

MINUTES OF THE REGULAR MEETING OF THE BOARD OF COMMISSIONERS OF BLAINE COUNTY, STATE OF OKLAHOMA, ON FEBRUARY 21, 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 Jennifer Haigler, County Clerk.

Others present were: Cyndi Arnold, Rhonda Lance, Jill Driever, Tony Almaguer, David Robertson, Joy Rhodes, Anita Cowan, Christy Matli, Donna Hoskins, Brenda Rice, and Richard Swaggart.

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 17, 2017, at 9:00 AM.

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Allen made a motion to approve today's **agenda**, seconded by Scheffler. Voting aye were Allen, Scheffler and Cross.

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Scheffler made a motion to approve the **minutes from the February 13, 2017 regular meeting**. Allen seconded the motion. Voting aye was Scheffler, Allen, and Cross.

**UNFINISHED BUSINESS:**

**NEW BUSINESS:**

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.

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

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Allen made a motion to approve **five (5) applications for access drive permit for Continental Resources located 1)SW SW Section 12, Township 15N, Range 13W; 2)NW NE Section 33, Township 15N, Range 12W; 3) NE NE Section 33, Township 15N, Range 12W; 4) NE NE Section 16, Township 15N, Range 12W; 5) from CR 880 & CR 2550 400feet south and west into**-All located in District #1. Scheffler seconded the motion. Voting aye were Allen, Scheffler, and Cross.

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Scheffler made a motion to approve **application for access drive permit for Kauk Construction LLC located at 2670 & 720, 1 mile southeast into-Devon Iguana 11 Section 14, Township 17N, Range 10W**-District #3. Allen seconded the motion. Voting aye were Scheffler, Allen, and Cross.

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Scheffler made a motion to approve **application for access drive permit for Howard Drilling located Section 20, Township 17N, Range 13W**-District #3. Allen seconded the motion. Voting aye were Scheffler, Allen, and Cross.

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Allen made a motion to approve a **road crossing permit for Enlink Midstream located to cross E-0860 roadway approximately 2,745feet west from the southeast corner of Section 15, Township 15N, Range 13W crossing to a point approximately 2,745feet west from the northeast corner of Section 22, Township 15N, Range 13W**-District #1. Scheffler seconded the motion. Voting aye were Allen, Scheffler, and Cross.

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Allen made a motion to approve a **road crossing permit for temporary waterline for Weston Lake-D & J Farms located to cross E 880 Rd approximately 30feet west from the northeast corner of Section 31, Township 15N, Range 10W crossing to a point approximately 30feet west from the southwest corner of Section 29, Township 15N, Range 10W**-District #1. Scheffler seconded the motion. Voting aye were Allen, Scheffler, and Cross.

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Scheffler made a motion to approve a **road crossing permit for temporary waterline for Rockwater Energy Solutions located crossing 2670 roadway approximately 5000feet northwest from the southwest corner of Section 34, Township 18N, Range 10W crossing to a point approximately 200feet east from the southeast corner of Section 3, Township 18N, Range 10W**-District #3. Allen seconded the motion. Voting aye were Scheffler, Allen, and Cross.

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Scheffler made a motion to approve **three (3) application for road crossing permits from Enlink Midstream located 1)to cross E-0790 roadway approximately 690feet west from the northeast corner of Section 17, Township 16N, Range 12W crossing to a point approximately 690feet west from the southeast corner of Section 8, Township 16N, Range 12W; 2)to cross N-2530 roadway approximately 125feet south from the northwest corner of Section 21, Township 16N, Range 12W crossing to a point approximately 125feet south from the northeast corner of Section 20, Township 16N, Range 12W; 3)to cross E-0800 roadway approximately 123feet West from the northeast corner of Section 20, Township 16N, Range 12W crossing to a point approximately 123feet west from the southeast corner of Section 17, Township 16N, Range 12W**-All in District #3. Allen seconded the motion. Voting aye were Scheffler, Allen, and Cross.

Scheffler made a motion to approve **three (3) road crossing permit for temporary waterline for Crescent Services, LLC located 1)c/p roadway approximately 100feet north from the southwest corner of Section 9, Township 17N, Range 13W crossing to a point approximately 3100feet north from the southeast corner of Section 5, Township 17N, Range 13W; 2)c/p roadway approximately 700feet north from the southeast corner of Section 5, Township 17N, Range 13W crossing to a point approximately 200feet east from the southwest corner of Section 4, Township 17N, Range 13W; 3)c/p roadway approximately 2500feet north from the southeast corner of Section 20, Township 17N, Range 13W crossing to a point approximately 100feet north from the southwest corner of Section 9, Township 17N, Range 13W**-All in District #3. Allen seconded the motion. Voting aye were Scheffler, Allen, and Cross.

Allen made a motion to approve a **Transfer of Funds from Sheriff Department Sheriff Service Fee M & O to Sheriff Service Fee Capital Outlay**. Scheffler seconded the motion. Voting aye were Allen, Scheffler, and Cross.

<b>119-3500-20</b>	<b>M &amp; O</b>	<b>Sheriff Service Fee</b>	<b>\$22,850.00</b>
<b>To</b>			
<b>119-3500-30</b>	<b>Capital Outlay</b>	<b>Sheriff Service Fee</b>	<b>\$22,850.00</b>

Scheffler made a motion to approve the **part time employment of John Jacobson as reserve deputy for the Sheriff's Department**. Allen seconded the motion. Voting aye were Scheffler, Allen, and Cross.

No Action was taken on the contract for the Canton Emergency Services-Police, Fire, & Ambulance for dispatch with Sheriff's Department.

Allen made a motion to approve the request from **the Hydro Fire Department to purchase from Casco Industries, Inc. 1)Globe G-Xtreme 3.0 Jacket @ \$1321.00; 1)Globe G-Xtreme 3.0 Pant @ \$1015.00; 1)Globe Hanging Lettering Patch @\$54.00 totaling \$2390.00**. Scheffler seconded the motion. Voting aye were Allen, Scheffler, and Cross.

Scheffler made a motion to approve a **road crossing permit for TOM-STACK, LLC located to cross N2690 Rd approximately 2338feet north from the southeast corner of Section 25, Township 16N, Range 10W crossing to a point approximately 2338feet north from the southeast corner of Section 30, Township 16N, Range 9W**-District #3. 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.

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JONATHON CROSS, CHAIRMAN

ATTEST:

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RAYMOND SCHEFFLER, VICE CHAIRMAN

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D.JENNIFER HAIGLER , COUNTY CLERK  
(SEAL)

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MIKE ALLEN, MEMBER

