

MINUTES OF THE REGULAR MEETING OF THE BOARD OF COMMISSIONERS OF BLAINE COUNTY, STATE OF OKLAHOMA, ON JANUARY 30, 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, Tony Almaguer, David Robertson, Donna Hoskins, Rian Parker, Christy Matli, and Richard Gray / 5-Star Life Insurance Co.

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 27, 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 23, 2017 regular meeting**. Allen seconded the motion. Voting aye was Scheffler, Allen, and Cross.

UNFINISHED BUSINESS:

Scheffler made the motion to approve **Sixteen (16) Road Crossing/Utility permits for Oklahoma Gas & Electric located in:** 1) crossing CR-N 2460 Rd approximately 2499 ft N from the Southeast corner of Section 19, Township 16N, Range 13W, crossing to a point approximately 2498 ft North from the Southwest corner of Section 20, Township 16N, Range 13W. 2) crossing CR N 2510 Rd approximately 2494 ft North from the Southeast corner of Section 24, Township 16N, Range 13W, crossing to a point approximately 2494 ft North from the Southwest corner of Section 19, Township 16N, Range 12W. 3) crossing CR N 2520 Rd approximately 2496 ft North from the Southeast corner of Section 19, Township 16N, Range 12W, crossing to a point approximately 2481 ft North from the Southwest corner of Section 20, Township 16N, Range 12W. 4) crossing CR N 2530 roadway approximately 1384 ft north from the southeast corner of Section 20, Township 16N, Range 12W crossing to a point approximately 1384 ft north from the southwest corner of Section 21, Township 16N, Range 12W. 5) crossing CR N 2540 roadway approximately 1384 ft north from the southeast corner of Section 21, Township 16N, Range 12W crossing to a point approximately 1380 ft north from the southwest corner of Section 22, Township 16N, Range 12W. 6) crossing CR E 0820 roadway approximately 2401 ft west from the southeast corner of Section 30, Township 16N, Range 11W crossing to a point approximately 2303 ft west from the northeast corner of Section 31, Township 16N, Range 11W. 7) crossing CR N 2580 roadway approximately 1525 ft south from the northeast corner of Section 31, Township 16N, Range 11W crossing to a point approximately 1567 ft south from the northwest corner of Section 32, Township 16N, Range 11W. 8) crossing CR N 2590 roadway approximately 723 ft north from the southeast corner of Section 32, Township 16N, Range 11W crossing to a point approximately 702 ft north from the southwest corner of Section 33, Township 16N, Range 11W. 9) crossing CR E 0830 roadway approximately 2026 ft east from the southwest corner of Section 33, Township 16N, Range 11W crossing to a point approximately 2211 ft east from the northwest corner of Section 4, Township 15N, Range 11W. 10) crossing CR N 2630 roadway approximately 1651 ft south from the northeast corner Section 1, Township 15N, Range 11W crossing to a point approximately 1651 ft south from the northwest corner of Section 6, Township 15N, Range 10W. 11) crossing CR N 2620 roadway approximately 1643 ft south from the northeast corner of Section 2, Township 15N, Range 11W crossing to a point approximately 1348 ft south from the northwest corner of Section 1, Township 15N, Range 11W. 12) crossing CR N 2610 roadway approximately 1321 ft south from the northeast corner of Section 3, Township 15N, Range 11W crossing to a point approximately 1325 ft south from the northwest corner of Section 2, Township 15N, Range 11W. 13) crossing CR N 2600 roadway approximately 1011 ft south from the northeast corner of Section 4, Township 15N, Range 11W crossing to a point approximately 1035 ft south from the northwest corner of Section 3, Township 15N, Range 11W. 14) crossing CR N 2690 roadway approximately 735 ft north from the southeast corner of Section 1, Township 15N, Range 10W crossing to a point approximately 721 ft north from the southwest corner of Section 6, Township 15N, Range 9W. 15) crossing CR N 2680 roadway approximately 2050 ft north from the southeast corner of Section 2, Township 15N, Range 10W crossing to a point approximately 2036 ft north from the southwest corner of Section 1, Township 15N, Range 10W. 16) crossing CR N 2660 roadway approximately 1837 ft south from the northeast corner of Section 4, Township 15N, Range 10W crossing to a point approximately 1837 ft south from the northwest corner of Section 3, Township 15N, Range 10W-All in District #3. Allen seconded the motion. Voting aye were Scheffler, Allen, and Cross.

NEW BUSINESS:

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

GENERAL		
1654	THOMSON-REUTERS-WEST	INTERNET ACCESS--WEST LAW 72.77
1655	BUDDY KING	TIRE REPAIR 10.00
1656	STEVEN REED	FUEL- GAS, DIESEL 28.50
1657	QUILL CORPORATION	TONER 489.97
1658	SPC OFFICE PRODUCTS	OFFICE SUPPLIES 187.66
1659	WATONGA DENTAL	DENTIST 196.00
1660	YUKON MAXILLO-FACIAL SUSRGERY	MEDICAL SERVICE 535.00
1661	QUILL CORPORATION	CAMERA 69.99
1662	LARRY JENKINS	YARD WORK 136.00
1663	SINCLAIR HEAT & AIR	AC/HEATER REPAIR 382.80
1664	CONSUMER TEXTILE CORP.	RUG & TOWEL SERVICE 241.47
1665	CENTERPOINT ENERGY	UTILITIES 1,225.81
1666	DE LEON'S LAWN SERVICE	YARD WORK 775.00
1667	PIONEER TELEPHONE COOP.	TELEPHONE 2,023.40
1668	DARYL W. CATHEY	PLUMBING REPAIR & LABOR 120.00
1669	OKLAHOMA COPIER SOLUTIONS, LLC	COPIER USAGE 15.38
1670	J.P.COOKE COMPANY	STAMPER, INK REFILLS, ETC. 105.05
1671	OKLAHOMA COPIER SOLUTIONS, LLC	COPIER USAGE 52.71
1672	RANDALL--REILLY, LLC	SUBSCRIPTION 250.00
1673	MIDWEST PRINTING	SPECIAL ORDER PRINTING 684.70
1674	SPC OFFICE PRODUCTS	OFFICE SUPPLIES 49.47
1675	SPC OFFICE PRODUCTS	OFFICE SUPPLIES 22.95
1676	TISDAL & O'HARA	LEGAL FEES 888.00
1677	TASC	MAINTENANCE AGREEMENT 9,875.00
1678	CLEAN SLATE SOLUTIONS, LLC	DRUG TESTING 120.00
1679	SINCLAIR HEAT & AIR	AC/HEATER REPAIR 318.26
1680	BRITTON, KUYKENDALL& MILLER	CONSULTING SERVICES 515.00
1681	MAIL FINANCE, INC.	POSTAGE MACHINE CONTRACT/LEASE 361.31
1682	THE WATONGA REPUBLICAN	PUBLISH COMMISSIONER PROCEEDIN 592.00
1683	MAIL FINANCE, INC.	POSTAGE MACHINE CONTRACT/LEASE 361.31
1684	MAIL FINANCE, INC.	ANNUAL FEE 147.05
1685	CAROLYN LAWSON	OFFICIAL TRAVEL 15.98
1686	J.P.COOKE COMPANY	STAMPER, INK REFILLS, ETC. 50.95
1687	PATRIOT SIGNAGE, INC.	SIGNS, POST, ETC. 75.00
1688	QUILL CORPORATION	PRINTER 349.99
1689	OKLAHOMA COPIER SOLUTIONS, LLC	COPIER USAGE 10.00
1690	SCUDSCOTCH LLC	FUEL- GAS, DIESEL 148.57
1691	PIONEER ENID CELLULAR	CELLULAR PHONE 215.70
1692	PIONEER TELEPHONE COOP.	TELEPHONE 88.55
1693	CANADIAN COUNTY JUVENILE DETEN	JUVENILE DETENTION FACILITY 1,197.22
HIGHWAY		
1135	PREMIER TRUCK GROUP OF OKC	PARTS, SUPPLIES, REPAIRS, ETC 108.51
1136	WHEELER BROTHERS	MISC. SUPPLIES 26.02
1137	HYDRO QUICK SHOP	MISC. SUPPLIES 272.85
1138	C.L. BOYD COMPANY, INC.	PARTS, SUPPLIES, REPAIRS, ETC 1,428.73
1139	HINTON AUTO SUPPLY	PARTS, SUPPLIES, REPAIRS, ETC 474.78
1140	JD'S TIRE SERV-JERRY DEMPSEY	TIRE REPAIR 95.00
1141	UNIFIRST	RUG & TOWEL SERVICE 40.72
1142	CIRCUIT ENGINEERING DIST #7	SIGNS, POST, ETC. 528.00
1143	CLEAN SLATE SOLUTIONS, LLC	DRUG TESTING 40.00
1144	OFFICE DEPOT	OFFICE SUPPLIES 47.23
1145	SAM'S CLUB	MISC. SUPPLIES 88.30
1146	WHEELER CHEVOLET INC.	PARTS, SUPPLIES, REPAIRS, ETC 40.70
1147	C.L. BOYD COMPANY, INC.	PARTS, SUPPLIES, REPAIRS, ETC 1,216.14
1148	LKQ	PARTS, SUPPLIES, REPAIRS, ETC 875.00
1149	TROY JONES EQUIPMENT, INC	PARTS, SUPPLIES, REPAIRS, ETC 250.00
1150	HARBOR FREIGHT	PARTS, SUPPLIES, REPAIRS, ETC 79.94
1151	B & M OIL CO	OIL, LUBRICANTS & ETC. 2,169.00
1152	SCHWARZ OIL CO.	FUEL- GAS, DIESEL 7,126.05
1153	BAKERS SIGN & SHIRT CO.	LETTERING DECAL/I.D. #'S 7.50
1154	ALBERT'S AUTO & TRUCK REPAIR	PARTS, SUPPLIES, REPAIRS, ETC 1,400.27
1155	OKLA. TAX COMMISSION	TAG, TITLE, TAX, ETC. 31.50
1156	STATE SURPLUS	AUCTION PURCHASES 12,375.00
1157	CIRCLE S PAVING	ASPHALT 1,853.80
1158	MARY ANNE LAWSON	NATIVE GRAVEL 4,904.00
1159	HASKELL LEMON CONST. CO	ASPHALT 4,798.53
1160	J. CLESTER FARMS	SHALE & NATIVE GRAVEL, SAND 4,928.00
1161	SAFETY KLEEN CORP.	SOLVENT EXCHANGE 278.61
1162	WARREN EXCHANGE, LLC/WARREN CAT	PARTS, SUPPLIES, REPAIRS, ETC 412.19
1163	VENTURE FOODS	MISC. SUPPLIES 34.96
1164	MUNN SUPPLY, INC.	SHOP SUPPLIES 37.20
1165	OKEENE SUPPLY	PARTS, SUPPLIES, REPAIRS, ETC 68.80
1166	WARREN EXCHANGE, LLC/WARREN CAT	BATTERY 586.96
1167	BLAINE COUNTY ASSESSOR	PLAT BOOK/MAP 35.00
1168	CARTER HEAT AND AIR	AC/HEATER REPAIR 350.25
1169	COMMUNITY NAT'L BANK OF OKARCH	LEASE PURCHASE 3,320.16
1170	WELCH STATE BANK	LEASE PURCHASE 2,884.63
1171	P & K EQUIPMENT/ ENID	PARTS, SUPPLIES, REPAIRS, ETC 579.29
1172	C T C JANITORAL	JANITORIAL SUPPLIES 107.03
1173	THOMSON-REUTERS-WEST	OK STAT INDEX BOOK 148.42
1174	MARK'S SERVICE CENTER	TIRE REPAIR 485.00
1175	CLEWELL'S FAMILY HARDWARE	MISC. SUPPLIES 18.15
1176	WARREN EXCHANGE, LLC/WARREN CAT	PARTS, SUPPLIES, REPAIRS, ETC 915.04
1177	K & S TIRE, INC	TIRES, RIMS, TUBES, ETC. 1,025.00
1178	MARK'S SERVICE CENTER	TIRE REPAIR 365.00
1179	PHIL THE COOL	AC/HEATER REPAIR 100.00
1180	PHIL THE COOL	AC/HEATER REPAIR 100.00
1181	SPC OFFICE PRODUCTS	OFFICE SUPPLIES 41.79
1182	PIONEER ENID CELLULAR	CELLULAR PHONE 106.99
1183	PLAINS PARTNERS LLC	FUEL- GAS, DIESEL 5,042.51
1184	WARREN EXCHANGE, LLC/WARREN CAT	PARTS, SUPPLIES, REPAIRS, ETC 2,027.30
1185	PHIL THE COOL	AC/HEATER REPAIR 270.00
1186	SOUTHERN TIRE MART	TIRES, RIMS, TUBES, ETC. 2,817.24
1187	BECK'S FARM EQUIPMENT	PARTS, SUPPLIES, REPAIRS, ETC 177.72
1188	TONY'S ELECTRIC	PARTS, SUPPLIES, REPAIRS, ETC 79.64
1189	CENTERPOINT ENERGY	UTILITIES 238.55

1190 B & M OIL CO	OIL, LUBRICANTS & ETC.	128.50
1191 BLAINE COUNTY ASSESSOR	PLAT BOOK/MAP	35.00
1192 PIONEER TELEPHONE COOP.	TELEPHONE	278.17
1193 HOSKINS GYPSUM CO. LLC	ROCK	5,519.14
1194 UNITED STATES GYPSUM CO.	ROCK	13,999.34
1195 UNITED STATES GYPSUM CO.	ROCK	9,054.27
BUILDING FUND		
2 SINCLAIR HEAT & AIR	AC/HEATER REPAIR	85.00
SHERIFF SERVICE FEE		
193 DOLLAR GENERAL-CHARGED SALES	MISC. SUPPLIES	264.95
194 DEPT. OF PUBLIC SAFETY	OLETS TELECOM RENTAL	350.00
195 CLEWELL'S FAMILY HARDWARE	MISC. SUPPLIES	122.40
196 C T C JANITORAL	JANITORIAL SUPPLIES	336.86
197 RED ROCK WEST BEHAVIORAL	MEDICAL SERVICE	350.00
198 ENID TYPEWRITER COMPANY	COPIER USAGE	34.77
199 PIONEER ENID CELLULAR	CELLULAR PHONE	339.17
200 EAGLE AUTO PARTS, INC.	PARTS, SUPPLIES, REPAIRS, ETC	217.28
201 PIONEER TELEPHONE COOP.	TELEPHONE	1,069.14
202 RED ROCK WEST BEHAVIORAL	MEDICAL SERVICE	250.00
203 MERCY HOSPITAL WATONGA	MEDICAL SERVICE	562.00
204 DIAMONDBACK ELECTRIC, LLC	ELECTRICAL REPAIRS	96.50
COUNTY CLERK LIEN FEE		
140 SPC OFFICE PRODUCTS	OFFICE SUPPLIES	241.29
141 SPC OFFICE PRODUCTS	DESK, TABLE, ETC.	1,250.38
142 SPC OFFICE PRODUCTS	OFFICE SUPPLIES	912.23
143 COUNTY CLERKS & DEPUTIES ASCTN	MEMBERSHIP-DUES-ANNUAL	150.00
144 SPC OFFICE PRODUCTS	SPECIAL ORDER PRINTING	178.30
COUNTY CLERK RM & P		
13 ENID TYPEWRITER COMPANY	COPIER RENTAL/ LEASE	401.86
D.O.C. FUND		
107 SPC OFFICE PRODUCTS	OFFICE SUPPLIES	267.50
LODGING TAX		
48 DARYL W. CATHEY	MAIN. & CLEANING-FAIRGROUNDS	700.00
49 D.T.S. SPRAY FOAM INSULATION	INSULATION, ETC	14,850.00
50 CLEWELL'S FAMILY HARDWARE	PLUMBING REPAIR & LABOR	1,648.35
51 CENTERPOINT ENERGY	UTILITIES	1,838.79
52 PHIL THE COOL	AC/HEATER REPAIR	712.40
PUBLIC HEALTH		
109 CAROLINA RENTERIA	FULL TIME SALARIES	1,150.50
110 OKLA STATE DEPT OF HEALTH	FULL TIME SALARIES	9,000.00
111 JULIE MORLAN	OFFICIAL TRAVEL	136.73
112 JOSE RENTERIA	LABOR	330.00
113 PIONEER ENID CELLULAR	CELLULAR PHONE	117.26
114 SIMPLEXGRINNELL	ANNUAL INSPECTION-FIRE-ETC	705.20
115 OKLAHOMA COPIER SOLUTIONS, LLC	COPIER USAGE	10.00
116 CENTERPOINT ENERGY	UTILITIES	266.31
117 PIONEER TELEPHONE COOP.	TELEPHONE	316.23
R E S A L E CASH ACT		
49 DE LAGE LANDEN	COPIER RENTAL/ LEASE	286.00
50 OKLAHOMA COPIER SOLUTIONS, LLC	COPIER USAGE	91.32
51 DONNA HOSKINS	OFFICIAL TRAVEL	82.39
BLAINE CO. DRUG COURT FUND		
56 PIONEER MISC. SERVICES	TELEPHONE	13.00
57 ALL STAR WATER	WATER & SUPPLIES	15.00
BCEM		
12 SAM'S CLUB	CAMERA	926.81
13 UCO-NAT'L TORNADO SUMMIT	REGISTRATION FEE	164.00
14 OFFICE DEPOT	LAPTOP COMPUTER	2,399.96
15 DOBRINSKI CHEVROLET	PARTS, SUPPLIES, REPAIRS, ETC	39.70
ASSESSORS REVOL. CASH. ACCT.		
5 COUNTY RECORDS	PLAT BOOK/MAP	1,490.00
BLAINE CO. FIRE DEPTS.		
40 4--B FIRE SERVICES	FIRE RESCUE EQUIPMT,TRUCK, ETC	490.05
41 SPLASH SALES LLC	FIRE RESCUE EQUIPMT,TRUCK, ETC	62,765.00
42 SPLASH SALES LLC	FIRE RESCUE EQUIPMT,TRUCK, ETC	1,279.80
43 WEIS FIRE&SAFETY EQUIPMENT CO	TRUCK	49,822.00
ENHANCED 911		
21 TOWN OF OKEENE	WELDING	800.00
22 PROBOX PORTABLE STORAGE	STORAGE BUILDING	3,225.00
23 ONELINK WIRELESS INC	LICENSING, MODIFICATIONS,ETC.	4,400.00

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.

Allen made a motion to approve **the Resolution for Disposing of Equipment by the County Clerk's Office for the disposal of a 1985 Executive Wood Desk, Resolution #17-80; Transferred to District #1**. Scheffler seconded the motion. Voting aye were Allen, Scheffler, and Cross.

Scheffler made a motion to approve the **Declaration of Surplus for the County Clerk including: 1) HP Laserjet Printer, 2) Samsung All-in-One Color Laser Printer-Scan-Fax, 3) Savin Laser Printer, 4) Savin Copier with 2 Trays & Stand.** Allen seconded the motion. Voting aye were Scheffler, Allen, and Cross.

 Scheffler made a motion to approve the **Resolution #17-83 for FairBoard Election 2017.** Allen seconded the motion. Voting aye were Scheffler, Allen, and Cross.

 Allen made a motion to approve the following **Annual Salaries for 2016.** Scheffler seconded the motion. Voting aye were Allen, Scheffler, and Cross.

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 asterisk (*) indicate salaries that are less than twelve (12) months.

2016

Kathryn Abruzzese	\$ 31,588.48	George Allen	\$ 39,770.00
Joshua Albiston*	\$ 3,360.00	Aaron Arias-Vales*	\$ 31,588.48
Mike Allen	\$ 50,026.56	Cynthia Arnold	\$ 39,770.00
Adrian Arnold	\$ 37,690.00	Kenneth Ashby	\$ 37,690.00
Logan Arnold	\$ 37,690.00	Donna Bell	\$ 31,588.48
Sabra Barnes	\$ 33,701.92	Kevin Biggs	\$ 36,470.50
Jerry Benson*	\$ 600.00	Jeffrey Bond	\$ 31,741.18
Ronda Bizzell	\$ 31,588.48	Kelli Brown	\$ 31,588.48
Kenneth Bradford	\$ 37,690.00	Kristi Campos	\$ 33,821.92
Lori Brown	\$ 24,586.00	Gary Clyden*	\$ 20,139.73
Robert Cancemi*	\$ 968.00	Earl Coil*	\$ 1,296.00
Jennifer Coffman	\$ 31,588.48	Louise Cooper	\$ 31,588.48
Anita Cowan	\$ 38,250.04	Travis Daugherty	\$ 32,211.37
Jonathon Cross	\$ 50,026.56	Jill Driever	\$ 38,730.00
Jaylen Flynn*	\$ 12,948.00	Tammy Edsall	\$ 25,339.00
Paul Edsall	\$ 31,588.48	Quannah Goin	\$ 31,588.48
Tami Garcia	\$ 35,843.94	Lewis Green*	\$ 120.00
Glenn Garrett*	\$ 35.00	Robert Greer	\$ 33,699.76
Michael Gorman	\$ 31,588.48	D. Jennifer Haiger	\$ 31,588.48
John Gregerson	\$ 35,610.00	Prescott Houston	\$ 31,706.75
Gayle Hajny*	\$ 581.44	Donna Hoskins	\$ 50,026.56
Darryl Hicks	\$ 37,690.00	Edgar Iraheta-Porras	\$ 37,690.00
Cynthia Huff*	\$ 120.00	Randy Jacobson*	\$ 19,625.98
Nicholas House	\$ 35,500.52	Gerald Jantzen	\$ 37,690.00
Keith Jacks	\$ 37,690.00	Matthew Jones	\$ 35,704.07
Larry Jenkins*	\$ 160.00	Jacob Klassen	\$ 37,690.00
Brian Johnson	\$ 35,704.72	Evelyn Krimminger*	\$ 20,314.00
Sabrina Keenan	\$ 33,701.92	Rhonda Lance	\$ 38,226.25
William Lacy*	\$ 105.00	Carolyn Lawson	\$ 37,690.00
Weston Lake*	\$ 1,837.00	Jana Loewen	\$ 23,753.92
Jennifer Lang	\$ 31,588.48	Loura Lumpkin	\$ 31,588.48
Daniel Lewis*	\$ 528.00	Trent Lubbers*	\$ 17,448.00
Beth Massey	\$ 35,706.81	M. Rosario Mata*	\$ 22,499.18
Christy Matli	\$ 54,826.56	Michael McCullah	\$ 37,690.00
Pamela McCullah*	\$ 4,335.00	Dwight McGee*	\$ 250.00
Lana Melchor	\$ 175.00	Kristy Miller	\$ 31,588.48
Marie Milligan	\$ 17,362.00	Bailey Milliron*	\$ 88.00
Shane Moore*	\$ 14,264.00	John Noriega*	\$ 880.00
Rian Parker	\$ 50,026.56	Margarett Parman	\$ 50,026.56
I. Maxine Peters	\$ 2,600.00	Patricia Pettus	\$ 35,704.72
Daysha Pratt	\$ 105.00	Breanna Quinlan	\$ 30,736.94
Steven Reed	\$ 11,844.00	Ronald Reyburn	\$ 37,690.00
Ray Rhodes	\$ 35,994.00	Brenda Rice	\$ 28,317.64
Dwain Richey	\$ 24,000.00	Sandra Roever*	\$ 140.00
Danny Scheffler*	\$ 31,225.50	Mike Russell*	\$ 175.00
Brandon Schultz	\$ 30,548.50	Raymond Scheffler	\$ 57,226.56
Dwight Slagell	\$ 37,690.00	Mary Scheihing*	\$ 140.00

Melissa Stanford*	\$ 2,827.00	John Smith	\$ 31,588.48
Larry Thompson*	\$ 25,177.92	Heather Spangler*	\$ 2,382.50
Nikki Truong*	\$ 1,617.00	Richard Swaggart*	\$ 678.52
Della Wallace	\$ 50,026.56	Barbara Underwood*	\$ 10,455.00
Laura Waugh	\$ 36,101.92	Tracy Walker*	\$ 16,160.58
Joshua Wilder	\$ 31,588.48	Stacey Walters	\$ 31,588.48
Phillip Wilson	\$ 37,690.00	Joann West	\$ 31,588.48
Ronnie Wray	\$ 37,690.00	Kenneth Willis	\$ 37,690.00
Donald Wray	\$ 37,690.00	Taylor Winter	\$ 35,375.00

Richard Gray with 5-Star Insurance presented proposal of life insurance policy to the Board of Commissioners, **No Action was taken.**

Cross made a motion to approve the **Re-Appointment of Sandra Lamle to a Five (5) Year term to the Okeene EMS Board (January 2017 to January 2022)** . Scheffler seconded the motion. Voting aye were Cross, Scheffler, and Allen.

Allen made a motion to approve **the Request from Longdale Fire Dept. for purchase of Structural Fire Boots and Wildland Jackets and Pants from Danko Emergency Equipment in the Amount of \$4, 497.00.** Scheffler seconded the motion. Voting aye were Allen, Scheffler, and Cross.

Allen made a motion to approve a **Transfer of Funds in District #1 from the Construction fund to the M & O fund.** Scheffler seconded the motion. Voting aye were Allen, Scheffler, and Cross.

101-3101-45	Construction	District #1	\$50,000.00
To			
101-3101-20	M & O	District #1	\$50,000.00

Scheffler made a motion to approve **Two (2) Access for Drive Permits for Paloma Partners IV located from the 1) Southwest corner of intersection of North 2470 Rd. and East 0820 of Section 28, Township 16N, Range 13W. 2) from the Southwest of the Southeast corner of CR E0850 to Southwest quarter of the Southeast quarter of Section 9, Township 15N, Range 13W-**All in District #3. Allen seconded the motion. Voting aye were Scheffler, Allen, and Cross.

Allen made a motion to approve **Application for Access Drive Permit for Anadarko Dozer /Devon, located from CR 960 and CR 2620 1 Mile South on 2620 Rd and West into** - District #1. Scheffler seconded the motion. Voting aye were Allen, Scheffler, and Cross.

Allen made a motion to approve a **Road Crossing Permit for OneOk Field Services LLC crossing N2570 Rd approximately 2,735 ft South from the Northeast corner of Section 24, Township 15N, Range 12W, crossing to a point approximately 2,735 ft South from the Northwest corner of Section 19, Township 15N, Range 11W-**District #1. Scheffler seconded the motion. Voting aye were Allen, Scheffler, and Cross.

Scheffler made a motion to approve **Two (2) Road Crossing Permits for Crescent Services located, 1) to cross roadway approximately 1,200 ft North from the Southeast corner of Section 30, Township 15N, Range 10W, crossing to a point approximatly 1,200 ft North from the Southeast corner fo Section 30, Township 15N, Range 10W-** District #1. **2) to cross roadway approximately 2000 ft West from the Southeast corner of Section 21, Township 16N, Range 11W, crossing to a point approximately 1,900 ft East from the South East corner of Section 21, Township 16N, Range 11W** -District #3. Allen seconded the motion. Voting aye were Scheffler, Allen, and Cross.

Scheffler made a motion to approve an **Application for Temporary Water Line from Crescent Services located from CR 245 Rd approximately 2 miles East to CR 247 from the Southwest corner of Section 18, Township 17N, Range 13W, crossing to a point approximately from the Southwest corner of Section 9, Township 17N, Range 13W-** District #3. Allen seconded the motion. Voting aye were Scheffler, Allen, and Cross.

Scheffler made a motion to approve **Five (5) Road Crossing Permits from Tom-Stack LLC , 1) crossing Rd approximately 2,133 ft North from the Southeast corner of Section 8, Township 16N, Range 11W, crossing to a point approximately 2,133 ft North from the Southwest corner of Section 9, Township 16N, Range 11W. 2) crossing Rd approximately 2,430 ft North from the Southeast corner of Section 9, Township 16N, Range 11W, crossing**

to a point approximately 2,430 ft North from the Southwest corner of Section 10, Township 16N, Range 11W. 3) crossing Rd approximately 1,367 ft North from the Southeast corner of Section 10, Township 16N, Range 11W, crossing to a point approximately 1,367 ft North from the Southwest corner of Section 11, Township 16N, Range 11W. 4) crossing Rd approximately 2,331 ft East from the Southwest corner of Section 11, Township 16N, Range 11W, crossing to a point approximately 2,331 ft East from the Northwest corner of Section 14, Township 16N, Range 11W. 5) crossing Rd approximately 843 ft South from the Northeast corner of Section 20, Township 16N, Range 10W, crossing to a point approximately 843 ft South from the Northwest corner of Section 21, Township 16N, Range 10W- District #3. Allen seconded the motion. Voting aye were Scheffler, Allen, and Cross.

Scheffler made a motion to approve **Thirteen (13) Road Crossing Permits for Continental Resources Inc.**, 1) crossing N2650 Rd approximately 2,665ft North from the Southeast corner of Section 8, Township 16N, Range 10W, crossing to a point approximately 2,665 ft North from the Southwest corner of Section 9, Township 16N, Range 10W. 2) crossing N2660 Rd approximately 2,665 ft North from the Southeast corner of Section 9, Township 16N, Range 10W, crossing to a point approximately 2,665 ft North from the Southwest corner of Section 10, Township 16Nn Range 10W. 3) crossing N2650 Rd approximately 2,675 ft North from the Southeast corner of Section 8, Township 16N, Range 10W, crossing to a point approximately 2,675 ft North from the Southwest corner of Section 9, Township 16N, Range 10W. 4) crossing N2660 Rd approximately 2,675 ft North from the Southeast corner of Section 9, Township 16N, Range 10W, crossing to a point approximately 2,675 ft North from the Southwest corner of Section 10, Township 16N, Range 10W. 5) crossing E0790 Rd approximately 50 ft East from the Southwest corner of Section 10, Township 16N, Range 10W, crossing to appoint approximately 50 ft East from the Northwest corner of Section 15, Township 16N, Range 10W. 6) crossing E-79- Rd approximately 60ft East from the Southwest corner of Section 10, Township 16N, Range 10W, crossing to a point approximately 60ft East for the Northwest corner of Section 15, Township 16N, Range 10W. 7) crossing N2660 Rd approximately 1,776 ft North from the Southwest corner of Section 15, Township 16N, Range 10W, crossing to a point approximately 1,776 ft North from the Southeast corner of Section 16, Township 16N, Range 10W. 8) crossing N2660 Rd approximately 1,766 ft North from the Southwest corner of Section 15, Township 16N, Range 10W, crossing to a point approximately 1,766 ft North from the Southeast corner of Section 16, Township 16N, Range 10W. 9) crossing E0800 Rd approximately 85" West from the Southeast corner of Section 16, Township, crossing to a point approximately 85 ft West from the Northeast corner of Section 21, Township 16N, Range 10W. 10) crossing E0800 Rd approximately 95ft West from the Southeast corner of Section 16, Township 16N, Range 10W, crossing to a point approximately 95 ft West from the Northeast corner of Section 21, Township 16N, Range 10W. 11) crossing N2660 Rd approximately 698 ft North from the Southeast corner of Section 21, Township 16N, Range 10W, crossing to a point approximately 698 ft North from the Southwest corner of Section 22, Township 16N, Range 10W. 12) crossing N2670 Rd approximately 737 ft North from the Southeast corner of Section 22, Township 16N, Range 10W, crossing to a point approximately 737 ft North from the Southwest corner of Section 23, Township 16N, Range 10W. 13) crossing N2660 Rd approximately 708 ft North from the Southeast corner of Section 21, Township 16N, Range 10W, crossing to a point approximately 708 ft North from the Southwest corner of Section 22, Township 16N, Range 10W-District #3, seconded by Allen. Voting aye were Scheffler, Allen and Cross.

Scheffler made a motion to approve a **Resolution #17-82 of EMS 522 Board for Special Election**. Allen seconded the motion. Voting aye were Scheffler, Allen and Cross.

Allen made a motion to approve the **request from the Sheriff Department to utilize US Food Service for the jail food program**. Scheffler seconded the motion. Voting aye were Allen, Scheffler, and Cross.

No action was taken on the matter of the Sheriff Department signing an agreement with Pioneer Cellular for reimbursements for using personal cell phones.

Scheffler made a motion to approve the **contract with OneSource for the Blaine County District Attorney Office for the use of Xerox WorkCentre color MFP**. Allen seconded the motion. Voting aye were Scheffler, Allen, and Cross.

Scheffler made a motion to approve the **application for access drive permit for ROC Service Co. located northwest of NE/4 of Section 21, Township 16N, Range 10W; 2650 & E 0800 east ½ mile south into**-District #3. Allen seconded the motion. Voting aye were Scheffler, Allen, and Cross.

Scheffler made a motion to approve **the road crossing permit for Newfield Exploration located crossing N2680 roadway SE/4 corner of Section 12, Township 17N, Range 10W crossing to the NW/4 corner of Section 3, Township 17N, Range 10W**-District #3. Allen seconded the motion. Voting aye were Scheffler, Allen, and Cross.

Allen made a motion to approve **two (2) application for temporary water line for Brickman Fastline both paralleling roadway approximately 1200 ft west from the southeast corner of Section 20, Township 15N, Range 11W crossing to a point approximately 2000 ft west from the southeast corner of Section 20, Township 15N, Range 11W**-both in District #1. Scheffler seconded the motion. Voting aye were Allen, Scheffler, 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

D.JENNIFER HAIGLER , COUNTY CLERK
(SEAL)

