

MINUTES OF THE REGULAR MEETING OF THE BOARD OF COMMISSIONERS OF BLAINE COUNTY, STATE OF OKLAHOMA, ON MARCH 18, 2019, IN WATONGA, OKLAHOMA.

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

Others present were: Jill Driever, Cyndi Arnold, Rhonda Lance, 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 15, 2019, at 9:00 A.M.

Schultz made a motion to approve today's **agenda and amend to include request from the Eagle City Fire Department and three (3) application for access drive permit for District #2.** Allen seconded the motion. Voting aye were Schultz and Allen.

Schultz made a motion to approve the **minutes from the March 11, 2019** meeting. Allen seconded the motion. Voting aye were Schultz and Allen.

UNFINISHED BUSINESS:

NEW BUSINESS:

Allen made a motion to approve the **request from the Eagle City Fire Department to purchase six (6) mounting kits for iPad from Gamer-Johnson, LLC totaling \$1,716.00.** Schultz seconded the motion. Voting aye were Allen and Schultz.

6-TabCruzer Mini rotating Zirkona Wall mount kit	\$286.00ea	\$1,716.00
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Schultz made a motion to approve **two (2) application for access drive permit for SemGas, L.P. located 1) approximately 1,020 feet east of the NW corner of Section 9, Township 19N, Range 12W; 2) approximately 570 feet north of the SW corner of Section 17, Township 19N, Range 12W-District #2.** Allen seconded the motion. Voting aye were Schultz and Allen.

Schultz made a motion to approve the **application for access drive permit for Rite-Way Construction, LLC located 670 Rd east & N 2450, 1,200 feet east on 670 Rd north into-Section 7, Township 18N, Range 13W-District #2.** Allen seconded the motion. Voting aye were Schultz and Allen.

REGULAR BUSINESS:

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 and Allen.

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

Allen made a motion to approve the **request from the Hydro Fire Department to purchase four (4) Opti-Scenelights from Conrad Fire Equipment, Inc. totaling \$1,506.88.** Schultz seconded the motion. Voting aye were Allen and Schultz.

4-Gradient Opti-Scenelight, surface mount w/flange	\$376.72ea	\$1,506.88
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Allen made a motion to approve the **request from the Hydro Fire Department to purchase misc. fire equipment from CASCO Industries, Inc. totaling \$1,265.00.** Schultz seconded the motion. Voting aye were Allen and Schultz.

2-North American Fire hose 2.5"x6"-red rubber hose	\$70.00ea	\$140.00
1-Husky-Supply line bracket (2)2.5" elbow	\$295.00ea	\$295.00
1-Harrington 3"FNHT x 5" Storz elbow	\$175.00ea	\$175.00
1-Harrington 5"Storz x (2) 2.5" MNHT	\$386.00ea	\$386.00
1-Harrington 5"Storz x 2.5" MNHT	\$99.00ea	\$99.00
1-South Park 2.5" FNHT cap w/chain	\$30.00ea	\$30.00

Shipping 140.00

Allen made a motion to approve **the request from the Geary Fire Department to purchase fire hoses from Chief Fire & Safety Co., Inc. totaling \$1,175.00.** Schultz seconded the motion. Voting aye were Allen and Schultz.

5-1" x 100' single jacket Forestry hose	\$120.00ea	\$600.00
5-2.5" x 25' fill hose	\$115.00ea	\$575.00

Schultz made a motion to approve the **request from the Eagle City Fire Department to purchase six (6) Apple iPad, six (6) Defender series cases, & public safety broadband for fire trucks totaling \$2,264.88.** Allen seconded the motion. Voting aye were Schultz and Allen.

6-Apple iPad 9.7 128GB Space Gray	\$309.99ea	\$1,859.94
6-Defender Series Case for iPad-black	\$67.49ea	\$404.94
6-Broadband unlimited w/MBP for public safety	\$39.99ea	\$239.94

Schultz made a motion to approve the **bid notice and invitation to bid for the Canton/Longdale EMS for a 2019 or newer type III ambulance.** Allen seconded the motion. Voting aye were Schultz and Allen.

Schultz made a motion to approve the **bid notice and invitation to bid for the Okeene Fire Department for a heavy brush to be installed on the department supplied M927.** Allen seconded the motion. Voting aye were Schultz and Allen.

Allen made a motion to approve **two (2) utility relocation reimbursement for American Horse lake Road-1)CED7 invoice 1110061;J2-8704(05)RB;JP#28704(07); 2) J2-8704(004); JP28704(04).** Schultz seconded the motion. Voting aye were Allen and Schultz.

Schultz made a motion to approve the **employment for the Sheriff Department: Christian Solis, Full time Deputy.** Allen seconded the motion. Voting aye were Schultz and Allen.

Allen made a motion to approve **six (6) Resolution for Disposing of equipment for District #1-1) Ford F250 Pickup, 2) Freightliner FLD Tractor Truck, 1) John Deere 6410 Tractor, 1) Rhino 15ft mower, 1) Coats tire machine.** Schultz seconded the motion. Voting aye were Allen and Schultz.

1999 Ford 3/4ton F250 Pickup-D1-301-35; acquired 06-06-03 from DCS Property Distribution, OKC; sold at CED Statewide County Surplus Auction for \$550.00 (8% com)

1994 Freightline FLD Tractor Truck-D1-302-50; acquired 06-10-94 from OKC Freightliner, Inc., OKC; sold at CED Statewide County Surplus Auction for \$6,500.00 (8% com)

2000 Freightliner FLD Tractor Truck-D1-302-57; acquired 08-01-05 from Select Trucks, OKC; sold at CED Statewide County Surplus Auction for \$9,000.00 (8% com)

1998 John Deere 6410 Tractor-D1-304-11; acquired 12-15-98 from Riverside Tractor, Norman, OK; sold at CED Statewide County Surplus Auction for \$16,000.00 (8% com)

2003 Rhino 15ft mower-D1-441-19; acquired 06-18-03 from Rother Brothers Kingfisher, OK; sold at CED Statewide County Surplus Auction for \$3,500.00 (8% com)

Coats tire machine-D1-444-03; acquired 12-08-05 from Lyndon Jameson Geary, OK; sold at CED Statewide County Surplus Auction for \$400.00 (8% com)

Allen made a motion to approve **two (2) application for road crossing permit for Redcliff Midstream, LLC located 1) to cross E 0860 roadway approximately 102feet east from the southwest corner of Section 16, Township 15N, Range 13W crossing to a point approximately 102feet east from the northwest corner of Section 21, Township 15N, Range 13W; 2) to cross E 0870 roadway approximately 77feet east from the southwest corner of**

Section 21, Township 15N, Range 13W crossing to a point approximately 77feet east from the northwest corner of Section 28, Township 15N, Range 13W-District #1. Schultz seconded the motion. Voting aye were Allen and Schultz.

Allen made a motion to approve **two (2) application for road crossing permit for Continental Resources located 1) to cross E 0870 Rd approximately 1,207feet west from the northeast corner of Section 30, Township 15N, Range 10W crossing to a point approximately 1,207feet west from the southeast corner of Section 19, Township 15N, Range 10W; 2) to cross N 2630 Rd approximately 548feet south from the northeast corner of Section 13, Township 15N, Range 11W crossing to a point approximately 548feet south from the southeast corner of Section 18, Township 15N, Range 10W-District #1.** Schultz seconded the motion. Voting aye were Allen and Schultz.

Allen made a motion to approve the **application for access drive permit for Kauk Construction, LLC located HWY 270 county road 900 east 5/10 north side-Section 3, Township 14N, Range 11W-District #1.** Schultz seconded the motion. Voting aye were Allen and Schultz.

Schultz made a motion to approve **four (4) Resolutions for disposing of equipment for District #2- 1) Kenworth Truck Tractor, 1) Freightliner Truck Tractor, 1) Chevrolet 2500 Pickup, 1) Singlegate belly dump rock trailer.** Allen seconded the motion. Voting aye were Schultz and Allen.

2000 Kenworth W900 T/A Truck Tractor-acquired 05-25-2000 from MCH Kenworth Kansas City, MO; sold to Brad Blommaert Borger TX for \$23,460.00

2000 Freightliner FLD T/A Truck Tractor-acquired 04-06-2009 from Sturgeon Tractor Meno, OK; sold to Dustin Hall, Elk City, OK for \$8,280.00

1997 Chevrolet 2500 pickup-acquired 02-23-2001 from DCS Property Distribution Div OKC; sold to Freddie Davis, Elk City, OK for \$276.00

1998 CPS T/Z singlegate belly dump rock trailer-acquired 10-06-1997 from Enid Mack Sales Enid, OK; sold to Erik Vermedahl Cashion, OK for \$8,740.00

Allen made a motion to approve **five (5) application for road crossing permit for Redcliff Midstream, LLC located 1) to cross E 0850 roadway approximately 1,227feet east from the southwest corner of Section 9, Township 15N, Range 13W crossing to a point approximately 1,227feet east from the northwest corner of Section 16, Township 15N, Range 13W; 2) to cross E 0820 roadway approximately 877feet east from the southwest corner of Section 27, Township 16N, Range 13W crossing to a point approximately 877feet east from the northwest corner of Section 34, Township 16N, Range 13W; 3) to cross N 2480 Rd approximately 77feet south from the northwest corner of Section 34, Township 16N, Range 13W crossing to a point approximately 77feet south from the northeast corner of Section 33, Township 16N, Range 13W; 4) to cross E 0830 Rd approximately 64feet west from the southeast corner of Section 33, Township 16N, Range 13W crossing to a point approximately 64feet west from the northeast corner of Section 4, Township 15N, Range 13W; 5) to cross E 0840 roadway approximately 1,297feet east from the southwest corner of Section 4, Township 15N, Range 13W crossing to a point approximately 1,297feet east from the northwest corner of Section 9, Township 15N, Range 13W-All in District #3.** Schultz seconded the motion. Voting aye were Allen and Schultz.

Allen made a motion to approve **two (2) application for road crossing permit for temporary water line for Select Energy located 1) to parallel roadway approximately 100feet south from the northeast corner of Section 26, Township 16N, Range 10W crossing to a point approximately 100feet north from the southwest corner of Section 25, Township 16N, Range 10W; 2) to parallel roadway approximately 500feet north from the southeast corner of Section 21, Township 16N, Range 10W crossing to a point approximately 0feet north from the southeast corner of Section 21, Township 16N, Range 10W-District #3.** Schultz seconded the motion. Voting aye were Allen and Schultz.

Allen made a motion to approve the **application for road crossing permit for temporary water line for Newfield Exploration located to parallel (3) roadway approximately 1,000feet east from the west corner of Section 26, Township 16N, Range 10W crossing to**

the corner of Section 24, Township 16N, Range 10W-District #3. Schultz seconded the motion. Voting aye were Allen and Schultz.

Allen made a motion to approve the **application for road crossing permit for temporary water line for Recoil Oilfield Services located to parallel to E 0850 Rd approximately 3,400feet east from the SW/4, SE/4 of Section 9, Township 15N, Range 13W crossing to a point approximately 3,400feet south from the SW/4, SE/4 of Section 16, Township 15N, Range 13W**-District #3. Schultz seconded the motion. Voting aye were Allen and Schultz.

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

RAYMOND SCHEFFLER, CHAIRMAN

ATTEST:

BRANDON SCHULTZ, MEMBER

MIKE ALLEN, MEMBER

D.JENNIFER HAIGLER , COUNTY CLERK
(SEAL)
