

MINUTES OF THE REGULAR MEETING OF THE BOARD OF COMMISSIONERS OF BLAINE COUNTY, STATE OF OKLAHOMA, ON SEPTEMBER 19, 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, Rian Parker, Joy Rhodes, Donna Hoskins, Margaret Parman and Don Foster.

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 16, 2016, at 9:00 AM.

Allen made a motion to approve today's **agenda amended to include a Declaration of Surplus of Equipment for District #1**, seconded by Scheffler. Voting aye was Allen, Scheffler and Cross.

Scheffler made a motion to approve the **minutes from the September 12, 2016 regular meeting**. Allen seconded the motion. Voting aye was Scheffler, Allen and Cross.

UNFINISHED BUSINESS:

NEW BUSINESS:

Allen made a motion to approve a **Bid Notice and Invitation to Bid for Lease/Purchase of 2 or more 2011 or newer Model year with no more than 2,100 hours, Rubber Tire Hydraulic Excavator**. Scheffler seconded the motion. Voting aye were Allen, Scheffler and Cross.

Cross made a motion to approve an **Access Drive Permit for PPS Trucking located 500 feet south of the intersection of County Road 620 & 2520 on the East side, in District #2**. Allen seconded the motion. Voting aye were Cross, Allen and Scheffler.

A motion was made by Scheffler and seconded by Allen to approve a **request from the Longdale Fire Department to purchase equipment in the amount of \$2,197.00**. Voting aye were Scheffler, Allen 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 approve a **monthly report from the Blaine County Health Department**, seconded by Scheffler. Voting aye were Allen, Scheffler and Cross.

Cross made a motion to approve a **Road Crossing Permit for Rockwater Energy Solutions to cross CR 600 approximately 1500 feet West from the NW corner of Section 4, Township 19N, Range 12W, crossing to a point approximately 250 feet West from the SE/corner of Section 5, Township 19N, Range 12W, located in District #2**. Scheffler seconded the motion. Voting aye were Cross, Scheffler and Allen.

Scheffler made a motion to approve an **Application for Access Drive Permit for Chatham Dozer located at CR 2600 and CR 830, west 1/2 mile on CR 830 on the north side, in District #3**. Allen seconded the motion. Voting aye were Scheffler, Allen and Cross.

Scheffler made a motion to approve a **Declaration of Surplus Property for the Sheriff and District #1**. Allen seconded the motion. Voting aye were Scheffler, Allen and Cross.

Scheffler made a motion to approve a **Transfer of Funds for the Election Board part time salaries (001-220-11) to the General Government Maintenance & Operations (001-2000-20)**. Second was by Allen. Voting aye were Scheffler, Allen and Cross.

Allen made a motion to sign **the Okeene 911 Repeater Water Tower Agreement**. Scheffler seconded the motion. Voting aye were Allen, Scheffler and Cross.

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

Scheffler made a motion to approve a **Road Crossing Permit for Continental Resources, Inc. to cross E0820 Rd approximately 616 feet West from the SE/corner of Section30, Township 16N, Range 11W, crossing to a point approximately 616 feet West from the NE/corner of Section 31, Township 16N, Range 11W, in District #3.** Allen seconded the motion. Voting aye were Scheffler, Allen and Cross.

Don Foster presented **plats for Foster Addition and Foster Lakeside Camp.** Scheffler made a motion to approve the plats. 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

MIKE ALLEN, MEMBER

DELLA WALLACE, COUNTY CLERK
(SEAL)

