

MINUTES OF THE REGULAR MEETING OF THE BOARD OF COMMISSIONERS OF BLAINE COUNTY, STATE OF OKLAHOMA, ON MARCH 4, 2019, 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: Cyndi Arnold, Rhonda Lance, Christy Matli, Brenda Rice, Joy Rhodes, Jim Shelton, Tony Almaguer, David Robertson, Donna Hoskins, and Connie Burcham, Watonga Republican.

The advance public notice for the meeting was posted on three exit doors to the Courthouse and in the County Clerk's Office on MARCH 1, 2019, at 9:00 A.M.

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

Schultz made a motion to approve the **minutes from the February 25, 2019** meeting. Allen seconded the motion. Voting aye were Schultz, Allen, and Scheffler.

UNFINISHED BUSINESS:

Schultz made a motion to reject all bids for Bid #19-10 Longdale Fire Department skid unit. Allen seconded the motion. Voting aye were Schultz, Allen, and Scheffler.

NEW BUSINESS:

REGULAR BUSINESS:

Allen made a motion to approve **Appropriations for March, 2019**. Schultz seconded the motion. Voting aye were Allen, Schultz, and Scheffler.

APPROPRIATIONS	AMOUNT
SALES TAX FUND	\$298,407.74
HIGHWAY	\$1,272,360.50
HIGHWAY CBRIF	\$ 29,038.18
BUILDING FUND	\$ 750.00
SHERIFF SERVICE FEE	\$ 19,290.40
COUNTY CLERK LIEN FEE	\$ 1,787.00
COUNTY TREASURER'S FEE	\$ 85.00
COUNTY CLERK RM&P FEE	\$ 2,295.00
SHERIFF DOC FUND	\$ 10,656.00
LODGING TAX	\$ 2,288.89
LAW LIBRARY FUND	\$ 4,235.82
RESALE FUND	\$ 9,333.65
DRUG COURT	\$ 2,278.33
ASSESSOR REV. FUND	\$ 594.00
COMMISSARY FUND	\$ 1,411.54
BLAINE CO EMS	\$ 74,732.60
BLAINE CO FIRE DEPT.	\$149,465.16
COURT CLERK PAYROLL	\$ 4,394.08

Schultz made a motion to approve the **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.

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

Allen made a motion to approve the **application for road crossing permit for temporary water line for BM Power UP located E 850 & N 2670 roadway approximately ½ mile east from the southwest corner of Section 11, Township 15N, Range 10W crossing to a point approximately 1 miles north from the southeast corner of Section 10, Township 15N, Range 10W-District #1**. Schultz seconded the motion. Voting aye were Allen, Schultz, and Scheffler.

Allen made a motion to approve the **application for road crossing permit for Cimarron Electric Cooperative, Inc. located to cross roadway approximately 35feet east and 30feet south to the point of beginning from the northwest corner of Section 16, Township 15N, Range 13W crossing to a point approximately 365 west and 30feet south from the northeast corner of Section 17, Township 15N, Range 13W-District #1.** Schultz seconded the motion. Voting aye were Allen, Schultz, and Scheffler.

Allen made a motion to approve the **application for road crossing permit for Marathon Oil Company located to cross and parallel E 910 & 2660 roadway approximately 100feet west from the southwest corner of Section 10, Township 14N, Range 11W crossing to a point approximately 1,320feet north from the southwest corner of Section 23, Township 14N, Range 11W-District #1.** Schultz seconded the motion. Voting aye were Allen, Schultz, Scheffler.

Schultz made a motion to approve the **application for access drive permit for Chisholm Oil and Gas Operating, LLC located Hwy 8 and E 710 RD west 700feet north into location- Section 36, Township 18N, Range 11W-District #2.** Allen seconded the motion. Voting aye were Schultz, Allen, and Scheffler.

Schultz made a motion to approve the **application for road crossing permit for temporary water line for Select Energy Services located to cross 2460 roadway from the southwest corner of Section 30, Township 19N, Range 13W crossing to the northwest corner of Section 9, Township 18, Range 13W-District #2.** Allen seconded the motion. Voting aye were Schultz, Allen, and Scheffler.

Scheffler made a motion to approve the **application for road crossing permit for temporary water line for BM Power UP locate N 2490 & E 770 roadway approximately 1 mile west from the northeast corner of Section 1, Township 16N, Range 13W crossing to a point approximately 1 mile west from the northeast corner of Section 1, township 16N, Range 13W-District #3.** Schultz seconded the motion. Voting aye were Scheffler, Schultz, and Allen.

Scheffler made a motion to approve the **application for road crossing permit for temporary water line for Newfield Exploration located from the southeast corner of Section 20, Township 16N, Range 10W crossing from the southwest corner of Section 24, Township 16N, Range 10W-District #3.** Schultz seconded the motion. Voting aye were Scheffler, Schultz, and Allen.

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

RAYMOND SCHEFFLER, CHAIRMAN

ATTEST:

BRANDON SCHULTZ, MEMBER

MIKE ALLEN, MEMBER

D.JENNIFER HAIGLER , COUNTY CLERK
(SEAL)
