

MINUTES OF THE REGULAR MEETING OF THE BOARD OF COMMISSIONERS OF BLAINE COUNTY, STATE OF OKLAHOMA, ON JANUARY 17, 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, Rhonda Lance, Jill Driever, Anita Cowan, Brenda Rice, Christy Matli, Tony Almaguer, David Robertson, 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 January 13, 2017, at 9:00 AM.

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

Scheffler made a motion to approve the **minutes from the January 9, 2017 regular meeting**. Allen seconded the motion. Voting aye was Scheffler, Allen, and Cross.

UNFINISHED BUSINESS:

NEW BUSINESS:

Scheffler made a motion to approve **two (2) Quit Claim Mineral Deed and Disclaimer for Section 10, Township 16N, Range 13W**. Allen seconded the motion. Voting aye were Scheffler, Allen, and Cross.

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.

Scheffler made a motion to approve the **monthly reports for Blaine County Health Department**. Allen seconded the motion. Voting aye were Scheffler, Allen, and Cross.

Scheffler made a motion to approve the **FY 2017 Emergency Management Program Grant**. Allen seconded the motion. Voting aye were Scheffler, Allen, and Cross.

Scheffler made a motion to approve the **re-appointment of Thad Schenk to the 522 EMS Board for a five (5) year term**. Allen seconded the motion. Voting aye were Scheffler, Allen, and Cross.

Allen made a motion to approve the **part time employment of Bobbi Cathey for the Blaine County Sheriff Department**. Scheffler seconded the motion. Voting aye were Allen, Scheffler, and Cross.

Allen made a motion to approve the **Juvenile Detention rate changes and agreement for Pittsburg and Woodward County**. Scheffler seconded the motion. Voting aye were Allen, Scheffler, and Cross.

Scheffler made a motion to approve the **appointment of receiving and requisitioning officers for the Blaine County Health Department**. Allen seconded the motion. Voting aye were Scheffler, Allen, and Cross.

Allen made a motion to approve the **declaration of surplus equipment for District #1**. Scheffler seconded the motion. Voting aye were Allen, Scheffler, and Cross.

Allen made a motion to approve the **Circuit Engineering District Auction Policies**. Scheffler seconded the motion. Voting aye were Allen, Scheffler, and Cross.

Scheffler made a motion to approve **three (3) road crossing permits for TOM-STACK, LLC located 1) to cross N 2620 roadway approximately 437feet north from the southwest corner of Section 36, Township 16N, Range 11W crossing to a point approximately 437feet north from the southeast corner of Section 35, Township 16N, Range 11W; 2)crossing N 2610 roadway approximately 480feet north from the southwest corner of Section 35, Township 16N, Range 11W crossing to a point approximately 480feet north from the southeast corner of Section 34, Township 16N, Range 11W; 3)crossing N 2600 roadway approximately 751feet north from the southwest corner of Section 34, Township 16N, Range 11W crossing to a point approximately 751feet north from the southeast corner of**

Section 33, Township 16N, Range 11W-All in District #3. Allen seconded the motion. Voting aye were Scheffler, Allen, and Cross.

Allen made a motion to approve the **application for access drive permit for Continental Resources located NESE Section 34, Township 13N, Range 13W**-District #1. Scheffler seconded the motion. Voting aye were Allen, Scheffler, and Cross.

Scheffler made a motion to approve the **application for access drive permit for Triumph ENG located from Watonga east 2.5 miles to N 2590 Rd 2 miles north to E 790 Rd .2 miles west north into**-District #3. Allen seconded the motion. Voting aye were Scheffler, Allen, and Cross.

Cross made a motion to approve the **application for temporary water line for C & W Construction located Section 5, Township 19N, Range 12W**-District #2. Scheffler seconded the motion. Voting aye were Cross, Scheffler, and Allen.

Scheffler made a motion to approve a **road crossing permit for Canyon Oilfield located E 0850 Rd 2 miles then to N 2630 Rd 1 mile Section 7, 8, 9, 18, 17, 16 Township 15N, Range 10W**-Both District #1 & #3. Allen seconded the motion. Voting aye were Scheffler, Allen, and Cross.

Allen made a motion to approve an **application for access driver permit for Paloma Partners IV located 480feet east from the corner of CR E 0890 & N 2600; SW/4 Section 34, Township 15N, Range 11W**-District #1. Scheffler seconded the motion. Voting aye were Allen, Scheffler, and Cross.

Scheffler made a motion to **table the sixteen (16) road crossing/utility crossing permits for Oklahoma Gas & Electric**. Allen seconded the motion. Voting aye were Scheffler, Allen, and Cross.

Scheffler made a motion to approve the **allowable reimbursement for Blaine County Employees at the IRS rate of 53.5cents per mile**. Allen seconded the motion. Voting aye were Scheffler, Allen, and Cross.

Scheffler made a motion to approve the **application for access drive permit for Cornerstone Oilfield Group, LLC located Section 10, Township 17N, Range 13W; from JCT hwy 58 and CR 730 Rd 300feet east and North into**-District #3. Allen seconded the motion. Voting aye were Scheffler, Allen, and Cross.

Scheffler made a motion to approve the **application for temporary water line for Crescent Services located from the northwest corner of Section 14, Township 17N, Range 10W crossing to a point approximately from the northeast corner of Section 3, Township 17N, Range 10W**-District #3. Allen seconded the motion. Voting aye were Scheffler, Allen, and Cross.

Scheffler made a motion to approve **five (5) road crossing permits for Continental Resources, Inc. located 1)crossing N 2610 roadway approximately 71feet south from the northwest corner of Section 14, Township 16N, Range 11W crossing to a point approximately 71feet south from the northeast corner of Section 15, Township 16N, Range 11W; 2)crossing N 2610 roadway approximately 61feet south from the northwest corner of Section 14, Township 16N, Range 11W crossing to a point approximately 61feet south from the northeast corner of Section 15, Township 16N, Range 11W; 3)crossing N 2600 roadway approximately 666feet south from the northwest corner of Section 15, Township 16N, Range 11W crossing to a point approximately 666feet south from the northeast corner of Section 16, Township 16N, Range 11W; 4)crossing N 2600 roadway approximately 656feet south from the northwest corner of Section 15, Township 16N, Range 11W crossing to a point approximately 656feet south from the northeast corner of Section 16, Township 16N, Range 11W; 5)crossing N 2530 roadway approximately 664feet north from the southeast corner of Section 8, Township 16N, Range 12W crossing to a point approximately 664feet north from the southwest corner of Section 9, Township 16N, Range 12W**-All located in District #3. Allen seconded the motion. Voting aye were Scheffler, Allen, and Cross.

Scheffler made a motion to approve the **application for access drive permit for Chatham Dozer located 9 west of Watonga light, 2 south on 2480, 300feet east on 830 on north side; Section 34, Township 16N, Range 13W**-District #3. Allen seconded the motion. Voting aye were Scheffler, Allen, and Cross.

Allen made a motion to approve the **request from the Hydro Fire Department to purchase fire equipment from Weis Fire & Safety Equipment Co, Inc. in the amount of \$2504.00**. Scheffler seconded the motion. Voting aye were Allen, Scheffler, and Cross.

Allen made a motion to **table the annual jail inspection**. Scheffler seconded the motion.
Voting aye were Allen, Scheffler, and Cross.

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

D.JENNIFER HAIGLER , COUNTY CLERK
(SEAL)

MIKE ALLEN, MEMBER

