

MINUTES OF THE REGULAR MEETING OF THE BOARD OF COMMISSIONERS OF BLAINE COUNTY, STATE OF OKLAHOMA, ON AUGUST 15, 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, Christy Matli and Donna Hoskins.

The advance public notice for the meeting was posted on three exit doors to the Courthouse and in the County Clerk's Office on August 12, 2016, at 9:00 AM.

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

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Scheffler made a motion to approve the **minutes from the August 8, 2016 regular meeting**. Allen seconded the motion. Voting aye was Scheffler, Allen and Cross.

**UNFINISHED BUSINESS:**

**NEW BUSINESS:**

A motion was made by Allen to approve **monthly reports from the Assessor and Health Department**. Scheffler seconded the motion. Voting aye were Allen, Scheffler and Cross.

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Scheffler made a motion to approve the Schedule of Federal Expenditures for 2016. Allen seconded the motion. Voting aye were Scheffler, Allen and Cross.

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Allen made a motion to approve a **request from Joey Mosqueda, Longdale Fire Chief for the purchase of items for Fire Prevention Week for public schools**. Scheffler seconded the motion. Voting aye were Allen, Scheffler and Cross.

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Allen made a motion to approve a **Detention Services Agreement between Cleveland County Regional Juvenile Detention Center and Blaine County for FY 16-17**. Scheffler seconded the motion. Voting aye were Allen, Scheffler and Cross.

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Scheffler 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. Allen seconded the motion. Voting aye were Scheffler, Allen and Cross.

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A motion was made by Allen and seconded by Scheffler to approve a **Bid Notice and Invitation to Bid for Hydro Fire Department for a Tanker for a Truck**. Voting aye were Allen, Scheffler and Cross.

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Scheffler made a motion to approve an **Interlocal Agreement between Beckham County, Custer County, Harmon County, Kiowa County, Roger Mills County, Washita County (SWOR) and Blaine County for 911 Dispatching**. Allen seconded the motion. Voting aye were Scheffler, Allen and Cross.

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Scheffler made a motion to **re-sign gas pipeline crossings for Markwest Oklahoma Gas Company to change the location of a pipeline in Section 2, Township 15N, Range 10W by 1029 feet**. Allen seconded the motion. Voting aye were Scheffler, Allen and Cross.

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Scheffler made a motion to approve a **Temporary Water Line Permit for Newfield Exploration from the NE/4 of Section 10, Township 15N, Range 10W crossing to a point to the SW/4 of Section 35, Township 16N, Range 10W in District #3**. Allen seconded the motion. Voting aye were Scheffler, Allen and Cross.

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Scheffler made a motion to approve a **permit for the repair of a pipeline crossing for Plains Pipeline L.P. to cross E840 Rd approximately 985 feet East from the SW/corner of Section 6, Township 15N, Range 10W, crossing to a point approximately 66 feet South from the East corner of Section E840 road and N2630 Rd in Township 15N, Range 10W –**

**located in District #3.** Allen seconded the motion. Voting aye were Scheffler, Allen and Cross.

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A motion was made by Scheffler and seconded by Allen to approve a **gas pipeline for Canyon Oilfield Services from the half section corner of Section 24, Township 16N, Range 10W, in District #3.** Voting aye were Scheffler, Allen and Cross.

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Cross made a motion to approve a **Quit Claim Mineral Deed and Disclaimer for the minerals on an Easement located in the SW/4 of Section 5, Township 17N, Range 12W.** Scheffler seconded the motion. Voting aye were Cross, Scheffler and Allen.

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Cross made a motion to approve a **water line permit for Carrera Energy, LLC to cross a roadway approximately 1160 feet East from the SE/corner of Section 34, Township 19N, Range 12W crossing to a point 16 feet West from the SE/corner of Section 34, located in District #2.** Second was by Allen. Voting aye were Cross, Allen and Scheffler.

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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

