Range 13W; all located in District #1.** Second was by Scheffler. Voting aye was Allen, Scheffler, and Cross.

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Allen made a motion to approve **an access drive permit for Continental Resources located from the junction of State Highway 33 and State Highway 54, east of the town of Thomas, OK go 1.8 miles south on State Highway 54, 4.5 miles east on EW 89 Rd, .5 mile south on NS 2445 Rd, .5 mile east on EW 895 Rd and .5 mile south on NS 245 Rd to the Northwest Corner of Section 7, Township 14N, Range 13W; located District #1.** Second was by Scheffler. Voting aye was Allen, Scheffler, and Cross.

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

