

MINUTES OF THE REGULAR MEETING OF THE BOARD OF COMMISSIONERS OF BLAINE COUNTY, STATE OF OKLAHOMA, ON FEBRUARY 5, 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, Jim Shelton, Brenda Rice, Rian Parker, Joy Rhodes, Tony Almaguer, David Robertson, and Lloyd Ratke, CED 7.

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 2, 2018, at 9:00 A.M.

Allen made a motion to approve today's **agenda and amend to change the appropriations to February 2018**. Schultz seconded the motion. Voting aye were Allen, Schultz, and Scheffler.

Schultz made a motion to approve the **minutes from the January 29, 2018 regular meeting**. Allen seconded the motion. Voting aye was Schultz, Allen, and Scheffler.

UNFINISHED BUSINESS:

NEW BUSINESS:

Allen made a motion to approve the **Appropriations for the month of February 2018**. Schultz seconded the motion. Voting aye were Allen, Schultz, and Scheffler.

APPROPRIATIONS	AMOUNT
SALES TAX FUND	\$348,729.76
HIGHWAY	\$694,708.79
HIGHWAY CBRIF	\$ 17,261.98
SHERIFF SERVICE FEE	\$ 13,619.53
COUNTY CLERK LIEN FEE	\$ 13,672.28
COUNTY TREASURER'S FEE	\$ 115.00
COUNTY CLERK RM&P FEE	\$ 3,900.00
SHERIFF DOC FUND	\$ 8,226.00
LODGING TAX	\$ 8,904.05
LAW LIBRARY FUND	\$ 530.56
RESALE FUND	\$ 3,557.55
BLAINE COUNTY DRUG COURT	\$ 4,346.66
B.C. EMERGENCY MNGMT. FUND	\$ 6,300.00
ASSESSOR REVOLVING FUND	\$ 885.50
COMMISSARY FUND	\$ 296.83
BLAINE CO EMS	\$ 87,335.12
BLAINE CO FIRE DEPT.	\$174,670.20
ENHANCED 911	\$ 5,552.02
COURT CLERK PAYROLL	\$ 3,942.00

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.

No Action was taken on the presentation by Lainey Lyons from Liberty National Supplemental Benefits, due to Ms. Lyons not present.

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

Scheffler made a motion to approve the **request from the Hitchcock Fire Department to purchase misc. equipment from United Refrigeration Inc. totaling \$4,083.22.** Schultz seconded the motion. Voting aye were Scheffler, Schultz, and Allen.

1-MAWOC INDIGO 300 series A/C cuber ½ dice	\$2,592.08
1-MAWOC ice storage bin	\$921.03
1-everpure insurice 2000 single sy	\$197.13
1-MAWOC 12" adj flange foot s/s(1=box of 4)	\$161.98
Freight	\$211.00

Allen made a motion to approve the **re-bidding and republishing of BID # 18-12 & # 18-13 due to a clerical error on the closing date when the notice was published in the Canton Times; these bids are for the Canton Fire Department Fire Truck and Fire & Rescue Apparatus.** Schultz seconded the motion. Voting aye were Allen, Schultz, and Scheffler.

No Action was taken on the application for road crossing permit for Super Heaters, LLC located Section 1, Township 14N, Range 11W-District #1.

Scheffler made a motion to approve the **Declaration of Surplus for District #3; 2-rotary cutter and 1-grader.** Schultz seconded the motion. Voting aye were Scheffler, Schultz, and Allen.

Scheffler made a motion to approve the **application for road crossing permit for Soar Energy Solutions located at CR 790 roadway at the southeast corner of Section 7, Township 16N, Range 13W-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 Enable Gas Gathering LLC located to cross roadway approximately 2579feet north from the southwest corner of Section 6, Township 15N, Range 13W crossing to a point approximately 2579feet north from the southeast corner of Section 1, Township 15N, Range 14W and 156feet east of southwest corner of Section 6, Township 15N, Range 13W into NW/4 of Section 7, Township 15N, Range 13W-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 temporary water line for Marathon Oil Company located to parallel roadway approximately 3000feet north from the southeast corner of Section 35, Township 17N, Range 10W crossing to a point approximately 1200feet west from the northeast corner of Section 3, Township 16N, Range 10W-District #3.** Allen seconded the motion. Voting aye were Scheffler, Allen, and Schultz.

Scheffler made a motion to approve **two (2) application for access drive permit for Newfield Exploration located from intersection of 720 & 2650 go .7 of mile south, west side of the road-Section 8, Township 17N, Range 10W & from intersection of 720 & 2650 go .2 of mile south on 2650, west side of road-Section 8, Township 17N, Range 10W-District #3.** Allen seconded the motion. Voting aye were Scheffler, Allen, and Schultz.

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

RAYMOND SCHEFFLER, CHAIRMAN

ATTEST:

BRANDON SCHULTZ, MEMBER

MIKE ALLEN, MEMBER

D.JENNIFER HAIGLER , COUNTY CLERK
(SEAL)
