

MINUTES OF THE REGULAR MEETING OF THE BOARD OF COMMISSIONERS OF BLAINE COUNTY, STATE OF OKLAHOMA, ON MAY 1, 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, Jill Driever, Brenda Rice, Anita Cowan, Rian Parker, Joy Rhodes, Donna Hoskins, David Robertson, and Kent Miller CED.

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 28, 2017, at 9:00 AM.

Allen made a motion to approve today's **agenda and amend it to include the Appropriations for May 2017**. The motion was seconded by Scheffler. Voting aye were Allen, Scheffler, and Cross.

Scheffler made a motion to approve the **minutes from the April 24, 2017 regular meeting**. Allen seconded the motion. Voting aye was Scheffler, Allen, and Cross.

UNFINISHED BUSINESS:

Scheffler made a motion to approve the resolution for disposing of equipment for the Court Clerk Office. Disposing of Resolution #17-112 "L" Shaped Wooden Desk w/keys serial number J-105-09 transferred to the District Attorney Office. Allen seconded the motion. Voting aye were Scheffler, Allen, 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.

Allen made a motion to approve the **declaration of surplus for the Assessor Office and County Clerk Office**. Scheffler seconded the motion. Voting aye were Allen, Scheffler, and Cross.

Assessor Office

Resolution #17-109 including:

- 5-jumbo 3 drawer file cabinets inventory #'s 104.1,104.2,104.3,104.4,104.5
- 1-secretary desk inventory # 105.4
- 1-T3500 computer & monitor inventory # 218.83; serial #00186-149-292-581
- 1-HP z220 computer inventory # 218.85; serial #2UA3501WD0
- 1-Dell T1500 workstation inventory #218.80; serial #00186-057-220-243
- 1-T3400 workstation & monitor inventory #218.77; serial #00144-477-383-158

Resolution #17-110 including:

- 1-Dell T3400 workstation & monitor inventory #218.78; serial #00186-038-292-341
- 1-Dell precision 450 desktop inventory #218.67; serial #00045-468-443-821
- 1-Dell precision 390 workstation inventory #218.75; serial #00045-893-151-131
- 1-Dell precision 370 mini tower inventory #218.69; serial #00045-551-453-888
- 1-Lenovo think centre inventory #218.61; serial #00186-095-018-843
- 1-Lenovo thin centre inventory #218.62; serial #00186-095-018-724

Resolution #17-111 including:

- 1-HP LaserJet 3550N color printer inventory #219.11; serial #CNBR512493

County Clerk Office:

Resolution #17-113 including:

- 1-Simplex Grinnell automatic electric stamp inventory #214.2

Scheffler made a motion to approve the **transfer of funds for the Sheriff Department and the County Clerk Office**. Allen seconded the motion. Voting aye were Scheffler, Allen, and Cross.

Sheriff Dept.	Personal to the Sheriff Dept.	Part-Time	
001-0400-10	Personal Service	General	\$20,000.00
To			
001-0400-11	Part-time Personal Serv.	General	\$20,000.00
County Clerk M & O	to County Clerk Travel		
001-1000-20	M & O	General	\$95.70
To			

Scheffler made a motion to approve the **purchase of new faucets in 3 cells in the jail in the amount of \$4000.00**. Allen seconded the motion. Voting aye were Scheffler, Allen, and Cross.

Allen made a motion to approve the **Circuit Engineering District 7 right of way acquisition-J2-8704(05)RB; JP# 28704(06); American Horse Lake Road; Invoice for payment**. Scheffler seconded the motion. Voting aye were Allen, Scheffler, and Cross.

Allen made a motion to approve the **2017-2018 Juvenile Detention Contract for Sac & Fox Nation Juvenile Detention Center**. Scheffler seconded the motion. Voting aye were Allen, Scheffler, and Cross.

Scheffler made a motion to approve the **request from the Canton Fire Department to purchase from Chief Fire & Safety Co, Inc. the following items totaling \$11898.00**. Allen seconded the motion. Voting aye were Scheffler, Allen, and Cross.

1	2.5"npt male x 2.5" nst female	\$102.00 each
8	Kochek triple wrench & spanner holder	\$110.00 each
2	Crestar LWNL 205" x 2-1.5" gated wye	\$215.00 each
1	51" prybar	\$45.00 each
1	1" Crestar pistol grip nozzle	\$465.00 each
1	4" Storz x 6" NST male	\$135.00 each
3	6" hard suction	\$395.00 each
1	Harrington 6" floating strainer	\$635.00 each
6	Show me-48w Floodlights worklights	\$110.00 each
2	7901 Go-light white wireless remote spot light magnetic mount	\$285.00 each
1	Drip torch	\$195.00 each
1	Drip torch bracket	\$88.00 each
2	2.5" x 25' white fill hose	\$105.00 each
6	large gear bags	\$58.00 each
1	Akron-forestry 3462 monitor w/low flow Nozzle & joystick	\$5950.00 each

Scheffler made a motion to approve the **request from the Canton Fire Department to purchase from Sinclair Electric 1-22k generator, 1-generator pad, 1-battery, & wire to install the generator totaling \$4903.55**. Allen seconded the motion. Voting aye were Scheffler, Allen, and Cross.

Scheffler made a motion to approve the **request from the Canton Fire Department to purchase from City Carbonic LLC 20-Hydrostatic test (quantities 20+) at \$10.40 each totaling \$208.00**. Allen seconded the motion. Voting aye were Scheffler, Allen, and Cross.

Scheffler made a motion to approve the **application for road crossing permit for Crescent Services located to cross roadway approximately 800feet north from the southwest corner of Section 2, Township 16N, Range 11W crossing to a point approximately 800feet north from the southwest corner of Section 2, Township 16N, Range 11W-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 and the application for road crossing permit for temporary water line for Crescent Services located 1) to cross roadway approximately 50feet east from the northwest corner of Section 22, Township 16N, Range 11W crossing to a point approximately 50feet east from the northwest corner of Section 22, Township 16N, Range 11W; 2) to parallel roadway approximately 1000feet west from the southeast corner of Section 8, Township 16N, Range 11W crossing to a point approximately 2500feet west from the southeast corner of Section 12, 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 an **application for road crossing permit containing twelve (12) road crossings from Redcliff Midstream LLC located 1) approximately 2528feet south of the intersection of E 720 RD and Hwy 51A-Sections 9 & 10, Township 17N, Range 12W; 2) approximately 2736feet east of the intersection of # 730 RD and N 2540 RD-Sections 10 & 15, Township 17N, Range 12W; 3) approximately 2785feet west of the intersection of Hwy 51A and E 740 RD-Sections 15 & 22, Township 17N, Range 12W; 4) approximately 2785feet west of the intersection of Hwy 51A and E 750 RD-Sections 22 & 27, Township 17N, Range 12W; 5) approximately 2508feet north of the intersection of E 780**

RD and Hwy 51A-Sections 3 & 2, Township 16N, Range 12W; 6) approximately 914feet south of the intersection of E 770 RD and N 2560 RD-Sections 2 & 1, Township 16N, Range 12W; 7) approximately 2324feet east of the intersection of E 780 RD and State Hwy 8-Sections 6 & 7, Township 16N, Range 11W; 8) approximately 1231feet north of the intersection of N 2580 RD and E 790 RD-Sections 7 & 8, Township 16N, Range 11W; 9) approximately 914feet south of the intersection of E 770 RD and N 2560 RD-Sections 2 & 1, Township 16N, Range 12W; 10) approximately 2324feet east of the intersection of E 780 RD and state Hwy 8-Sections 6 & 7, Township 16N, Range 11W; 11) approximately 1231feet north of the intersection of N 2580 RD and E 790RD-Sections 7 & 8, Township 16N, Range 11W; 12) approximately 2508feet north of the intersection of E 780 RD and Hwy 51A-Sections 3 & 2, Township 16N, Range 12W-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 STACK Pipeline, LLC located to cross roadway approximately 2540feet north from the southwest corner of Section 30, Township 16N, Range 9W crossing to a point approximately 2540feet north from the southeast corner of Section 25, 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 Overflow Energy, LLC located to cross roadway approximately 150feet east from the southeast corner of Section 31, Township 17N, Range 12W crossing to a point approximately 1100feet west from the northeast corner of Section 6, Township 16N, Range 12W-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 Enlink Midstream located 1) E-0740 RD approximately 790feet east from the southwest corner of Section 17, Township 17N, Range 13W crossing to a point approximately 790feet east from the northwest corner of Section 20, Township 17N, Range 13W; 2) N-2640 RD approximately 475feet north from the southwest corner of Section 17, Township 17N, Range 13W crossing to a point approximately 475feet north from the southeast corner of Section 18, Township 17N, Range 13W-Both 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 TOM-STACK, LLC located to cross N 2650 RD approximately 2614feet south from the northeast corner of Section 21, Township 16N, Range 10W crossing to a point approximately 2614feet south from the northeast corner of Section 20, 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 temporary water line for Super Heaters, LLC located to cross roadway approximately 1500feet south from the northwest corner of Section 31, Township 17N, Range 12W crossing to a point approximately 1500feet north from the northeast corner of Section 36, 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 road crossing permit for temporary water line for Crescent Services, LLC located to cross & parallel roadway approximately 2600feet south from the northwest corner of Section 17, Township 15N, Range 12W crossing to a point approximately 50feet south from the northeast corner of Section 12, Township 15N, Range 13W-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 Crescent Services located to CR 800 roadway approximately 200feet west from the northwest corner of Section 24, Township 16N, Range 12W crossing to a point approximately 800feet south from the southwest corner of Section 22, Township 16N, Range 12W-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 Carrera Energy located county RD 2530 & 770 east on 770 3/10 north into-Section 29, Township 17N, Range 12W-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 Highmark Energy located NW/4-NE/4 of Section 22, co RD 800-Section 22, Township 16N, Range 13W-District #3.** Allen seconded the motion. Voting aye were Scheffler, Allen, and Cross.

Scheffler made a motion to approve the **contract for law enforcement services for the Canton Lake for fiscal year 2017-2018**. Allen seconded the motion. Voting aye were Scheffler, Allen, and Cross.

No Action was taken on the discussion concerning budgets for 2017-2018 with the following officers: Donna Hoskins, Treasurer; D. Jennifer Haigler, County Clerk; Joy Rhodes, OSU Extension; Brenda Rice, Election Board.

Allen made a motion to approve the **appointment of Cassie Scheffler to receiving officer for the County Clerk Office**. Scheffler seconded the motion. Voting aye were Allen, Scheffler, and Cross.

Allen made a motion to approve the **application for road crossing permit for temporary water line for Clayton Cowan located to parallel roadway approximately 3 ¼ miles from the southwest corner of Section 17, Township 15N, Range 12W crossing to a point from the northeast corner of Section 26, Township 15N, Range 12W-District #1**. Scheffler seconded the motion. Voting aye were Allen, Scheffler, and Cross.

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

APPROPRIATIONS	AMOUNT
SALES TAX FUND	\$395843.00
HIGHWAY	\$528144.42
BUILDING FUND	\$ 1500.00
HIGHWAY CBRIF	\$ 15658.01
SHERIFF SERVICE FEE	\$ 20668.46
COUNTY CLERK RM&P FEE	\$ 5200.00
COUNTY TREASURER'S FEE	\$ 120.00
COUNTY CLERK LIEN FEE	\$ 19323.00
LODGING TAX	\$ 6880.82
SHERIFF DOC FUND	\$ 2681.73
RESALE FUND	\$ 5701.19
LAW LIBRARY FUND	\$ 759.01
BLAINE COUNTY DRUG COURT	\$ 3333.33
B.C. EMERGENCY MANG. FUND	\$ 6000.00
ASSESSOR REVOLVING FUND	\$ 1627.00
COMMISSARY FUND	\$ 388.60
BLAINE CO FIRE DEPT.	\$197624.79
ENHANCED 911	\$ 6144.73
COURT CLERK PAYROLL	\$ 3842.00
SHERIFF SEIZURE FUND	\$ 460.81
CANTON LAKE FUND	\$ 2424.07
D.A. DRUG ENFORCEMENT FUND	\$ 500.00

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

JONATHON CROSS, CHAIRMAN

ATTEST:

RAYMOND SCHEFFLER, VICE CHAIRMAN

D.JENNIFER HAIGLER , COUNTY CLERK
(SEAL)

MIKE ALLEN, MEMBER

