

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

Others present were: Cyndi Arnold, Rhonda Lance, Jill Driever, Tony Almaguer, David Robertson, Anita Cowan, Donna Hoskins, Brenda Rice, Rian Parker, Joy Rhodes, 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 March 3, 2017, at 9:00 AM.

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

Scheffler made a motion to approve the **minutes from the February 27, 2017 regular meeting**. Allen seconded the motion. Voting aye was Scheffler, Allen, and Cross.

UNFINISHED BUSINESS:

Allen made a motion to approve the application for access drive permit for Titus Services located CR 2570 and 890-District #1. Scheffler seconded the motion. Voting aye were Allen, Scheffler, and Cross.

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.

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

APPROPRIATIONS	AMOUNT
SALES TAX FUND	\$233173.62
HIGHWAY	\$343822.59
BUILDING FUND	\$ 750.00
HIGHWAY CBRIF	\$ 13072.23
SHERIFF SERVICE FEE	\$ 13238.09
COUNTY CLERK RM&P FEE	\$ 6197.00
COUNTY TREASURER'S FEE	\$ 65.00
COUNTY CLERK LIEN FEE	\$ 5500.00
LODGING TAX	\$ 7380.31
SHERIFF DOC FUND	\$ 1800.00
RESALE FUND	\$ 3529.04
LAW LIBRARY FUND	\$ 3919.93
BLAINE COUNTY DRUG COURT	\$ 225.50
B.C. EMERGENCY MANG. FUND	\$ 11550.00
ASSESSOR REVOLVING FUND	\$ 2562.00
COMMISSARY FUND	\$ 257.66
BLAINE CO FIRE DEPT.	\$ 116412.03
ENHANCED 911	\$ 10312.99
COURT CLERK PAYROLL	\$ 3842.00

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

Allen made a motion to approve the **application for access drive permit for Durango Services located Section 16, Township 15N, Range 13W**-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 Howard Drilling located enter the CR E 074 going east 2 miles to location on south side of CR E 074; starting at CR N 2450; Section 20, Township 17N, Range 13W-District #3.** Allen seconded the motion. Voting aye were Scheffler, Allen, and Cross.

Scheffler made a motion to approve the **application for access drive permit for Kauk Construction, LLC located Hwy 8 south of Hitchcock, 2 6/10 east on CR 760 south into location; Section 31, Township 17N, Range 10W-District #3.** Allen seconded the motion. Voting aye were Scheffler, Allen, and Cross.

Scheffler made a motion to approve **three (3) application for road crossing permit for Mustang Gas Products located 1) to cross roadway approximately 920feet south from the northwest corner of Section 25, Township 16N, Range 10W crossing to a point approximately 920feet south from the northeast corner of Section 26, Township 16N, Range 10W; 2) to cross roadway approximately 608feet west from the southeast corner of Section 26, Township 16N, Range 10W crossing to a point approximately 608feet west from the northeast corner of Section 35, Township 16N, Range 10W; 3) to cross roadway approximately 87feet west from the southeast corner of Section 35, Township 16N, Range 10W crossing to a point approximately 87feet west from the northeast corner of Section 2, Township 15N, Range 10W-All in District #3.** Allen seconded the motion. Voting aye were Scheffler, Allen, and Cross.

Scheffler made a motion to approve the **application for road crossing permit for Super Heaters LLC located to cross roadway approximately 200feet north from the northwest corner of Section 6, Township 15N, Range 12W crossing to a point approximately 200feet north from the northeast corner of Section 1, Township 15N, Range 13W-District #3.** Allen seconded the motion. Voting aye were Scheffler, Allen, and Cross.

Allen made a motion to approve the **application for road crossing permit for Crescent Services located NW/4 of Section 26, Township 15N, Range 13W crossing to a point from the NE/4 of Section 35, Township 15N, Range 13W-District #1.** Scheffler seconded the motion. Voting aye were Allen, Scheffler, and Cross.

Scheffler made a motion to approve the **application for road crossing permit for Newfield Exploration Mid-Continent Inc. located E770 roadway approximately 863feet east from the southwest southwest corner of Section 31, Township 17N, Range 9W crossing to a point northeast from the northeast corner of Section 1, Township 16N, Range 10W-District #3.** Allen seconded the motion. Voting aye were Scheffler, Allen, and Cross.

Scheffler made a motion to approve the **application for road crossing permit for Continental Resources, Inc. located to cross N-2670 roadway approximately 747feet north from the southeast corner of Section 22, Township 16N, Range 10W crossing to a point approximately 747feet north from the southwest corner of Section 23, Township 16N, Range 10W-District #3.** Allen seconded the motion. Voting aye were Scheffler, Allen, and Cross.

Scheffler made a motion to approve **three (3) application for road crossing for temporary water line for Newfield Exploration located 1) NW corner of Section 14, Township 16N, Range 10W to cross from the NW corner of Section 2, Township 16N, Range 10W; 2) NE corner of Section 20, Township 16N, Range 10W to cross from the NW corner of Section 2, Township 16N, Range 10W; 3) SE corner of Section 12, Township 17N, Range 10W to cross from the NW corner of Section 2, Township 16N, Range 10W-All in District #3.** Allen seconded the motion. Voting aye were Scheffler, Allen, and Cross.

Scheffler made a motion to approve the **application for road crossing permit for temporary water line for Brickman Fastline located to cross tinhorn pproximately 1500feet west from the NW/4 of Section 3, Township 15N, Range 13W crossing to a point approximately 1500feet west from the SE/4 of Section 33, Township 16N, Range 13W-District #3.** Allen seconded the motion. Voting aye were Scheffler, Allen, and Cross.

Allen made a motion to approve the **application for road crossing permit for temporary water line for Devon Energy Corp. located to cross N2680 roadway approximately 200feet south from the north corner of Section 26, Township 15N, Range 10W crossing to a point approximately 300feet east from the north corner of Section 25, Township 15N, Range 10W-District #1.** Scheffler seconded the motion. Voting aye were Allen, Scheffler, and Cross.

Allen made a motion to approve the **application for access drive permit for Paloma Partners IV located Section 26, Township 15N, Range 13W; pad entry will start at the southeast corner of pad going west 120feet; 385feet from CR N 2500-District #1.** Scheffler seconded the motion. Voting aye were Allen, Scheffler, and Cross.

Scheffler made a motion to approve the **application for road crossing permit for Carrera Energy located to cross roadway approximately 650feet east from the northwest corner of Section 22, Township 18N, Range 12W crossing to a point approximately 650feet east from the southeast corner of Section 16, Township 18N, Range 12W-District #2.** Allen seconded the motion. Voting aye were Scheffler, Allen, and Cross.

Scheffler made a motion to approve the **part time employment of Brittany Farrand as Dispatch/Jailer; Lacey Marasco Dispatch/Jailer; Doug Goodman Reserve Deputy for the Sheriff Department.** Allen seconded the motion. Voting aye were Scheffler, Allen, and Cross.

Allen made a motion to approve the **declaration of surplus for the Sheriff Department; 1) 1998 Ford Expedition; 2) 2000 Crown Vix; 3) 2002 Chevy 1500; 3) 2005 F-150; 4) 2010 Crown Vic.** Scheffler seconded the motion. Voting aye were Allen, Scheffler, and Cross.

Scheffler made a motion to approve the **authorization for Commissioner Allen to attend the CED auction being held March 10 & 11, 2017.** 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.

JONATHON CROSS, CHAIRMAN

ATTEST:

RAYMOND SCHEFFLER, VICE CHAIRMAN

D.JENNIFER HAIGLER , COUNTY CLERK
(SEAL)

MIKE ALLEN, MEMBER

