

MINUTES OF THE REGULAR MEETING OF THE BOARD OF COMMISSIONERS OF BLAINE COUNTY, STATE OF OKLAHOMA, ON JANUARY 3, 2017, 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 D. Jennifer Haigler, County Clerk.

Others present were: Cyndi Arnold, Lori Brown, Jill Driever, Anita Cowan, Rian Parker, Brenda Rice, Christy Matli, Joy Rhodes, Becky Bedwell, part time Agriculture Agent; Tony Almaguer, Don Browning, David Robertson, Buddy King, and Chad Bailey, Warren Cat.

The advance public notice for the meeting was posted on three exit doors to the Courthouse and in the County Clerk's Office on December 30, 2016, at 9:00 AM.

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The Election of Chairman and Vice Chairman of the board for 2017 was proposed; Allen made a motion to **elect Jonathon Cross as Chairman and Raymond Scheffler as Vice-Chairman for 2017**. Scheffler seconded the motion. Voting aye were Allen, Scheffler, and Cross.

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

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Scheffler made a motion to approve the **minutes from the December 28, 2016 regular meeting**. Allen seconded the motion. Voting aye was Scheffler, Allen, and Cross.

**UNFINISHED BUSINESS:**

The Board received and opened BID#17-12 for fixed tooth excavator/mulcher from the following vendors:

Warren Cat	\$50,165.27
Option #1	60month financing \$895.95 + .03 Int 2.675%
Option #2	12month financing \$4249.71 Int 2.67%

G.W. Van Keppel	\$52,482.00
Option #1	60month financing \$938.43 Int 2.9%
Option #2	12month financing \$4417.29 Int 2.18%

Allen made a motion to accept and award the Bid for the fixed tooth excavator/mulcher to Warren Cat. District #1 will accept the Option #2 and District #2 will accept the Option #1. Scheffler seconded the motion. Voting aye were Allen, Scheffler, and Cross.

**NEW BUSINESS:**

Scheffler made a motion to approve the following Appropriations for January 2017. Allen seconded the motion. Voting aye were Scheffler, Allen, and Cross.

APPROPRIATIONS	AMOUNT
SALES TAX FUND	\$186812.38
HIGHWAY	\$284950.58
BUILDING FUND	\$ 750.00
HIGHWAY CBRIF	\$ 13797.81
SHERIFF SERVICE FEE	\$ 17228.69
COUNTY CLERK RM&P FEE	\$ 4810.00
COUNTY TREASURER'S FEE	\$ 160.00
COUNTY CLERK LIEN FEE	\$ 6160.00
NODA	\$ 5000.00
LODGING TAX	\$ 7443.55
SHERIFF DOC FUND	\$ 1800.00
RESALE FUND	\$ 1780.95
LAW LIBRARY FUND	\$ 721.54
D.A. DRUG ENFORCEMENT FUND	\$ 235.25
BLAINE COUNTY DRUG COURT	\$ 1050.00
B.C. EMERGENCY MANG. FUND	\$ 2650.00
ASSESSOR REVOLVING FUND	\$ 725.00
COMMISSARY FUND	\$ 1092.33
BLAINE CO FIRE DEPT.	\$ 93266.10

ENHANCED 911  
COURT CLERK PAYROLL

\$ 7077.62  
\$ 3842.00

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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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Scheffler made a motion to approve the **appointment of receiving & requisitioning officers for the County Clerk's Office**. Allen seconded the motion. Voting aye were Scheffler, Allen, and Cross.

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Cross made a motion to approve the **application for access drive permit for PPS Trucking located on CR 710 east of 2520 500 west of 2520 road north into-District #2**. Scheffler seconded the motion. Voting aye were Cross, Scheffler, and Allen.

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Scheffler made a motion to approve the **application for access drive permit for Hammer Construction located at the intersection 2560 & 780 go north on 2560 100feet on east side-District #3**. Allen seconded the motion. Voting aye were Scheffler, Allen, and Cross.

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Scheffler made a motion to approve **application for temporary water line for BM Power Up located 6850 roadway approximately 1/4 mile east from the southwest corner of Section 12, Township 15N, Range 12W crossing to a point approximately 1 mile west from the southwest corner of Section 12, Township 15N, Range 12W -District #3**. Allen seconded the motion. Voting aye were Scheffler, Allen, and Cross.

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Scheffler made a motion to approve **application for access drive permit for Chatham Dozer located at Watonga light go 1.7 west on 33 to existing entrance on north side Section 23, Township 16N, Range 12W-District #3**. Allen seconded the motion. Voting aye were Scheffler, Allen, and Cross.

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Scheffler made a motion to approve **application for access drive permit for Continental Resources located 3 miles east on State Highway 3/33 and 3 miles south on NS 261 road to the northwest corner of Section 11, Township 15N, Range 11W-District #3**. Allen seconded the motion. Voting aye were Scheffler, Allen, and Cross.

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Allen made a motion to approve **application for access drive permit for Enable Gas Gathering LLC located north side of CR N2640 into surface site located in the W/2 SW/4 of Section 20, Township 15N, Range 10W-District #1**. Scheffler seconded the motion. Voting aye were Allen, Scheffler, and Cross.

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Scheffler made a motion to approve **three (3) road crossing permits for MarkWest Oklahoma Gas Company LLC located 1)crossing roadway approximately 381feet east from the northwest corner of Section 10, Township 17N, Range 10W crossing to a point approximately 381feet east from the southwest corner of Section 3, Township 17N, Range 10W; 2)crossing roadway approximately 371feet east from the northwest corner of Section 10, Township 17N, Range 10W crossing to a point approximately 371feet east from the southwest corner of Section 3, Township 10N, Range 17W; 3)crossing roadway approximately 356feet east from the northwest corner of Section 10, Township 17N, Range 10W crossing to a point approximately 356feet east from the southwest corner of Section 3, Township 17N, Range 10W-all in District #3**. Allen seconded the motion. Voting aye were Scheffler, Allen, and Cross.

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Scheffler made a motion to approve **two (2) road crossing permits for Newfield Exploration located 1)northwest corner of Section 2, Township 16N, Range 10W crossing to a point from the northeast corner of Section 1, Township 16N, Range 10W; 2) northwest corner of Section 12, Township 16N, Range 10W crossing to a point from the northwest corner of Section 2, Township 16N, Range 10W-both in District #3**. Allen seconded the motion. Voting aye were Scheffler, Allen, and Cross.

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Allen made a motion to **approve and sign a letter of support between Blaine County and the Hydro Fire Department**. Scheffler seconded the motion. Voting aye were Allen, Scheffler, and Cross.

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Scheffler made a motion to approve **application for access drive permit for Devon Energy located from 2610 & 830 0.3 mile west on north side of road-District #3**. Allen seconded the motion. Voting aye were Scheffler, Allen, and Cross.

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Allen made a motion to approve **application for road crossing permit for Enable Gas Gathering LLC located crossing roadway approximately 223feet south from the northwest corner of Section 14, Township 14N, Range 13W crossing to a point approximately 2feet east from the northwest corner of Section 14, Township 14N, Range 13W-District #1.** Scheffler seconded the motion. Voting aye were Allen, Scheffler, and Cross.

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Scheffler made a motion to table the **publication notice for oil and gas lease located in Section 10, Township 16N, Range 13W for a total of 2.77 acres.** Allen seconded the motion. Voting aye were Scheffler, Allen, and Cross.

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

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JONATHON CROSS, CHAIRMAN

ATTEST:

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RAYMOND SCHEFFLER, VICE CHAIRMAN

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D.JENNIFER HAIGLER , COUNTY CLERK  
(SEAL)

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MIKE ALLEN, MEMBER

