MINUTES OF THE REGULAR MEETING OF THE BOARD OF COMMISSIONERS OF BLAINE COUNTY, STATE OF OKLAHOMA, ON APRIL 29, 2019, 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, Cyndi Arnold, Lori Brown, Jim Shelton, Tony Almaguer, David Robertson, Joy Rhodes, Brenda Rice, Christy Matli, Connie Burcham, Watonga Republican, Mary Harris, SWODA/SWOR 911, and Deborah Glassgo, SWODA/SWOR 911.

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 26, 2019, at 9:00 A.M.

Allen made a motion to approve today's agenda. Schultz seconded the motion. Voting aye were Allen, Schultz, and Scheffler.

Schultz made a motion to approve the minutes from the April 22, 2019 meeting. Allen seconded the motion. Voting aye were Schultz, Allen, and Scheffler.

UNFINISHED BUSINESS:
NEW BUSINESS:
REGULAR BUSINESS:
Allen 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. Schultz seconded the motion. Voting aye were Allen, Schultz, and Scheffler.

Blanket P.O. \# thru Blanket P.O. \#
Schultz made a motion to approve the Purchasing Claims. Allen seconded the motion. Voting aye were Schultz, Allen, and Scheffler.

Allen made a motion to approve the extension of agreement for the months of April,
May, and June with Security National Bank for three (3) John Deere motor graders for
District \#1; there will be year extension agreed upon by the BOC at the beginning of
FY19-20. Schultz seconded the motion. Voting aye were Allen, Schultz, and Scheffler.
Allen made a motion to approve the overlay project for the American Horse Lake Road for District \#1. Schultz seconded the motion. Voting aye were Allen, Schultz, and Scheffler.

Scheffler made a motion to approve the reappointment of Curtis Schenk, M.D. to the Blaine County Board of Health for a five (5) year term. Allen seconded the motion. Voting aye were Scheffler, Allen, and Schultz.

Allen made a motion to approve the request from the Hydro Fire Department of repairs, labor, and parts for the Mule by Morris Motorsports totaling \$2,962.61. Schultz seconded the motion. Voting aye were Allen, Schultz, and Scheffler.

| 1-cable shift | $\$ 197.61 \mathrm{ea}$ | $\$ 197.61$ |
| :---: | :--- | :--- |
| Labor |  | $\$ 500.00$ |
| Shop supplies | $\$ 25.00$ |  |
| 1-element air filter | $\$ 24.78 \mathrm{ea}$ | $\$ 24.78$ |
| 1-filter assy oil | $\$ 7.51 \mathrm{ea}$ | $\$ 7.51$ |
| 3-Kawasaki 10W-40 oil drum | $\$ 4.98 \mathrm{ea}$ | $\$ 14.94$ |
| 3-gear \& wet brake oil | $\$ 8.40 \mathrm{ea}$ | $\$ 25.20$ |
| Labor |  | $\$ 400.00$ |
| 1-joint-ball $\dagger / m$ side | $\$ 422.53 \mathrm{ea}$ | $\$ 422.53$ |
| Labor |  | $\$ 150.00$ |

Allen made a motion to approve the request from the Hydro Fire Department to purchase fire boots plus shipping from CASCO Industries, Inc. totaling $\$ 805.00$. Schultz seconded the motion. Voting aye were Allen, Schultz, and Scheffler.

| 1-Globe Supralite Structure boot size 13 med | $\$ 395.00 \mathrm{ea}$ | $\$ 395.00$ |
| :--- | :--- | :--- |
| 1-Globe EMS/Wildland Boot size 13 med | $\$ 380.00 \mathrm{ea}$ | $\$ 380.00$ |
| Shipping |  | $\$ 30.00$ |

Allen made a motion to approve the request from the Hydro Fire Department to purchase misc. fire gear from CASCO Industries, Inc. totaling $\$ 1,075.00$. Schultz seconded the motion. Voting aye were Allen, Schultz, and Scheffler.

| 1-OHD-G1 Adapter | $\$ 350.00 \mathrm{ea}$ | $\$ 350.00$ |
| :--- | :--- | :--- |
| 1-MSA-G1 APR Adapter | $\$ 105.00 \mathrm{ea}$ | $\$ 105.00$ |
| 1-MSA-G1 mask small | $\$ 295.00 \mathrm{ea}$ | $\$ 295.00$ |
| 1-MSA-G1 mask large | $\$ 295.00 \mathrm{ea}$ | $\$ 295.00$ |
| Shipping |  | $\$ 30.00$ |

Allen made a motion to approve the application for road crossing permit for Tom-Stack, LLC located to cross E 850 RD approximately 1,259 feet east from the southwest corner of Section 11, Township 15N, Range 10W crossing to a point approximately 1,250 feet east from the northwest corner of Section 14, 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 Enable Gas Gathering, LLC located 1) to cross N 2550 RD approximately 967 feet north from the southeast corner of Section 27, Township 15N, Range 12W crossing to a point approximately 967 feet north from the southwest corner of Section 26 , Township 15N, Range 12W; 2) to cross N 2560 RD approximately 50 feet north from the northeast corner of Section 35, Township 15N, Range 12W crossing to a point approximately 50 feet north from the northwest corner of Section 36, Township 15N, Range 12W; 3) to cross E 880 RD approximately 55 feet west from the southeast corner of Section 26 , Township 15N, Range 12 W crossing to a point approximately 55 feet west from the northeast corner of Section 35, Township 15N, Range 12W; 4) to cross E 880 RD approximately 1,375 feet east from the southwest corner of Section 29, Township 15N, Range 11W crossing to a point approximately 1,375 feet east from the northwest corner of Section 32, Township 15N, Range 11W; 5) to cross E 870 RD approximately 1,246 feet west from the southeast corner of Section 20, Township 15N, Range 11 W crossing to a point approximately 1,246 feet west from the northeast corner of Section 29, Township 15N, Range 11W; 6) to cross N 2570 RD approximately 607feet south from the northeast corner of Section 36, Township 15N, Range 12 W crossing to a point approximately 607 feet south from the northwest corner of Section 31, Township 15N, Range 12W-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 Lagoon Midstream, LLC located -to cross roadway approximately 5,280 feet North the SouthEast corner of Section 12, Township 14N, Range 13W. crossing to a point approximately 5,280 feet North from the SouthWest corner of Section 7, Township 14N, Range 12W-District \#1. Schultz seconded the motion. Voting aye were Allen, Schultz and Scheffler.

Allen made a motion to approve (3) applications for road crossing permits for EnLink Oklahoma Crude Gathering, LLC located -1) to cross E850 RD approximately 984 feet East from the SW corner of Section 12, Township 15N, Range 10W, crossing to a point approximately 984 feet East of the NW corner of Section 13, Township 15N, Range 10W ; 2) to cross N2680 Rd approximately 116 feet South from NW corner of Section 13, Township 15N, Range 10W, crossing to a point approximately 116 feet South from the NE corner of Section 14, Township 15N, Range 10W; 3) to cross E850 RD approximately 1,258 feet East from the NW corner of Section 14, Township 15N, Range 10W, crossing to a point approximately 1,258 feet East from the SW corner Section 11, Township 15N, Range 10WDistrict \#1. Schultz seconded the motion. Voting aye were Allen, Schultz and Scheffler.

Allen made a motion to approve an application for road crossing permit for a temporary water line for Marathon Oil Company located to parallel the roadway East from the NE corner of Section 21, Township 13W, Range 11W, crossing to a point approximately 2,200 feet South from the NE corner of Section 23, Township 13N, Range 11W - District \# 1.Schultz seconded the motion. Voting aye were Allen, Schultz and Scheffler.

Allen made a motion to approve an application for road crossing permit for a temporary water line for Devon Energy Production Company, LP located to parallel the roadway from the SW corner of Section 19, Township 15N, Range 10W, crossing to a point from the NW corner of Section 36, Township15N, Range 11W-District \#1. Schultz seconded the motion. Voting aye were Allen, Schultz and Scheffler.

Allen made a motion to approve an application for access drive permit for Enable Gas Gathering, LLC, located 262634 E 860 RD from the SE quarter of Section 13, Township 15N, Range 11W.- District \#1. Schultz seconded the motion. Voting aye were Allen, Schultz and Scheffler.

Allen made a motion to approve an application for access drive permit for Marathon Oil Company, located $1 / 4$ mile West of N2620 RD on 8860 RD in Section 23, Township 15N,
Range 11W-District \#1. Schultz seconded the motion. Voting aye were Allen, Schultz, and Scheffler.

Schultz made a motion to approve a road crossing permit for a temporary water line road permit for Brickman Fastline located to run parallel approximately 2,000 feet from the SW quarter of Section 7, Township 18N, Range 13W-District\#2. Allen seconded the motion. Voting aye were Schultz, Allen and Scheffler.

Schultz made a motion to approve an application for access drive permit for Rick Carathers Construction, located from County RD 600 \& County RD 2620, approximately 500 feet on North side, East of corner from Section 1, Township 19N, Range 11WDistrict \#2. Allen seconded the motion. Voting aye were Schultz, Allen and Scheffler.

Scheffler made a motion to approve an application for road crossing permit for Devon Energy (Canyon Oilfield Serives) located to parallel the roadway approximately 3,700 feet East from the SW corner of Section 7, Township 15N, Range 10W, crossing to a point at the intersection 2630 RD and 850 RD- District \#3. Schultz seconded the motion. Voting aye were Scheffler, Schultz and Allen.

Scheffler made a motion to approve an application for road crossing permit for temporary water line for Newfield Exploration located to County Road \#840 approximately 3.960 feet West from the SW corner of Section1, Township 15N, Range 11W, crossing to a point approximately 3,960 fee from the SE corner of Section 6, Township 15N, Range 10W-District\#3. Schultz seconded the motion. Voting aye were Scheffler, Schultz and Allen.

Scheffler made a motion to approve an application for road crossing permit for temporary water line for Newfield Exploration located in NE quarter of Section 17, Township 16N, Range 10W to the corner of Section 20, Township 16N, Range 10W the East $1 / 2$ Of -District \#3. Schultz seconded the motion. Voting aye were Scheffler, Schultz and Allen.

Scheffler made a motion to approve an application for road crossing permit for temporary water line for Devon Energy located to parallel E850 RD approximately 3,900 feet from the SE/SW corner of Section 12, Township 15N, Range 11W, crossing to a point from the NE corner of Section 13, Township 15N, Range 11W-District \#3. Schultz seconded the motion. Voting aye were Scheffler, Schultz and Allen.

Scheffler made a motion to approve an application for access drive permit for Navigator SMS Pipeline, LLC located from N2670 RD approximately $1 / 4$ mile South of E 870 RD on the NE quarter of Section 27, Township 15N, Range 10W-District \#3. Schultz seconded the motion. Voting aye were Scheffler, Schultz and Allen.

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

RAYMOND SCHEFFLER, CHAIRMAN

BRANDON SCHULTZ, MEMBER
ATTEST:
MIKE ALLEN, MEMBER
D.JENNIFER HAIGLER , COUNTY CLERK


