

MINUTES OF THE REGULAR MEETING OF THE BOARD OF COMMISSIONERS OF BLAINE COUNTY, STATE OF OKLAHOMA, ON JANUARY 29, 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, Anita Cowan, Brenda Rice, Rian Parker, and David Robertson.

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 26, 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 22, 2018 regular meeting**. Allen seconded the motion. Voting aye was Schultz, Allen, and Scheffler.

UNFINISHED BUSINESS:

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

NEW BUSINESS:

Schultz 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 Schultz, Allen, and Scheffler.

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

Allen made a motion to approve the **declaration of surplus for the Sheriff Department, including a Hewitt Packard Computer, a 2007 Ford F-150, and a 2008 Ford F-150**. Schultz seconded the motion. Voting aye were Allen, Schultz, and Scheffler.

Schultz made a motion to approve the **resolution for disposing of equipment for the Election board to junk an HP Compaq nc6400 that was purchased by the State Election Board**. Allen seconded the motion. Voting aye were Schultz, Allen, and Scheffler.

Schultz made a motion to approve the **request from the Canton Fire Department to purchase from Chief Fire & Safety Co. Inc. one (1) Blizzard Wizard metering system with a total cost of \$395.00**. Allen seconded the motion. Voting aye were Schultz, Allen, and Scheffler.

Schultz made a motion to approve the **request from the Longdale Fire Department to obtain an emergency estimate from Jensen's Inc. for repairs to the 2002 GMC Fire Truck; the estimate total is \$2,091.36**. Allen seconded the motion. Voting aye were Schultz, Allen, and Scheffler.

Allen made a motion to approve the **request from the Geary Fire Department to purchase from Casco Industries, Inc. the following items totaling \$12,398.00; the total cost will be split evenly between the Geary Fire Department and the Greenfield Fire Department so as both fire departments can utilize these items**. Schultz seconded the motion. Voting aye were Allen, Schultz, and Scheffler.

1-Aadvantage unimac 45LB washer 100-G-force extractor	\$8,700.00
1-Firefighter PKG #1-NFPA 1851 training, equip, chem extractor Wash cycles programmed	\$2,100.00
Installation	\$1,203.00
Shipping	\$395.00

Allen made a motion to approve the **appointment of Brandon Schultz to the Blaine County Floodplain Board; replacing Marvin Schweigert**. Scheffler seconded the motion. Voting aye were Allen, Scheffler, and Schultz.

Allen made a motion to approve the following **Annual Salaries for 2017**. Schultz seconded the motion. Voting aye were Allen, Schultz, and Scheffler.

As per Senate Bill 484, 19 O.S. 1981, 444, the annual salaries of all county employees are to be published in February. Please note that these are annual salaries and those with an astrisk (*) indicate salaries that are less than twelve (12) months.

BLAINE COUNTY EMPLOYEES

2017 Wages

Kathryn Abruzzese	\$ 32,238.48	Michael Galloway*	\$ 16,569.24
Allene Allen*	\$ 2,670.00	Quannah Goin*	\$ 15,669.24
George Allen	\$ 41,250.00	Cleven Goodman*	\$ 3,387.00
Michael Allen	\$ 50,926.56	Monty Goodwin*	\$ 21,792.32
Antonio Almaguer	\$ 50,926.56	Michael Gorman*	\$ 23,303.51
Aaron Arias Vales*	\$ 1,812.00	Robert Greer	\$ 31,416.97
Adrian Arnold	\$ 39,050.00	John Gregerson	\$ 36,400.00
Cynthia Arnold	\$ 42,333.22	Randy Gunsaulis*	\$ 11,637.25
Logan Arnold	\$ 38,480.00	D. Jennifer Haigler	\$ 50,926.56
Kenneth Ashby	\$ 38,480.00	Gayle Hajny*	\$ 2,040.85
Danny Aytes*	\$ 12,578.32	Cody Harbison*	\$ 5,376.00
Sabra Barnes	\$ 34,351.92	Phil Harney*	\$ 15,587.44
Christina Beavers	\$ 12,819.08	Darryl Hicks	\$ 38,238.89
Donna Bell	\$ 32,238.18	Donna Hoskins	\$ 50,926.56
Kevin Biggs	\$ 38,238.00	Rhonda Hoskins*	\$ 3,046.96
Rhonda Bizzell	\$ 33,647.44	Nicholas House	\$ 36,450.00
Jeffrey Bond*	\$ 13,446.36	Prescott Houston*	\$ 19,328.38
Kenneth Bradford	\$ 38,651.00	Edgar Iraheta-Porras	\$ 37,625.00
Donald Brown	\$ 35,820.50	Keith Jacks	\$ 38,389.82
Kelli Brown	\$ 32,238.48	John Jacobson*	\$ 678.00
Lori Brown*	\$ 26,697.50	Randy Jacobson*	\$ 15,368.76
Donald Browning	\$ 31,438.94	Gerald Jantzen	\$ 38,381.00
Kristi Campos	\$ 32,878.13	Larry Jenkins*	\$ 80.00
Crystal Campos-Perez*	\$ 27,668.20	Brian Johnson*	\$ 4,107.20
Robert Cancemi	\$ 32,238.48	Matthew Jones*	\$ 22,314.63
Bobbi Cathey*	\$ 27,522.88	Sabrina Keenan	\$ 32,942.96
Justin Chapman*	\$ 14,960.00	Buddy King*	\$ 14,869.70
Jennifer Coffman	\$ 32,388.48	Jacob Klassen	\$ 38,480.00
Misty Colvard*	\$ 2,816.00	Evelyn Krimminger*	\$ 176.00
Carrie D. Compton*	\$ 1,989.37	William Lacy*	\$ 70.00
Louise Cooper	\$ 32,238.48	Weston Lake*	\$ 198.00
Allen Cowan*	\$ 4,421.38	Rhonda Lance	\$ 39,971.00
Anita Cowan	\$ 38,283.08	Jennifer Lang	\$ 32,238.48
Jonathon Cross*	\$ 25,013.28	Carolyn Lawson	\$ 38,480.00
Travis Daugherty*	\$ 4,945.77	Shawna Lease*	\$ 5,220.00
Jill Driever	\$ 39,000.00	Daniel Lewis*	\$ 1,936.00
Paul Edsall	\$ 32,238.48	Jana Loewen	\$ 24,178.92
Tammy Edsall	\$ 25,764.00	Loura Lumpkin*	\$ 27,594.48
Brittany Farrand*	\$ 2,376.00	Lacy Marasco*	\$ 22,300.24
Jaylen Flynn*	\$ 13,620.00	Beth Massey	\$ 32,564.60
Christy Matli	\$ 50,926.56	Brandon Schultz	\$ 45,641.28
Michael McCullah	\$ 38,480.00	James Shelton*	\$ 15,190.13
Pamela McCullah*	\$ 3,924.25	Dwight Slagell	\$ 38,822.00
Lana Melchor*	\$ 210.00	John Smith	\$ 32,238.48
Kristy Miller	\$ 32,238.48	Heather Spangler*	\$ 5,390.76
Marie Milligan	\$ 19,312.50	Melissa Stanford*	\$ 93.50
Jessica Montoya*	\$ 27,747.86	Adrian Stokes*	\$ 992.75

As per Senate Bill 484, 19 O.S. 1981, 444, the annual salaries of all county employees are to be published in February. Please note that these are annual salaries and those with an astrisk (*) indicate salaries that are less than twelve (12) months.

BLAINE COUNTY EMPLOYEES
2017 Wages

Steven Reed	\$ 16,890.00	Tracy Walker*	\$ 6,780.80
Ronald Reyburn	\$ 38,480.00	Stacy Walters*	\$ 25,528.47
Brenda Rice	\$ 28,967.64	Laura Waugh	\$ 36,751.92
Dwain Richey	\$ 22,000.00	Joann West	\$ 32,238.48
David Robertson	\$ 33,497.46	Joshua Wilder	\$ 32,238.48
Sandra Roever*	\$ 70.00	Kenneth Willis	\$ 38,480.00
Mike Russell*	\$ 210.00	Cody Wills	\$ 3,739.50
Cassi Scheffler*	\$ 21,355.18	Phillip Wilson	\$ 38,480.00
Danny Scheffler	\$ 37,677.44	Taylor Winter*	\$ 3,800.00
Raymond Scheffler	\$ 50,926.56	Donald Wray	\$ 38,480.00
Mary Scheihing*	\$ 35.00	Ronnie Wray	\$ 38,480.00

Allen made a motion to approve the **reappointment of Mike Gillett to a 5 year term to the Geary 522 EMS District**. Schultz seconded the motion. Voting aye were Allen, Schultz, and Scheffler.

Allen made a motion to approve the **application for road crossing permit for Enable Gas Gathering, LLC located at EW 885 RD approximately 632feet east from the southwest corner of Section 32, Township 15N, Range 11W crossing to a point approximately 632feet east from the northwest corner of Section 32, Township 15N, Range 11W-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 BM Power Up located E 890 roadway approximately 1/2 mile west from the southeast corner of Section 32, Township 15N, Range 10W crossing to a point approximately 1/2 mile west from the southeast corner of Section 32, Township 15N, Range 10W-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 Brickman Fastline located southwest corner of Section 12, Township 14N, Range 12W crossing to a point from the northwest corner of Section 13, Township 14N, Range 12W-District #1**. Schultz seconded the motion. Voting aye were Allen, Schultz, and Scheffler.

Schultz made a motion to approve the **application for access drive permit for Chatham Dozer Service located at the stop sign of HWY 58 & HWY 51 go east just past the RV park to next 58/51 JCT then west 1/2 on CR 660 to south side-Section 10, Township 18N, Range 13W-District #2**. Allen seconded the motion. Voting aye were Schultz, Allen, and Scheffler.

Schultz made a motion to approve **three (3) application for road crossing permit for Newfield Exploration Mid-Continent located 1) to cross roadway approximately 531feet north from the southwest corner of Section 1, Township 17N, Range 10W crossing to a point approximately 531feet north from the southeast corner of Section 2, Township 17N, Range 10W; 2) to cross roadway approximately 531feet north from the southwest corner of Section 2, Township 17N, Range 10W crossing to a point approximately 531feet north from the southeast corner of Section 3, Township 17N, Range 10W; 3) to cross roadway approximately 449feet north from the southwest corner of Section 3, Township 17N, Range 10W crossing to a point approximately 449feet north from the southeast corner of Section 4, Township 17N, Range 10W-District #2**. Allen seconded the motion. Voting aye were Schultz, Allen, and Scheffler.

Scheffler made a motion to approve **three (3) application for road crossing permit for Newfield Exploration Mid-Continent located 1) to cross roadway approximately 1305feet west from the southeast corner of Section 4, Township 17N, Range 10W crossing to a point**

approximately 1305feet west from the northeast corner of Section 9, Township 17N, Range 10W; 2) to cross roadway approximately 364feet south from the northwest corner of Section 9, Township 17N, Range 10W crossing to a point approximately 364feet south from the northeast corner of Section 8, Township 17N, Range 10W; 3) to cross roadway approximately 2603feet east from the northwest corner of Section 12, Township 17N, Range 10W crossing to a point approximately 2603feet east from the southwest corner of Section 1, Township 17N, Range 10W-District #3. Schultz seconded the motion. Voting aye were Scheffler, Schultz, and Allen.

Scheffler made a motion to approve the **application for road crossing permit for Continental Resources, Inc. located to cross N 2650 RD approximately 666feet north from the southwest corner of Section 21, Township 16N, Range 10W crossing to a point approximately 666feet north from the southeast corner of Section 20, Township 16N, Range 10W-District #3.** Schultz seconded the motion. Voting aye were Scheffler, Schultz, and Allen.

Scheffler made a motion to approve the **application for road crossing permit for temporary water line for BM Power Up located E 800 roadway approximately 1/2 mile west from the northeast corner of Section 23, Township 16N, Range 12W crossing to a point approximately 1/2 mile west from the northeast corner of Section 23, Township 16N, Range 12W-District #3.** Schultz seconded the motion. Voting aye were Scheffler, Schultz, and Allen.

Scheffler made a motion to approve the **application for access drive permit for Continental Resources located to start from the intersection of SH 3 & N 2480, 2.5 miles south on 2480 east into farmers property-Section 3, Township 15N, Range 13W-District #3.** 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)
