

MINUTES OF THE REGULAR MEETING OF THE BOARD OF COMMISSIONERS OF BLAINE COUNTY, STATE OF OKLAHOMA, ON APRIL 17, 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, Christy Matli, Brenda Rice, Anita Cowan, Rian Parker, Donna Hoskins, David Robertson, Trent Smith, Turn Key Health, and Chad Bailey Warren Cat.

The advance public notice for the meeting was posted on three exit doors to the Courthouse and in the County Clerk's Office on April 13, 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 April 10, 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 Triumph ENG located west of Watonga to 2500 south to E 870 1 ½ mile into-Section 30, Township 15N, Range 12W-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.

Cross made a motion to approve **the reappointment of William (Bill) Hill to the Canton-Longdale EMS Board for a 5 year term**. Scheffler seconded the motion. Voting aye were Cross, Scheffler, and Allen.

Cross made a motion to approve the **resolution of disposing of equipment for District #2**. Scheffler seconded the motion. Voting aye were Cross, Scheffler, and Allen.

Resolution #17-96-Vacuum Tank Trailer D348-26 sold @ Jerry Evans & Assoc. Auction
Resolution #17-97-Dozer Blade 11' Heavy Duty sold @ Jerry Evans & Assoc. Auction
Resolution #17-98-A-Frame sold @ Jerry Evans & Assoc. Auction
Resolution #17-99-Gregory HD Cutter Head D441-19 sold @ Jerry Evans & Assoc. Auction
Resolution #17-100-Roanoke Brush Cutter D441-18 sold @ Jerry Evans & Assoc. Auction
Resolution #17-101-Roanoke Cutter Deck D441-20 sold @ Jerry Evans & Assoc. Auction
Resolution #17-102-Floor Jack 10ton D410-03 sold @ Jerry Evans & Assoc. Auction
Resolution #17-103-Lincoln Welder D403-02 sold @ Jerry Evans & Assoc. Auction
Resolution #17-104-Linkbelt Trackhoe D345-15 sold @ Jerry Evans & Assoc. Auction
Resolution #17-105-Linkbelt Trackhoe Thumb D345-15A sold @ Jerry Evans & Assoc. Auction
Resolution #17-106-Dozer Blade 7'10" sold @ Jerry Evans & Assoc. Auction

Allen made a motion to approve **the request from the Hydro Fire Department to purchase equipment from W.S. Darley & Co. with the total amount of \$6256.87**. Scheffler seconded the motion. Voting aye were Allen, Scheffler, and Cross.

Assembly-Control Panel, Duel Kubota 10 + 20 1 @ \$3996.00each
Assembly-STD, Electric Throttle Duel 2 @ \$918.00each
Harness-LOFA 20 extension 1 @ \$424.87each

Allen made a motion to approve the **application for road crossing permit for Enable Gas Gathering LLC located to cross EW 85 roadway approximately 2258feet east from the northwest corner of Section 16, Township 15N, Range 12W crossing to a point approximately 2258feet east from the southwest corner of Section 9, Township 15N, Range 12W-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 Newfield Exploration located SW corner of well pad-Section 11, Township 14N, Range 13W-District #1**. Scheffler seconded the motion. Voting aye were Allen, Scheffler, and Cross.

Allen made a motion to approve the **application for road crossing permit for Markwest Oklahoma Gas Company, LLC located to cross roadway approximately 113feet south from the northeast corner of Section 28, Township 15N, Range 11W crossing to a point approximately 113feet south from the northwest corner of Section 33, Township 15N, Range 11W-District #1**. Scheffler seconded the motion. Voting aye were Allen, Scheffler, and Cross.

Scheffler made a motion to approve **two (2) application for access drive permit for Durango Services located 1) 2 east of Watonga on 33 200feet southwest into location-Section 25, Township 16N, Range 11W & 2) Watonga 2 north 2 west 1 3/4 north west side-Section 3, Township 16N, Range 12W-Both in District #3**. Allen seconded the motion. Voting aye were Scheffler, Allen, and Cross.

Scheffler made a motion to approve the **FY 2017 Emergency Management program grant 2nd Quarter**. Allen seconded the motion. Voting aye were Scheffler, Allen, and Cross.

Allen made a motion to approve the **sales agreement with Warren Cat for District # 1 & District #2**. Scheffler seconded the motion. Voting aye were Allen, Scheffler, and Cross.

Allen made a motion to approve **the application for access drive permit for Durango Services located Section 14, Township 15N, Range 11W-District #1**. Scheffler seconded the motion. Voting aye were Allen, Scheffler, and Cross.

Allen made a motion to approve **two (2) application for road crossing permit for TOM-STACK* located 1) to cross N 2550 roadway approximately 120feet south from the northwest corner of Section 36, Township 15N, Range 13W crossing to a point approximately 120feet south from the northeast corner of Section 35, Township 15N, Range 13W; 2) to cross E 890 roadway approximately 74feet east from the northwest corner of Section 1, Township 14N, Range 13W crossing to a point approximately 74feet east from the southwest corner of Section 36, Township 15N, Range 13W-Both in District #1**. Scheffler seconded the motion. Voting aye were Allen, Scheffler, and Cross.

*SCRIVENER ERROR: The name of the submitter was incorrectly placed on the agenda. The company name on the application is Enable Gas Gathering, LLC. All other information is correct.

Allen made a motion to approve **two (2) application for access drive permit for Enable Gas Gathering, LLC located 1) NW/4 NW/4 of Section 36, Township 15N, Range 13W; 2) SW/4 SW/4 of Section 1, Township 14N, Range 13W-Both in District #1**. Scheffler seconded the motion. Voting aye were Allen, Scheffler, and Cross.

Cross made a motion to approve the **application for access drive permit for Stephens Land Services PetroHunt OK located from N 2520 RD go east approximately 7/8 mile on E 710 RD then north into-Section 32, Township 18N, Range 12W-District #2**. Scheffler seconded the motion. Voting aye were Cross, Scheffler, and Allen.

Scheffler made a motion to approve **five (5) application for road crossing permit for TOM-Stack, LLC located 1) to cross roadway approximately 2113feet north from the southeast corner of Section 8, Township 16N, Range 11W crossing to a point approximately 2113feet north from the southwest corner of Section 9, Township 16N, Range 11W; 2) to cross N 2600 RD approximately 2410feet north from the southeast corner of Section 9, Township 16N, Range 11W crossing to a point approximately 2410feet north from the southwest corner of Section 10, Township 16N, Range 11W; 3) to cross N 2610 RD approximately 1346feet north from the southeast corner of Section 10, Township 16N, Range 11W crossing to a point approximately 1346feet north from the southwest corner of Section 11, Township 16N, Range 11W; 4) to cross E0790 RD approximately 2303feet east from the southwest corner of Section 11, Township 16N, Range 11W crossing to a point approximately 2303feet east from the northwest corner of Section 14, Township 16N, Range 11W; 5) to cross N 2650 RD approximately 863feet south from the northeast corner of Section 20, Township 16N, Range 10W crossing to a point approximately 863feet south from the northwest corner of Section 21, Township 16N, Range 10W-All in District #3**. Allen seconded the motion. Voting aye were Scheffler, Allen, and Cross.

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

JONATHON CROSS, CHAIRMAN

ATTEST:

RAYMOND SCHEFFLER, VICE CHAIRMAN

D.JENNIFER HAIGLER , COUNTY CLERK
(SEAL)

MIKE ALLEN, MEMBER

