

MINUTES OF THE REGULAR MEETING OF THE BOARD OF COMMISSIONERS OF BLAINE COUNTY, STATE OF OKLAHOMA, ON FEBRUARY 13, 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 Kristi Campos Deputy Clerk.

Others present were: Cyndi Arnold, Rhonda Lance, Jill Driever, Tony Almaguer, David Robertson, Joy Rhodes 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 February 10, 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 Feb 6, 2017 regular meeting**. Allen seconded the motion. Voting aye was Scheffler, Allen, and Cross.

UNFINISHED BUSINESS:

NEW BUSINESS:

Allen made a motion to approve the **monthly reports for Court Clerks Office and County Health Department**. Scheffler seconded the motion. Voting aye were Allen, Scheffler, and Cross.

Allen made a motion to approve **THREE (3) REQUEST FROM GREENFIELD FIRE DEPARTMENT FOR PURCHASE FROM: 1) DO-IT-YOURSELF LETTERING FOR DECALS IN THE AMOUNT OF \$671.83; AND FROM 2) WESTON SIGNS INC FOR DECALS IN THE AMOUNT OF \$598.75 AND FROM 3) MY-LOR INC FOR APPARTUS TAGS IN THE AMOUNT OF \$ 21.40**. Scheffler seconded the motion. Voting aye were Allen, Scheffler and Cross.

Scheffler 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 Scheffler, Allen, and Cross.

Blanket P.O. # 2201 thru Blanket P.O. # 2225

Allen made a motion to approve **TWO (2) TEMPORARY WATERLINE CROSSING FROM BM POWER UP LOCATED IN: 1) CROSSING N2590 RD AND 870 RD APPROXIMATELY ½ MILE WEST FROM THE SOUTHWEST CORNER OF SECTION 21, TOWNSHIP 15N, RANGE 11W, CROSSING TO A POINT APPROXIMATELY 2 ½ MILES SOUTH & EAST FROM THE NORTHWEST CORNER OF SECTION 34, TOWNSHIP 15N, RANGE 11W; 2) CROSSING N2620 RD APPROXIMATELY ¾ MILE SOUTH FROM THE NORTHWEST CORNER OF SECTION 12, TOWNSHIP 13N, RANGE 11W, CROSSING TO A POINT APPROXIMATELY 1 MILE SOUTH FROM THE NORTHWEST CORNER OF SECTION 12, TOWNSHIP 13N, RANGE 11 W. BOTH IN DISTRICT #1**. Scheffler seconded the motion. Voting aye were Allen, Scheffler and Cross.

Cross made a motion to approve a **ROAD CROSSING PERMIT FROM ROCKWATER ENERGY, LOCATED IN; CROSSING COUNTY RD 600 APPROXIMATELY 2300 FT WEST FROM 600 RD/ 51A CORNER OF SECTION 4, TOWNSHIP 19N, RANGE 12W, CROSSING TO A POINT APPROXIMATELY 5500 FT EAST FROM THE SOUTHEAST CORNER OF SECTION 5, TOWNSHIP 19N, RANGE 12, LOCATED IN DISTRICT #2**. Scheffler seconded the motion. Voting aye were Cross, Scheffler, and Allen.

Scheffler made a motion to approve a **ROAD CROSSING PERMIT FROM ENLINK MIDSTREAM LOCATED IN; CROSSING E-780 RD APPROXIMATELY 85 FT EAST FROM THE SOUTHWEST CORNER OF SECTION 1, TOWNSHIP 16N, RANGE 10W, CROSSING TO A POINT APPROXIMATELY 85 FT EAST FROM THE NORTHWEST CORNER OF SECTION 12, TOWNSHIP 16N, RANGE 10W – DISTRICT #3**. Allen seconded the motion. Voting aye were Scheffler, Allen and Cross.

Cross made a motion to approve a **ROAD CROSSING PERMIT FROM TARGA PIPELINE MID-CONTINENT WESTOK LLC LOCATED IN; CROSSING E620 RD APPROXIMATELY 714 FT EAST FROM THE NORTHWEST CORNER OF SECTION 20, TOWNSHIP 19N, RANGE 12W, CROSSING TO A POINT APPROXIMATELY 714 FT EAST FROM THE SOUTHWEST CORNER OF SECTION 17, TOWNSHIP 19N, RANGE 12W, IN DISTRICT #2**. Scheffler seconded the motion. Voting aye were Cross, Scheffler and Allen.

Allen made a motion to approve the **REQUEST FROM GREENFIELD FIRE DEPT TO PURCHASE FROM WYLIE SPRAYERS OF OKLAHOMA 300 FT OF 800 PSI 1/2" HOSE IN THE AMOUNT OF \$416.00** . Scheffler seconded the motion. Voting aye were Allen, Scheffler, and Cross.

Scheffler made a motion to approve a **ROAD CROSSING PERMIT FROM ONEOK FIELD SERVICES CO, LLC LOCATED IN; CROSSING N2500 RD APPROXIMATELY 750 FR NORTH FROM THE SOUTHEAST CORNER OF SECTION 26, TOWNSHIP 16N, RANGE 13W, CROSSING TO A POINT APPROXIMATELY 750 FT NORTH FROM THE SOUTHWEST CORNER OF SECTION 25, TOWNSHIP 16W, RANGE 13W IN DISTRICT #3.** Allen seconded the motion. Voting aye were Scheffler, Allen, and Cross.

Scheffler made a motion to approve **THREE (3) ROAD CROSSING PERMITS FROM TOM-STACK, LLC LOCATED IN; 1) CROSSING N2660 RD APPROXIMATELY 2131 FT NORTH FROM THE SOUTHEAST CORNER OF SECTION 21, TOWNSHIP 16N, RANGE 10W, CROSSING TO A POINT APPROXIMATELY 2131 FT NORTH FROM THE SOUTHEAST CORNER OF SECTION 21, TOWNSHIP 16N, RANGE 10W. 2) CROSSING N2670 RD APPROXIMATELY 1417 FT NORTH FROM THE SOUTHEAST CORNER OF SECTION 22, TOWNSHIP 16N, RANGE 10W, CROSSING TO A POINT APPROXIMATELY 1417 FT NORTH FROM SOUTHEAST CORNER OF SECTION 22, TOWNSHIP 16N, RANGE 10W. 3) CROSSING N2680 RD APPROXIMATELY 2491 FT SOUTH FROM THE NORTHEAST CORNER OF SECTION 26, TOWNSHIP 16N, RANGE 10W, CROSSING TO A POINT APPROXIMATELY 2491 FT SOUTH FROM THE NORTHEAST CORNER OF SECTION 26, TOWNSHIP 16N, RANGE 10W, ALL LOCATED IN DISTRICT #3.** Allen seconded the motion. Voting aye were Scheffler, Allen and Cross.

Scheffler made a motion to approve an **APPLICATION FOR ACCESS DRIVE PERMIT FROM ENABLE GAS GATHERING LLC, LOCATED ON N2660 RD, APPROXIMATELY 1400 FT NORTH OF THE SOUTHWEST CORNER OF SECTION 22, TOWNSHIP 16N, RANGE 10W LOCATED IN DISTRICT # 3.** Allen seconded the motion. Voting aye were Scheffler, Allen and Cross.

Scheffler made a motion to approve an **APPLICATION FOR ACCESS DRIVE PERMIT FROM CONTINENTAL RESOURCES, LOCATED NORTHWEST / NORTHEAST OF SECTION 18, TOWNSHIP 16N, RANGE 10W, IN DISTRICT #3.** Allen seconded the motion. Voting aye were Scheffler, Allen, and Cross.

Scheffler made a motion to approve an **APPLICATION FOR ACCESS DRIVE PERMIT FROM GALLANT BUILDERS LLC, LOCATED ON N2600 RD, APPROXIMATELY 550 FT NORTH OF HIGHWAY 3 /3958 IN SECTION 22, TOWNSHIP 16N, RANGE 11W, IN DISTRICT #3.** Allen seconded the motion. Voting aye were Scheffler, Allen and Cross.

Scheffler made a motion to approve **CLAIMS- PURCHASE ORDERS.** Allen seconded the motion. Voting aye were Scheffler, Allen 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

D.JENNIFER HAIGLER , COUNTY CLERK
(SEAL)

MIKE ALLEN, MEMBER

