

MINUTES OF THE REGULAR MEETING OF THE BOARD OF COMMISSIONERS OF BLAINE COUNTY, STATE OF OKLAHOMA, ON MARCH 1, 2021, IN WATONGA, OKLAHOMA.

The Blaine County Board of Commissioners met with the following members present: Brandon Schultz, Chairman; Mike Allen, Member; Raymond Scheffler, Member; and Jennifer Haigler, County Clerk.

Others present were: Rhonda Lance, Cyndi Arnold, Jill Driever, Jim Shelton, Brenda Rice, Donna Hoskins, Becky Bedwell, Christy Matli, Travis Daugherty, and Jennifer Coffman.

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 26, 2021, at 9:00 A.M.

Allen made a motion to **approve agenda; amending to include jail inspection under unfinished business and change the minutes date to February 22, 2021.** Schultz seconded the motion. Voting aye were Allen, Schultz, and Scheffler.

Scheffler made a motion to approve the **minutes from the February 22, 2021** regular meetings. Allen seconded the motion. Voting aye were Scheffler, Allen, and Schultz

UNFINISHED BUSINESS:

The Board conducted the **Annual Jail Inspection.** No action was taken.

NEW BUSINESS:

REGULAR BUSINESS:

Allen made a motion to approve the **Appropriations for March 2021.** Scheffler seconded the motion. Voting aye were Allen, Scheffler, and Schultz.

APPROPRIATIONS	AMOUNT
BUILDING FUND	\$ 750.00
HIGHWAY	\$746,443.25
HIGHWAY CBRIF	\$ 19,760.96
ASSESSOR REV. FUND	\$ 91.00
COUNTY CLERK LIEN FEE	\$ 344.90
COUNTY CLERK RM&P FEE	\$ 2,070.00
COURT CLERK PAYROLL	\$ 4,394.08
RESALE PROPERTY	\$ 10,553.21
COMMISSARY FUND	\$ 589.90
SHERIFF SERVICE FEE	\$ 20,986.98
TREASURER'S MORT. CERT	\$ 90.00
BLAINE COUNTY DRUG COURT	\$ 2,120.83
LODGING TAX	\$ 2,863.94
BLAINE CO EMS	\$ 14,737.40
BLAINE CO FIRE DEPT.	\$ 29,474.82
LAW LIBRARY FUND	\$ 4,069.15
COURT CLERK RM&P FEE	\$ 339.75

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 Schultz.

Allen made a motion to approve the **monthly report for the Health Department.** Scheffler seconded the motion. Voting aye were Allen, Scheffler, and Schultz.

Scheffler made a motion to approve the **transfer of appropriations for the Health Department; from M/O to Personnel Services.** Allen seconded the motion. Voting aye were Scheffler, Allen, and Schultz.

FROM:			
1216-5000-2005	M/O	Public Health	\$120,000.00
TO:			
1216-5000-1110	Personnel Services	Public Health	\$120,000.00

Allen made a motion to approve the **request from the Geary Fire Department to purchase four (4) tires, mobile service charge, tech charge, tire disposal charge from Fleet Pride Service Center totaling \$1,298.10**. Scheffler seconded the motion. Voting aye were Allen, Scheffler, and Schultz.

4-245/708/19.5	\$265.00ea	\$1,060.00
4-tire disposal charge	\$5.50ea	\$22.00
35-mobile service truck	\$1.5ea	\$52.50
1-call out tech	\$1.00ea	\$50.00
4-balance beads	\$11.00ea	\$44.00
Shop supplies		\$9.60
Labor		\$60.00

Allen made a motion to approve the **request from the Greenfield Fire Department to purchase seven (7) Groves Mobile single side red rack, plus freight from the Fire Store-Witmer Public Safety Group totaling \$8,229.80**. Scheffler seconded the motion. Voting aye were Allen, Scheffler, and Schultz.

7-Groves Mobile single red rack	\$1,047.40ea	\$7,331.80
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Schultz made a motion to approve the **request from the Canton Fire Department to purchase Novacool UEF 55-gallon drum, plus freight from SW Firefighting Foam & Equipment, LLC totaling \$1,741.13**. Allen seconded the motion. Voting aye were Schultz, Allen, and Scheffler.

1-Novacool UEF 55 gallon drum	\$1,375.00ea	\$1,375.00
Freight		\$366.13

Allen made a motion to approve the **right of way acquisition and damages for American Horse Lake Road project EC1434C; JP#28704(06)located in District #1**. Scheffler seconded the motion. Voting aye were Allen, Scheffler, and Schultz.

Allen made a motion to approve the **utility relocation for American Horse Lake Road project JP28704; CIRB-206C(036)RB located in District #1**. Scheffler seconded the motion. Voting aye were Allen, Scheffler, and Schultz.

Allen made a motion to approve **sixteen (16) application for access drive permit for Invenergy located 1) off Rd E0850 quarter mile east of Rd N2470; T3040 starts in the SE/4 of the SW/4 of Section 9, Township 15N, Range 13W; 2) off Rd N2510 coming north from Rd E0870 between Rd N2500 and Rd N2550; T3049 starts in the SW/4 of the NW/4 of Section 18, Township 15N, Range 12W; 3) half mile east of Rd N2460 off Rd E0860; T3052 starts in the SW/4 of the SE/4 of Section 16, Township 15N, Range 13W; 4) half mile west of Rd N2485 off Rd E0860; T3053 starts in the SE/4 of the SE/4 of Section 16, Township 15N, Range 13W; 5) off Rd N2495 half a mile south of the intersection of Rd E0850 and N2495; T3055, 3056, 3057, 3058 start in the NE/4 of the SW/4 of Section 14, Township 15N, Range 13W; 6) off Rd N2500 half a mile south of Rd E0850; T3061, 3062, 3063 starts in the NW/4 of the SW/4 of Section 13, Township 15N, Range 13W; 7) off Rd E870 one and half miles east of Rd N2470; T3066 starts in the NE/4 of the NW/4 of Section 27, Township 15N, Range 13W; 8) off Rd N2490 half a mile north of Rd E0880; T3072 starts in the NE/4 of the SE/4 of Section 27, Township 15N, Range 13W; 9) off Rd E0870 650 yards east of Rd N2470; T3064, 3065 starts in the SE/4 of the SW/4 of Section 21, Township 15N, Range 13W; 10) off Rd E0870 one and a half miles east of Rd N2470; T3067 starts in the SW/4 of the SW/4 of Section 22, Township 15N, Range 13W; 11) off Rd E0870 east of Rd N2470 about 1 3/4 mile; T3068 starts in the SE/4 of the SE/4 of Section 22, Township 15N, Range 13W; 12) off Rd N2470 half a mile south of Rd E0870; T3071 starts in the NW/4 of the SW/4 of Section 28, Township 15N, Range 13W; 13) off Rd E0860 half a mile east of Rd N2460; T3082 and 3083 starts in the SE/4 of the SW/4 of Section 17, Township 15N, Range 13W; 14) off Rd N2460 600 yards south of Rd E0860; T3084 starts in the SE/4 of the NE/4 of Section 19, Township 15N, Range 13W; 15) off Rd N2500 0.62 miles north of Rd E0870; T3059 and 3060 starts in the SE/4 of the SE/4 of Section 23, Township 15N, Range 13W; 16) off Rd N2485 300 yards north of Rd E0860; T3054 starts in the SW/4 of the SE/4 of Section 15, Township 15N, Range 13W-All in District #1**. Scheffler seconded the motion. Voting aye were Allen, Scheffler, and Schultz.

Allen made a motion to approve the **application for road crossing permit for EnLink Midstream Services, LLC located to cross county road E0890 Rd approximately 1,227 feet east of E0890 Rd and N2489 Rd junction and further described as 1,227 feet east from the northwest corner of Section 3, Township 14N, Range 13W-District #1**. Scheffler seconded the motion. Voting aye were Allen, Scheffler, and Schultz.

Scheffler made a motion to approve **forty (40)** application for access drive permit for Invenergy located **1)** off Rd N2550 quarter mile north of Rd E0830; T 3081 starts in the NW/4 of the SW/4 of Section 35, Township 16N, Range 12W; **2)** off Rd E0825 600 yards east of Rd N2510; T3080 starts in the SE/4 of the NW/4 of Section 31, Township 16N, Range 12W; **3)** off Rd E0830 quarter mile west of Rd N2480; T3078 and 3079 starts in the SE/4 of the SE/4 of Section 33, Township 16N, Range 13W; **4)** off Rd N2470 quarter mile south of Rd E0820; T3076 and 3077 start in the NW/4 of the NW/4 of Section 33, Township 16N, Range 13W; **5)** off Rd N2500 half a mile south of Hwy 281; T3073 starts in the SW/4 of the NW/4 of Section 25, Township 16N, Range 13W; **6)** off Rd N2490 300 yards north of Rd E0850; T3046 starts in the SW/4 of the SW/4 of Section 11, Township 15N, Range 13W; **7)** off Rd N2490 quarter mile north of Rd E0850; T3044 starts in the NE/4 of the SE/4 of Section 10, Township 15N, Range 13W; **8)** off Rd E0850 half a mile east of Rd N2480; T3043 starts in the SE/4 of the SW/4 of Section 10, Township 15N, Range 13W; **9)** off Rd E0840 quarter mile east of N2480; T3042 start in the NE/4 of the NW/4 of Section 10, Township 15N, Range 13W; **10)** off Rd E0850 half a mile east of Rd N2480; T3041 starts in the SW/4 of the SE/4 of Section 9, Township 15N, Range 13W; **11)** off Rd N2470 half a mile north of Rd E0850; T3039 starts in the NW/4 of the SW/4 of Section 9, Township 15N, Range 13W; **12)** off Rd E0840 half a mile east of Rd N2520; T3036, 3037, and 3038 start in the NE/4 of the NW/4 of Section 8, Township 15N, Range 12W; **13)** off Rd N2520 half a mile south of Rd E0840; T3035 starts in the SW/4 of the NW/4 of Section 8, Township 15N, Range 12W; **14)** off Rd N2500 700 yards north of Rd E0840; T3032 starts in NE/4 of the SW/4 of Section 1, Township 15N, Range 13W; **15)** off Rd N2500 200 yards south of Rd E0840; T3031 starts in the NW/4 of the NW/4 of Section 12, Township 15N, Range 13W; **16)** off Rd N2500 quarter mile south of Rd E0840; T3030 starts in the NW/4 of the NE/4 of Section 11, Township 15N, Range 13W; **17)** off Rd E0840 700 yards west of Rd N32500; T3029 starts in the NW/4 of the NW/4 of Section 11, Township 15N, Range 13W; **18)** off Rd N2540 250 yards south of Rd E0830; T3025, 3026, 3027, 3028 starts in the NW/4 of the NW/4 of Section 3, Township 15, Range 12W; **19)** off Rd E0830 quarter mile west of Rd N2540; T3024 starts in the SW/4 of the SE/4 of Section 33, Township 16N, Range 12W; **20)** off Rd E0830 half a mile west of Rd N2540; T3022 and 3023 starts in the SW/4 of the SE/4 of Section 33, Township 16N, Range 12W; **21)** off Rd E0830 at the corner of E0830 and N2530; T3020 and 3021 starts in the NE/4 of the NE/4 of Section 5, Township 15N, Range 12W; **22)** off Rd N2520 ¾ of a mile south of Rd E0825; T3018 starts in the NW/4 of the NW/4 of Section 5, Township 15N, Range 12W; **23)** off Rd E820 half a mile west of Rd N2540; T3017 starts in the NE/4 of the NW/4 of Section 33, Township 16N, Range 12W; **24)** off Rd N2525 one and a quarter mile west of Rd N2540; T 3016 starts in the NW/4 of the NE/4 of Section 32, Township 16N, Range 12W; **25)** off Rd E0825 east of Rd N2520; T3014 and 3015 starts in the SW/4 of the NW/4 of Section 32, Township 16N, Range 12W; **26)** off Rd N2510 200 yards south of Rd E0830; T3013 starts in the NE/4 of the NE/4 of Section 1, Township 15N, Range 13W; **27)** off Rd E0830 300 yards west of Rd N2500; T3012 starts in the NE/4 of the NE/4 of Section 2, Township 15N, Range 13W; **28)** off Rd E0830 half a mile west of Rd N2500; T3010 and 3011 starts in the NW/4 of the NE/4 of Section 2, Township 15N, Range 13W; **29)** off Rd N2490 700 yards south of Rd E0830; T3009 starts in the SW/4 of the NW/4 of Section 2, Township 15N, Range 13W; **30)** off Rd E0830 just south of the intersection of N2490 and E0830; T3008 starts in the NE/4 of the NE/4 of Section 3, Township 15N, Range 13W; **31)** off Rd E830 half a mile west of Rd N2490; T3007 starts in the NE/4 of the NE/4 of Section 3, Township 15N, Range 13W; **32)** off Rd E0830 half a mile east of Rd N2480; T3005 and 3006 starts in the NE/4 of the NW/4 of Section 3, Township 15N, Range 13W; **33)** off Rd N2470 half a mile north of Rd E0840; T3004 starts in the SW/4 of the NW/4 of Section 4, Township 15N, Range 13W; **34)** off Rd N2520 600 yards south of Hwy 281; T3003 starts in the SE/4 of the NE/4 of Section 30, Township 16N, Range 12W; **35)** off Rd N2510 half a mile south of Hwy 281; T3002 starts in the SW/4 of the NW/4 of Section 30, Township 16N, Range 12W; **36)** off Rd N2510 half a mile south of Hwy 281; T3001, 3074, 3075 starts in the SE/4 of the NE/4 of Section 25, Township 16N, Range 13W; **37)** quarter mile west of Rd N2520 of Rd E0840; T3033 starts in the NE/4 of the NE/4 of Section 7, Township 15N, Range 12W; **38)** 200 yards west of Rd N2520 off Rd E0840; T3034 starts in the NW/4 of the NE/4 of Section 7, Township 15N, Range 12W; **39)** 600 yards east of Rd N2485 off Rd E0850; T3045 starts in the NW/4 of the NE/4 of Section 15, Township 15N, Range 13W; **40)** 10 yards north of the intersection of Rd N2500 and Rd E0850 drive is off Rd N2500; T3047 and 3028 starts in the SE/4 of the SW/4 of Section 12, Township 15N, Range 13W-All in District #3. Allen seconded the motion. Voting aye were Scheffler, Allen, and Schultz.

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

BRANDON SCHULTZ, CHAIRMAN

MIKE ALLEN, MEMBER

RAYMOND SCHEFFLER, MEMBER

ATTEST:

D.JENNIFER HAIGLER, COUNTY CLERK
(SEAL)
