MINUTES OF THE REGULAR MEETING OF THE BOARD OF COMMISSIONERS OF BLAINE COUNTY, STATE OF OKLAHOMA, ON FEBRUARY 6, 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, Brenda Rice, Tony Almaguer, David Robertson, Donna Hoskins, Rian Parker, and Christy Matli.

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 3, 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 30, 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.

Blanket P.O. # thru Blanket P.O. #

Scheffler made a motion to approve the following Appropriations for February 2017. Allen seconded the motion. Voting aye were Scheffler, Allen, and Cross.

APPROPRIATIONS	AMOUNT
SALES TAX FUND HIGHWAY	\$189939.51 \$342304.94
BUILDING FUND	\$ 750.00
HIGHWAY CBRIF	\$ 15180.93
SHERIFF SERVICE FEE	\$ 17390.14
COUNTY CLERK RM&P FEE	\$ 4271.00
COUNTY TREASURER'S FEE	\$ 55.00
COUNTY CLERK LIEN FEE	\$ 14318.31
LODGING TAX	\$ 8098.83
SHERIFF DOC FUND	\$ 1844.89
RESALE FUND	\$ 5876.73
LAW LIBRARY FUND	\$ 652.11
BLAINE COUNTY DRUG COURT	\$ 4279.16
B.C. EMERGENCY MANG. FUND	\$ 5000.00
ASSESSOR REVOLVING FUND	\$ 1875.00
COMMISSARY FUND	\$ 609.13
BLAINE CO FIRE DEPT.	\$ 94827.42
ENHANCED 911	\$ 17034.17
COURT CLERK PAYROLL	\$ 3842.00

Scheffler made a motion to approve the Resolutions for Disposing of equipment for the County Clerk Office including 1)Resolution #17-87 HP-Laser Jet Printer, 2)Resolution #17-85 Samsung all-in-1 Laser Printer/color, 3)Resolution #17-86 Savin Laser Printer, 4)Resolution #17-87 Savin Copier. Allen seconded the motion. Voting aye were Scheffler, Allen, and Cross.

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

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Allen made a motion to approve the application for access drive permit for Continental Resources located from CR 2540 & CR 880 go west ¼ mile south into-District #1. Scheffler seconded the motion. Voting aye were Allen, Scheffler, and Cross.

Scheffler made a motion to approve the application for access drive permit for Hoskins Construction & Trucking LLC located Section 20, Township 17N, Range 13W;Hwy 58 & 740 1 ½ miles west on 740 south into-District #3. Allen seconded the motion. Voting aye were Scheffler, Allen, and Cross.

Allen made a motion to approve the **application for access drive permit for Hammer Construction located Hwy 270 & CR 870 go east on 870 1 mile to dead end north side of 870-**District #1. Scheffler seconded the motion. Voting aye were Allen, Scheffler, and Cross.

Scheffler made a motion to approve the application for temporary water line for BM Power Up located N2600 roadway approximately 1mile south from the northeast corner of Section 9, Township 15N, Range 11W crossing to appoint approximately ½ mile west from the northeast corner of Section 16, Township 15N, Range 11W-District #3. Allen seconded the motion. Voting aye were Scheffler, Allen, and Cross.

Allen made a motion to approve the **application for temporary water line for Crescent Services located northwest corner of Section 17, Township 15N, Range 12W crossing to a point northeast corner Section 19, Township 15N, Range 12W-Dsitrcit #1. Scheffler seconded the motion. Voting aye were Allen, Scheffler, and Cross.** 

Allen made a motion to approve the **Cancellation of Blanket P.O. for the Sheriff Department P.O. #1898 in the amount of \$600.00 to Oklahoma Sheriff Association.**Scheffler seconded the motion. Voting aye were Allen, Scheffler, and Cross.

Scheffler made a motion to approve the request from the Eagle City Fire Department to purchase from Chief Fire & Safety Co. various fittings and double jacket hose, in the amount of \$2038.00. Also to purchase from A2Z Sales & Service 16 batteries for firetrucks in the amount of \$2071.84. Allen seconded the motion. Voting aye were Scheffler, Allen, and Cross.

Allen made a motion to approve the request from the Greenfield Fire Department to purchase from Chief Fire & Safety Co. various fittings, double jacket yellow hose, white fill hose, pistol grip nozzle, 1-yellow nomex bunker coat, 1-yellow nomex bunker pant, and 1pr leather structure boot. Scheffler seconded the motion. Voting aye were Allen, Scheffler, and Cross.

Cross made a motion to approve the application for road crossing permit for Recoil Oilfield Services located to cross roadway approximately 22feet from the southeast corner of Section 20, Township 18N, Range 12W crossing to a point approximately 22feet east from the southwest corner of Section 21, Township 18N, Range 12W-District #2. Scheffler seconded the motion. Voting aye were Cross, Scheffler, and Allen.

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 (SFAL)	MIKE ALLEN, MEMBER