

MINUTES OF THE REGULAR MEETING OF THE BOARD OF COMMISSIONERS OF BLAINE COUNTY, STATE OF OKLAHOMA, ON APRIL 3, 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: Carolyn Lawson, Rhonda Lance, Jill Driever, Joy Rhodes, Christy Matli, Brenda Rice, Anita Cowan, Donna Hoskins, Rian Parker, David Robertson, Jennifer Firgard, NODA, Tisha Mullennax, Unifirst, Flint Junod, Turn Key Health, and Trent Smith, Turn Key Health.

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 31, 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 March 27, 2017 regular meeting**. Allen seconded the motion. Voting aye was Scheffler, Allen, and Cross.

UNFINISHED BUSINESS:

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 April 2017**. Allen seconded the motion. Voting aye were Scheffler, Allen, and Cross.

APPROPRIATIONS	AMOUNT
SALES TAX FUND	\$312996.71
HIGHWAY	\$323157.98
BUILDING FUND	\$ 750.00
HIGHWAY CBRIF	\$ 11221.97
SHERIFF SERVICE FEE	\$ 19822.35
COUNTY CLERK RM&P FEE	\$ 5580.00
COUNTY TREASURER'S FEE	\$ 120.00
COUNTY CLERK LIEN FEE	\$ 15683.88
LODGING TAX	\$ 7031.39
SHERIFF DOC FUND	\$ 15273.00
RESALE FUND	\$ 10083.81
LAW LIBRARY FUND	\$ 631.85
BLAINE COUNTY DRUG COURT	\$ 4706.66
B.C. EMERGENCY MANG. FUND	\$ 50.00
ASSESSOR REVOLVING FUND	\$ 1740.00
COMMISSARY FUND	\$ 399.60
BLAINE CO FIRE DEPT.	\$156263.76
ENHANCED 911	\$ 7689.01
COURT CLERK PAYROLL	\$ 3842.00
SHERIFF SEIZURE FUND	\$ 364.45

No Action was taken on the presentation by Tisha Mullennax from Unifirst.

Scheffler made a motion to sign the **Blaine County/Hitchcock Development Inc. - Community Development Block Grant Water/Wastewater Engineering**. Allen seconded the motion. Voting aye were Scheffler, Allen, and Cross.

Allen made a motion to approve the **request from the Eagle City Fire Department to purchase the following items from Chief Fire & Safety Co, Inc. with total price of \$1218.00**. Scheffler seconded the motion. Voting aye were Allen, Scheffler, and Cross.

Quantity	Description	Unit Price	Total
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6	Key-1"x50'Single jacket forestry hose	\$78.00	\$468.00
2	Spanner Wrenches	\$15.00	\$30.00
3	Hydrant Wrenches	\$35.00	\$105.00
3	Full Face Wildland Mask w/filters	\$175.00	\$525.00
3	Extra Filters for Wildland Mask	\$12.00	\$36.00
3	Face Mask Bags	\$18.00	\$54.00

Scheffler made a motion to approve the **request from the Canton Fire Department to purchase the following from 4-B Fire Services with total price of \$1089.00.** Allen seconded the motion. Voting aye were Scheffler, Allen, and Cross.

Quantity	Description	Unit Price	Total
2	Class A Fire Foam-Cool Down 100/55 gal drum	\$544.50	\$1089.00

Allen made a motion to table the application for access drive permit for Triumph ENG located west of Watonga to 2500 south to E 870 east 1 ½ south into-District #1. Scheffler seconded the motion. Voting aye were Allen, Scheffler, and Cross.

Scheffler made a motion to table the two (2) application for access drive permit for Anadarko Dozer located 1)JCT CR 740 & CR 2450 1 mile north on 2450 & east into; 2)JCT CR 750 & CR 2540 300' west on 2540 & south into location-District #3. Allen seconded the motion. Voting aye were Scheffler, Allen, and Cross.

Scheffler made a motion to table the three (3) application for road crossing permit for temporary water line for Select Energy Services located 1) Sec 30 & 31, T 17N, 12W 2)Sec 5, T 16N, R 12W-District #3. Allen seconded the motion. Voting aye were Scheffler, Allen, and Cross.

Cross made a motion to approve the **application for road crossing permit for temporary water line for C & W Construction, Inc. located to parallel roadway from the northeast corner of Section 3, Township 19N, Range 11W crossing from the southwest corner of Section 4, Township 19N, Range 11W-District #2.** Scheffler seconded the motion. Voting aye were Cross, Scheffler, and Allen.

Scheffler made a motion to table the application for road crossing permit for temporary water line for Venables Construction located Sec 20, T 16N, R 10W-District #3. Allen seconded the motion. Voting aye were Scheffler, Allen, and Cross.

Scheffler made a motion to approve **two (2) application for road crossing permit for temporary water line for BM Power Up located 1)to CR 850 & N 2620 go ¼ mile north on N 2620 from the southwest corner of Section 12, Township 15N, Range 11W from the southwest corner of Section 12, Township 15N, Range 11W; 2)to N 2660 & E 830 roadway approximately 1 mile south from the southeast corner of Section 33, Township 16N, Range 10W crossing to a point approximately 1 mile south from the southeast corner of Section 33, Township 16N, Range 10W-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 Enable Gas Gathering, LLC located to cross CR E 0890 roadway approximately 2099.5feet east from the southwest corner of Section 33, Township 15N, Range 10W crossing to a point approximately 2099.5feet east from the northwest corner of Section 4, Township 14N, Range 10W-District #1.** Scheffler seconded the motion. Voting aye were Allen, Scheffler, and Cross.

Scheffler made a motion to approve **two (2) application for road crossing permit for Enlink Midstream located 1)to cross E-0750 roadway approximately 2548feet west from the southeast corner of Section 20, Township 17N, Range 13W crossing to a point approximately 2548feet west from the northeast corner of Section 29, Township 17N, Range 13W; 2) to cross N-2470 roadway approximately 2435feet south from the northeast corner of Section 29, Township 17N, Range 13W crossing to a point approximately 2435feet south from the northwest corner of Section 28, Township 17N, 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 Devon Energy located to N 2670 roadway approximately 200feet north from the southeast corner of Section 28, Township 15N, Range 10W crossing to a point approximately**

200feet east from the southwest corner of Section 27, Township 15N, Range 10W-District #1. Scheffler seconded the motion. Voting aye were Allen, Scheffler, and Cross.

Scheffler made a motion to approve **three (3) application for road crossing permit for TOM-STACK, LLC located 1) to cross E 830 roadway approximately 65feet east from the southwest corner of Section 34, Township 16N, Range 11W crossing to a point approximately 65feet east from the northwest corner of Section 3, Township 15N, Range 11W; 2) to cross N 2620 roadway approximately 2620 feet north from the southwest corner of Section 3, Township 15N, Range 11W crossing to a point approximately 2580feet north from the southeast corner of Section 4, Township 15N, Range 11W; 3) to cross E 840 roadway approximately 47feet west from the southeast corner of Section 4, Township 15N, Range 11W crossing to a point approximately 47feet west from the northeast corner of Section 9, Township 15N, Range 11W**-All in District #3. Allen seconded the motion. Voting aye were Scheffler, Allen, and Cross.

Allen made a motion to approve **two(2) application for road crossing permit for Enable Gas Gathering LLC located 1) to cross N 2520 roadway approximately 450feet north from the southeast corner of the SE/4 of Section 18, Township 15N, Range 12W crossing to a point approximately 450feet north from the southwest corner of the SW/4 of Section 17, Township 15N, Range 12W; 2) to cross N 2530 roadway approximately 110feet north from the southeast corner of the SE/4 of Section 17, Township 15N, Range 12W crossing to a point approximately 1100feet north from the southwest corner of the SW/4 of Section 16, Township 15N, Range 12W**-District #1. Scheffler seconded the motion. Voting aye were Allen, Scheffler, and Cross.

Allen made a motion to **review and make possible changes of the procedure on the application for access drive and road crossing permits**. Scheffler seconded the motion. Voting aye were Allen, Scheffler, and Cross. Scheffler made a motion to **apply changes and suggestions to the application for access drive permits and road crossing permits**. 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 Newfield Exploration located SE/4 of Section 27, Township 15N, Range 10W to the NE/4 of Section 18, Township 15N, Range 9W**-District #1. Scheffler seconded the motion. Voting aye were Allen, Scheffler, and Cross.

Allen made a motion to approve the **proposal/contract for Integrity Steel Works for the Blaine County Sheriff Department**. Scheffler seconded the motion. Voting aye were Allen, Scheffler, and Cross.

Allen made a motion to table the employment change for the Sheriff Department: Jessica Montoya to Full time, Bobby Cathey to Full time, Hire Monty Goodwin full time Patrol Deputy. Scheffler seconded the motion. Voting aye were Allen, Scheffler, and Cross.

No Action was taken on the Turn Key Health contract for inmate medical that was presented by Flint Junod Chief Executive Officer.

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

