

MINUTES OF THE REGULAR MEETING OF THE BOARD OF COMMISSIONERS OF BLAINE COUNTY, STATE OF OKLAHOMA, ON APRIL 2, 2018, 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: Jill Driever, Rhonda Lance, Cyndi Arnold, Jim Shelton, Anita Cowan, Christy Matli, Brenda Rice, Tony Almaguer, David Robertson, Joy Rhodes, and Jo and Claudie Clyburn.

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 29, 2018, at 9:00 A.M.

Allen made a motion to approve today's **agenda and amend it to include the request from the Okeene Fire Department**, Schultz seconded the motion. Voting aye were Allen, Schultz, and Scheffler.

Schultz made a motion to approve the **minutes from the March 26, 2018 regular meeting**. Allen seconded the motion. Voting aye were Schultz, Allen, and Scheffler.

UNFINISHED BUSINESS:

NEW BUSINESS:

Allen made a motion to approve the **Appropriations for the month of April 2018**. Schultz seconded the motion. Voting aye were Allen, Schultz, and Scheffler.

APPROPRIATIONS	AMOUNT
SALES TAX FUND	\$280,589.33
HIGHWAY	\$754,700.37
BUILDING FUND	\$ 750.00
HIGHWAY CBRIF	\$ 17,302.67
SHERIFF SERVICE FEE	\$ 74,809.01
COUNTY CLERK RM&P FEE	\$ 3,805.00
COUNTY TREASURER'S FEE	\$ 70.00
COUNTY CLERK LIEN FEE	\$ 6,729.37
LODGING TAX	\$ 8,971.02
SHERIFF DOC FUND	\$ 1,804.50
RESALE FUND	\$ 7,400.30
LAW LIBRARY FUND	\$ 757.77
BLAINE COUNTY DRUG COURT	\$ 4,466.66
B.C. EMERGENCY MANG. FUND	\$ 4,696.40
ASSESSOR REVOLVING FUND	\$ 3,422.65
COMMISSARY FUND	\$ 583.36
BLAINE CO FIRE DEPT.	\$140,540.40
BLAINE CO EMS	\$ 70,270.20
ENHANCED 911	\$ 5,584.02
COURT CLERK PAYROLL	\$ 3,942.00
SHERIFF SEIZURE FUND	\$ 13.50
CANTON LAKE FUND	\$ 793.90

Schultz 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 Schultz, Allen, and Scheffler.

Allen made a motion **to receive and post the Oklahoma State Treasurer unclaimed property report**. Schultz seconded the motion. Voting aye were Allen, Schultz, and Scheffler.

Schultz made a motion to approve the **Blaine County Emergency Management to declare April 8-14, 2018 Oklahoma Emergency Management week**. Allen seconded the motion. Voting aye were Schultz, Allen, and Scheffler.

Allen made a motion to approve **two (2) right of way acquisition & damages reimbursements for 1) JP#30044(06) Weavers Creek-District # 2; 2) JP#30040(06) Spring Creek-District #3.** Schultz seconded the motion. Voting aye were Allen, Schultz, and Scheffler.

Allen made a motion to approve the **utility reimbursement for J3-0057(05)RB; JP30057(07) Loyal Road-District #3.** Schultz seconded the motion. Voting aye were Allen, Schultz, and Scheffler.

Allen made a motion to approve the **sell of County owned property per resolution #18-71; the property is described as: East half of lot sixteen (16) in Block eight (8) in Enke's addition to the City of Geary, Oklahoma, to Claudie and Jo Ellen Clyburn for the sum of \$300.00.** Schultz seconded the motion. Voting aye were Allen, Schultz, and Scheffler.

Allen made a motion to approve **two (2) application for road crossing permit for Devon Energy located to parallel roadway approximately 1,200feet west from the southeast corner of Section 7, Township 15N, Range 11W crossing to a point approximately 50feet west from the southeast corner of Section 12, Township 15N, Range 12W; & E 0870 RD approximately 1,000feet west from the northwest corner of Section 26, Township 15N, Range 10W crossing to a point approximately 2,500feet west from the northeast corner of Section 13, Township 15N, Range 10W-District #1.** Schultz seconded the motion. Voting aye were Allen, Schultz, and Scheffler.

Allen made a motion to approve **six (6) application for road crossing permit for EnLink Midstream Services, LLC located 1) to cross E 930 RD approximately 2,471feet east from the northwest corner of Section 26, Township 14N, Range 11W crossing to a point approximately 2,471feet east from the southwest corner of Section 23, Township 14N, Range 11W; 2) to cross N 2620 RD approximately 2,368feet south from the northeast corner of Section 23, Township 14N, Range 11W crossing to a point approximately 2,368feet south from the northwest corner of Section 24, Township 14N, Range 11W; 3) to cross N. Canadian RD approximately 137feet south from the northeast corner of Section 24, Township 14N, Range 11W crossing to a point approximately 137feet south from the northwest corner of Section 19, Township 14N, Range 10W; 4) to cross E 890 RD approximately 2,030feet west from the northeast corner of Section 4, Township 14N, Range 10W crossing to a point approximately 2,030feet west from the southeast corner of Section 33, Township 15N, Range 10W; 5) to cross E 880 RD approximately 2,317feet west from the northeast corner of Section 33, Township 15N, Range 10W crossing to a point approximately 2,317feet west from the southeast corner of Section 28, Township 15N, Range 10W; 6) to cross E 870 RD approximately 105feet west from the northeast corner of Section 28, Township 15N, Range 10W crossing to a point approximately 105feet west from the southeast corner of Section 21, Township 15N, Range 10W-All in 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 Enable Gas Gathering, LLC located to cross CR 940 (Canyon Road) approximately 1,743feet east from the southwest corner of Section 30, Township 14N, Range 13W crossing to a point approximately 1,743feet east from the northwest corner of Section 31, Township 14N, Range 13W-District #1.** Schultz seconded the motion. Voting aye were Allen, Schultz, and Scheffler.

Allen made a motion to approve **two (2) application for road crossing permit for temporary water line for BM Power UP located E 950 & N 2580 roadway approximately 1 mile west from the southeast corner of Section 31, Township 14N, Range 11W crossing to a point approximately ½ mile north from the southwest corner of Section 31, Township 14N, Range 11W; & E 850 roadway approximately 2 mile east from the NE/4 of Section 18, Township 15N, Range 11W crossing to a point approximately 2 mile west from the NE/4 corner of Section 16, Township 15N, Range 11W-Both in District #1.** Schultz seconded the motion. Voting aye were Allen, Schultz, and Scheffler.

Allen made a motion to approve **the application for access drive permit for Titus Services located CR 2570 & 885 go 1.6 miles north and west into-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 temporary water line for Devon Energy located to run down 880 crossing to 2660 approximately 100feet north from the southwest corner of Section 29, Township 15N, Range 10W crossing to a point approximately 75feet north from the southwest corner of Section 26, Township 15N, Range 10W-District #1.** Schultz seconded the motion. Voting aye were Allen, Schultz, and Scheffler.

Schultz made a motion to approve the **application for road crossing permit for temporary water line for Select located to parallel roadway approximately 1,500feet south from the northwest corner of Section 12, Township 17N, Range 10W crossing to a point approximately 60feet south from the northeast corner of Section 26, Township 18N, Range 10W-District #2.** Allen seconded the motion. Voting aye were Schultz, Allen, Scheffler.

Scheffler made a motion to approve the **application for road crossing permit for EnLink Midstream Services, LLC located to cross E 820 RD approximately 1,804feet west from the northeast corner of Section 33, Township 16N, Range 10W crossing to a point approximately 1,804feet west from the southeast corner of Section 28, Township 16N, Range 10W-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 Newfield Exploration located southwest corner of Section 27, Township 16N, Range 10W crossing to a point from the southwest corner of Section 34, Township 16N, Range 10W-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 Newfield Exploration located southeast corner of Section 2, Township 15N, Range 13W crossing to a point from the southeast corner of Section 32, 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 Newfield Exploration/Mid-Continent located to cross roadway approximately 500feet north from the southwest corner of Section 7, Township 17N, Range 9W crossing to a point approximately 500feet north from the southeast corner of Section 12, Township 17N, Range 10W-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 Brickmon Fastline located to cross roadway approximately 10feet southeast from the north corner of Section 32, Township 17N, Range 16 crossing to a point approximately 10feet south from the southeast corner of Section 5, Township 16N, Range 12W-District #3.** Schultz seconded the motion. Voting aye were Scheffler, Schultz, and Allen.

Scheffler made a motion to approve the **application for access drive permit for Continental Resources located starting from the intersection of SH 3 & N 2530 RD head north 3.95 miles & turn right onto E 0770 RD, head east 0.62 miles to proposed access located on south side of E 0770 RD-Section 4, Township 16N, Range 12W-District #3.** Schultz seconded the motion. Voting aye were Scheffler, Schultz, and Allen.

Allen made a motion to **receive and open Bid #18-16 for the Geary Fire Department for a fire truck bed; the Geary Fire Department requested to accept the bid from J & J Custom Fire, Inc., the Board approved this request.** Schultz seconded the motion. Voting aye were Allen, Schultz, and Scheffler.

Company	Base bid	Options	Total
Blanchat Mftg, Inc.	\$80,642.00	\$4,028.00	\$84,670.00
Cooper Creek Mfg, Inc.(bid spec. not followed)	\$74,500.00	\$2,600.00	\$77,100.00
J & J Custom Fire, Inc.	\$79,000.00	\$1,986.00	\$80,986.00

Schultz made a motion to approve the **request from the Okeene Fire Department to purchase a compressor and cascade system from David Hooper totaling \$12,000.00.** Allen made a motion to adjourn the meeting, seconded by Schultz. Voting aye were Allen, Schultz, and Scheffler.

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

RAYMOND SCHEFFLER, CHAIRMAN

ATTEST:

BRANDON SCHULTZ, MEMBER

MIKE ALLEN, MEMBER

D.JENNIFER HAIGLER , COUNTY CLERK
(SEAL)
