

MINUTES OF THE REGULAR MEETING OF THE BOARD OF COMMISSIONERS OF BLAINE COUNTY, STATE OF OKLAHOMA, ON FEBRUARY 4, 2019, 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 Kristi Campos, Deputy County Clerk.

Others present were: Jill Driever, Cyndi Arnold, Rhonda Lance, Tony Almaguer, David Robertson, Donna Hoskins, Brenda Rice, Joy Rhodes, Jim Shelton, Rian Parker, Perry Scheffler and Connie Burcham, Watonga Republican.

The advance public notice for the meeting was posted on three exit doors to the Courthouse and in the County Clerk's Office on FEBRUARY 1, 2019, 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.

Allen made a motion to approve the **minutes from the January 28, 2019** meeting. Schultz seconded the motion. Voting aye were Allen, Schultz, and Scheffler.

**UNFINISHED BUSINESS:**

Allen made a motion to approve Two (2) applications for road crossing permits for Redcliff Midstream, LLC (1) to cross N 2510 roadway approximately 76 feet south from the northwest corner of Section 18, Township 17N, Range 12W, crossing to a point approximately 76 feet south from the northeast corner of Section 13, Township 14N, Range 13W; (2) to cross E 0910 roadway approximately 108 feet west from the northeast corner of Section 13, Township 14N, Range 13W, crossing to a point approximately 108 feet west from the southeast corner of Section 12, Township 14N, Range 13W- All in District #1. Schultz seconded the motion. Voting aye were Allen, Schultz, and Scheffler.

**NEW BUSINESS:**

**REGULAR BUSINESS:**

Schultz made a motion to approve **Appropriations for February, 2019**. Allen seconded the motion. Voting aye were Schultz, Allen, and Scheffler.

Allen made a motion to approve the **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 **monthly reports for the Assessor, County Clerk, Health Department, Sheriff Department, Treasurer**. Allen seconded the motion. Voting aye were Schultz, Allen, and Scheffler.

Allen made a motion to approve the **Six (6) month agreement between Blaine County Health Department and Courtney Krueger for custodial services**. Schultz seconded the motion. Voting aye were Allen, Schultz, and Scheffler.

Schultz made a motion to approve the **Six (6) month agreement between Blaine County Health Department and Laquita Espy for clerical assistant position**. 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 purchase reflective decals from Signs on a Dime totaling \$365.00**. 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 the Longdale Fire Department for a Skid Unit**. 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 encumber monies to Canton Body Shop for parts, labor, and refinish Fire Truck totaling \$4000.00.** Allen seconded the motion. Voting aye were Schultz, Allen, and Scheffler

Scheffler made a motion to approve the **Request from the Eagle City Fire Department to purchase 2-door opener, seals, and labor for installation from B's Quality Doors totaling \$1625.00.** Schultz seconded the motion. Voting aye were Scheffler, Schultz, and Allen.

Scheffler made a motion to approve the **four (4) application for road crossing permit for S&S Water logistics located 1) to cross roadway approximately 1884 feet east from the southwest corner of section 3, township 15N, range 11W crossing to a point approximately 1884 feet east from the northwest corner of section 10, township 15N, range 11W; 2) to cross roadway approximately 1509 feet east from the northwest corner of section 10, township 15N, range 11W, crossing to a point approximately 1509 feet east from the southwest corner of section 3, township 15N, range 11W; 3) to cross roadway approximately 536 feet south from the northwest corner of section 10, township 15N, range 11W, crossing to point approximately 536 feet south from the northeast corner of section 9, township 15N, range 11W; 4) to cross roadway approximately 1336 feet east from the southeast corner of section 34, township 16N, range 11W, crossing to a point approximately 1336 feet east from the northeast corner of section 3, township 15N, range 11W-All in District #3.** Schultz seconded the motion. Voting aye were Scheffler, Schultz, and Allen.

Scheffler made a motion to approve the **two (2) application for temporary water line for Devon Energy Inc. located 1) parallel to N 2600 roadway approximately 600 feet south from the northeast corner of section 4, township 15N, range 11W, crossing to a point approximately 600 feet south from the northeast corner of section 4 township 15N, range 11W; 2) to parallel roadway approximately 2640 feet west from the southeast corner of section 33, township 16N, range 11W, crossing to a point approximately 800 feet north from the southeast corner of section 33, township 16N, Range 11W-All in 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 to cross E 770 and N 2490 roadway approximately one mile south from the northeast corner of section 2, township 16N, range 13W, crossing to a point approximately 1/2 mile west from the northeast corner of section 2, township 16N, range 13W-District #3.** Schultz seconded the motion. Voting aye were Scheffler, Schultz, and Allen.

Schultz made a motion to approve the **receiving and opening of Bid #19-06 for Hitchcock Fire Department foam trailer.** Allen seconded the motion. Voting aye were Schultz, Allen, and Scheffler.

The awarding of Bid #19-06 was tabled.

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

RAYMOND SCHEFFLER, CHAIRMAN

BRANDON SCHULTZ, MEMBER

MIKE ALLEN, MEMBER

D.JENNIFER HAIGLER , COUNTY CLERK  
(SEAL)

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