

MINUTES OF THE REGULAR MEETING OF THE BOARD OF COMMISSIONERS OF BLAINE COUNTY, STATE OF OKLAHOMA, ON AUGUST 22, 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 Jennifer Haigler, Deputy County Clerk.

Others present were: Cyndi Arnold, Lori Brown, Jill Driever, Rian Parker, Anita Cowan, Joy Rhodes, Brenda Rice, Donna Hoskins, Christy Matli 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 August 19, 2016, at 9:00 AM.

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

Scheffler made a motion to approve the **minutes from the August 15, 2016 regular meeting**. Allen seconded the motion. Voting aye was Scheffler, Allen and Cross.

UNFINISHED BUSINESS:

NEW BUSINESS:

Scheffler made a motion to approve an **Application for Access Drive Permit for Continental Resources located at Highway 33 and CR 2530, North 2 miles on West CR 790, north into – District #3**. Allen seconded the motion. Voting aye were Scheffler, Allen and Cross.

Scheffler made a motion to approve **two (2) Applications for Access Drive Permits located north off of CR E084 into SW/4 SE/4 of Section 4, T 15N, R 12W and North off of Highway 51A into E/2 SW/4 of Section 13, T 16N, R 12W, both in District #3**. Allen seconded the motion. Voting aye were Scheffler, Allen and Cross.

A motion was made by Scheffler and seconded by Allen to approve a **Road Crossing Permit for a waterline for Super Heaters, LLC to cross a roadway approximately 50 feet East from the SE/corner of Section 11, Township 15N, Range 11W, crossing to a point approximately 100 feet North from the S corner of Section 14, Township 15 N, Range 11W, located in District #3**. Voting aye were Scheffler, Allen and Cross.

Allen made a motion to approve a **Road Crossing Permit for Plains Pipeline LP, to repair a pipeline crossing N2660 RD and E0880 Rd approximately 2700 feet North from the SW/corner of Section 27, Township 15N, Range 10W, crossing to a point approximately 2700 feet North from the SW/corner of Section 27, Township 15N, Range 10W, in District #1**. Scheffler seconded the motion. Voting aye were Allen, Scheffler and Cross.

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.

Allen made a motion to **cancel the following Blanket Purchase Orders**. Second was by Scheffler. Voting aye were Allen, Scheffler and Cross.

PO # 59 to Asphalt Producers Inc., dated 7/1/16 in the amount of \$5000.00
PO # 68 to Dolese Brothers, dated 7/1/16 in the amount of \$5000.00
PO # 77 to Louis Ray Allen, dated 7/1/16 in the amount of \$2500.00
PO \$ 538 to Haskell Lemon Construction Co., dated 8/8/16 in the amount of \$5000.00

Allen made a motion to approve **two (2) Transfers of Funds for the Sheriff**, seconded by Scheffler. Voting aye were Allen, Scheffler and Cross.

SHERIFF DOC		
FROM: 140-5000-30	CAPITAL OUTLAY	\$28,000.00
TO: 140-5000-20	MAINTENANCE & OPERATIONS	\$28,000.00

CANTON LAKE FUND		
FROM: 120-7000-30	CAPITAL OUTLAY	\$4445.78

TO: 120-7000-20 MAINTENANCE & OPERATIONS \$4445.78

Scheffler made a motion to approve payment of the **Payroll Claims**. Second was by Allen. Voting aye were Scheffler, Allen and Cross.

No action was taken on the Road Crossing Permit by Plains PipelineLP.

No action was taken on the Road Crossing Permit for Super Heaters LLC>

Allen made a motion to approve a **request from the Hydro Fire Department for lights from Casco Industries in the amount of \$3,294.00 and two (2) Metro 2 Series Nozzles with grip from Davenport Fire Equipment Sales in the amount of \$1,190.00**

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

MIKE ALLEN, MEMBER

DELLA WALLACE, COUNTY CLERK
(SEAL)

