

MINUTES OF THE REGULAR MEETING OF THE BOARD OF COMMISSIONERS OF BLAINE COUNTY, STATE OF OKLAHOMA, ON SEPTEMBER 6, 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; Della Wallace, County Clerk, and Jennifer, Haigler, Deputy County Clerk.

Others present were: Cyndi Arnold, Rhonda Lance, Jill Driever, Anita Cowan, Joy Rhodes, 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 September 2, 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 29, 2016 regular meeting**. Allen seconded the motion. Voting aye was Scheffler, Allen and Cross.

UNFINISHED BUSINESS:

Allen made a motion to **reject all Bids on Bid # 17-01**. Scheffler seconded the motion. Voting aye were Allen, Scheffler and Cross.

NEW BUSINESS:

Scheffler made a motion to approve the **Appropriations for September, 2016**. Allen seconded the motion. Voting aye were Scheffler, Allen and Cross.

APPROPRIATIONS	AMOUNT
SALES TAX FUND	\$210830.46
HIGHWAY	\$275822.56
HIGHWAY CBRIF	\$ 15915.37
BUILDING FUND	\$ 941.00
SHERIFF SERVICE FEE	\$ 15989.19
COUNTY CLERK LIEN FEE	\$ 11023.00
COUNTY TREASURER'S FEE	\$ 145.00
COUNTY CLERK RM & P	\$ 7336.00
SHERIFF DOC FUND	\$ 1800.00
LODGING TAX	\$ 7280.04
LAW LIBRARY FUND	\$ 538.20
RESALE FUND	\$ 4681.26
BLAINE COUNTY DRUG COURT	\$ 575.00
BLAINE COUNTY EMERGENCY MANAGEMENT	\$ 7750.00
ASSESSOR REVOLVING FUND	\$ 1923.00
COMMISSARY FUND	\$ 378.21
BLAINE COUNTY FIRE DEPARTMENTS	\$105257.25
ENHANCED 911	\$ 7308.39
COURT CLERK PAYROLL	\$ 3842.00

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

Allen made a motion to approve a **Bid Notice and Invitation to Bid for a Cab and Chassis Truck for the Hydro Fire Department**. Second was by Scheffler. 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.

A motion was made by Allen and seconded by Scheffler to approve **Monthly reports from the County Clerk, Treasurer, Election Board, Assessor and Court Clerk**. Voting aye were Allen, Scheffler and Cross.

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

Allen made a motion to approve **two (2) Applications for Access Drive Permits for Continental Resources, both located in District #1**. Scheffler seconded the motion. Voting aye were Allen, Scheffler and Cross.

A motion was made by Scheffler and seconded by Allen to approve a **Road Crossing Permit for Newfield Exploration located in District #1, from the NE/4 of Section 27, Township 15N, Range 10W, crossing to the SE/4 of Section 10, Township 15N, Range 10W**. Voting aye were Scheffler, Allen and Cross.

Allen made a motion to approve the **request from Geary Fire Department for the purchase and mounting of truck tires in the amount of \$ 2391.11**. Scheffler seconded the motion. Voting aye were Allen, Scheffler and Cross.

Allen made a motion to approve **Road Crossing Permits for Select Energy Services located in District #1, to cross and parallel the roadway from the SE/corner of Section 19, Township 15N, Range 12W, North from the SW/corner of Section 20, Township 15N, Range 12W; and to cross and parallel from the SE/corner of Section 24, Township 15N, Range 13W, from the SE corner of Section 19, Township 15N, Range 12W; and to cross and parallel from the NE/corner of Section 29, Township 15N, Range 13W, East from the SE/corner of Section 24, Township 15N, Range 13W**. Scheffler seconded the motion. Voting aye were Allen, Scheffler and Cross.

Scheffler made a motion to approve a **temporary water line permit for Newfield Exploration from the NE/4 of Section 27, Township 15N, Range 10W, to the SE/4 of Section 10, Township 15N, Range 10W, located in District #1**. Allen seconded the motion. Voting aye were Scheffler, Allen and Cross.

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

JONATHON CROSS, CHAIRMAN

ATTEST:

RAYMOND SCHEFFLER, VICE CHAIRMAN

DELLA WALLACE, COUNTY CLERK
(SEAL)

MIKE ALLEN, MEMBER

