

MINUTES OF THE REGULAR MEETING OF THE BOARD OF COMMISSIONERS OF BLAINE COUNTY, STATE OF OKLAHOMA, ON JANUARY 22, 2018, IN WATONGA, OKLAHOMA.

The Blaine County Board of Commissioners met with the following members present: Raymond Scheffler, Chairman; Mike Allen, Member; Brandon Schultz, Member; and Jennifer Haigler, County Clerk.

Others present were: Jill Driever, Rhonda Lance, Cyndi Arnold, Joy Rhodes, Jim Shelton, Brenda Rice, and Rian Parker.

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 19, 2018, at 9:00 A.M.

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

Schultz made a motion to approve the **minutes from the January 16, 2018 regular meeting**. Allen seconded the motion. Voting aye was Schultz, Allen, and Scheffler.

UNFINISHED BUSINESS:

Schultz made a motion to **sign the resolution closing a road located Section 16, Township 19N, Range 12W & Section 21, Township 19N, Range 12W; CR E 620 & N 2530 extending 1 mile east in District #2**. Allen seconded the motion. Voting aye were Schultz, Allen, and Scheffler.

NEW BUSINESS:

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. Schultz seconded the motion. Voting aye were Allen, Schultz, and Scheffler.

Schultz made a motion to approve the **Payroll Claims**. Allen seconded the motion. Voting aye were Schultz, Allen, and Scheffler.

Allen made a motion to approve the **Fairboard resolution & notice, to correct the dates due to the Martin Luther King Jr. holiday and the Courthouse closing for said holiday; the deadlines for all county newspaper's was unable to be met**. Schultz seconded the motion. Voting aye were Allen, Schultz, and Scheffler.

Allen made a motion to approve the **declaration of surplus for the Election Board for an HP Compaq nc6400 laptop purchased by the State Election Board**. Schultz seconded the motion. Voting aye were Allen, Schultz, and Scheffler.

Schultz made a motion to approve the **bid notice and invitation to bid for a Wildland Quick Attack Fire Apparatus for the Canton Fire Department**. Allen seconded the motion. Voting aye were Schultz, Allen, and Scheffler.

Schultz made a motion to approve **the bid notice and invitation to bid for a 1-ton chassis cab for the Canton Fire Department**. Allen seconded the motion. Voting aye were Schultz, Allen, and Scheffler.

Scheffler made a motion to table the bid notice and invitation to bid to sell two (2) Sheriff Department F-150 Sheriff vehicles. Schultz seconded the motion. Voting aye were Scheffler, Schultz, and Allen.

Allen made a motion to approve **four (4) application for road crossing permit for Enlink Midstream located 1) to cross E 940 roadway approximately 552feet west from the northeast corner of Section 34, Township 14N, Range 12W crossing to a point approximately 512feet west from the southeast corner of Section 27, Township 14N, Range 12W; 2) to cross N 2550 roadway approximately 65feet north from the southeast corner of Section 27, Township 14N, Range 12W crossing to a point approximately 65feet north from the southwest corner of Section 26, Township 14N, Range 12W; 3) to cross N 2570 roadway approximately 486feet north from the southeast corner of Section 25, Township 14N, Range 12W crossing to a point approximately 486feet north from the southwest corner of Section 30, Township 14N, Range 11W; 4) to cross N 2580 roadway approximately 179feet north from the southeast corner of Section 30, Township 14N, Range 11W crossing to a point approximately 179feet north from the southwest corner of Section 29, Township 14N, Range 11W-All in District #1.** Schultz seconded the motion. Voting aye were Allen, Schultz, and Scheffler.

Allen made a motion to approve **three (3) application for road crossing permit for Crescent Services located 1) to cross roadway approximately 1000feet west from the southeast corner of Section 13, Township 14N, Range 13W crossing to a point approximately 1000feet west from the southeast corner of Section 12, Township 14N, Range 13W; 2) to cross roadway approximately 100feet south from the northeast corner of Section 15, Township 14N, Range 13W crossing to a point approximately 1000feet south from the northwest corner of Section 14, Township 14N, Range 13W; 3) to cross roadway approximately 2000feet north from the northwest corner of Section 28, Township 15N, Range 13W crossing to a point approximately 2000feet south from the southwest corner of Section 21, Township 15N, Range 13W-All in District #1.** Schultz seconded the motion. Voting aye were Allen, Schultz, and Scheffler.

Allen made a motion to approve **three (3) application for road crossing permit for Enable Gas Gathering, LLC located 1) to cross CR NS 2500 roadway approximately 1605feet north from the southwest corner of Section 25, Township 15N, Range 13W crossing to a point approximately 1605feet north from the southeast corner of Section 26, Township 15N, Range 13W; 2) to cross CR NS 2490 roadway approximately 1833feet south from the northwest corner of Section 26, Township 15N, Range 13W crossing to a point approximately 1833feet south from the northeast corner of Section 27, Township 15N, Range 13W; 3) to cross CR E 0880 roadway approximately 78feet east from the northwest corner of Section 36, Township 15N, Range 13W crossing to a point approximately 78feet east from the southwest corner of Section 25, Township 15N, Range 13W-All in District #1.** Schultz seconded the motion. Voting aye were Allen, Schultz, and Scheffler.

Allen made a motion to approve the **application for road crossing permit for Brickman Fast Line located Section 33, Township 15N, Range 12W crossing to Section 31, Township 15N, Range 12W-District #1.** Schultz seconded the motion. Voting aye were Allen, Schultz, and Scheffler.

Allen made a motion to approve the **application for road crossing permit for temporary water line for Select Energy Services/Marathon Oil Co. located E 0870 roadway approximately 300feet east from the northwest corner of Section 30, Township 15N, Range 10W crossing to a point approximately 100feet south from the northeast corner of Section 30, Township 15N, Range 10W-District #1.** Schultz seconded the motion. Voting aye were Allen, Schultz, and Scheffler.

Schultz made a motion to approve the **resolution for disposing of equipment for District #2.** Allen seconded the motion. Voting aye were Schultz, Allen, and Scheffler.

2012 CAT Motor Grader D307-56	Trade-In on new CAT grader
2012 CAT Motor Grader D307-59	Trade-In on new CAT grader
2012 CAT Motor Grader D307-54	Trade-In on new CAT grader

Scheffler made a motion to approve the **application for road crossing permit for Devon Energy located N 2600 RD approximately 0feet north from the southwest corner of Section 15, Township 16N, Range 11W crossing to a point approximately 2000feet south from the northeast corner of Section 16, Township 16N, Range 11W-District #3.** Allen seconded the motion. Voting aye were Scheffler, Allen, and Schultz.

Scheffler made a motion to approve the **application for road crossing permit for Enlink Midstream, LLC located to cross N 2690 RD approximately 2554feet north from the southeast corner of Section 12, Township 16N, Range 10W crossing to a point approximately 2554feet north from the southwest corner of Section 7, Township 16N, Range 9W-District #3.** Allen seconded the motion. Voting aye were Scheffler, Allen, and Schultz.

Scheffler made a motion to approve the **declaration of surplus for District #3; three (3) Cab Tractors and one (1) Loader**. Schultz seconded the motion. Voting aye were Scheffler, Schultz, and Allen.

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

RAYMOND SCHEFFLER, CHAIRMAN

ATTEST:

BRANDON SCHULTZ, MEMBER

MIKE ALLEN, MEMBER

D.JENNIFER HAIGLER , COUNTY CLERK
(SEAL)
