

MINUTES OF THE REGULAR MEETING OF THE BOARD OF COMMISSIONERS OF BLAINE COUNTY, STATE OF OKLAHOMA, ON MAY 7, 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: Cyndi Arnold, Rhonda Lance, Jim Shelton, Brenda Rice, Tony Almaguer, David Robertson, Joy Rhodes, and Jerry Dean, CED 7.

The advance public notice for the meeting was posted on three exit doors to the Courthouse and in the County Clerk's Office on May 4, 2018, 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 30, 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 May 2018**. Schultz seconded the motion. Voting aye were Allen, Schultz, and Scheffler.

APPROPRIATIONS	AMOUNT
SALES TAX FUND	\$288,712.21
HIGHWAY	\$970,915.51
BUILDING FUND	\$ 1,500.00
HIGHWAY CBRIF	\$ 21,033.65
SHERIFF SERVICE FEE	\$ 20,520.89
COUNTY CLERK RM&P FEE	\$ 3,950.00
COUNTY TREASURER'S FEE	\$ 95.00
COUNTY CLERK LIEN FEE	\$ 12,240.50
LODGING TAX	\$ 6,520.12
SHERIFF DOC FUND	\$ 4,257.00
RESALE FUND	\$ 5,080.26
LAW LIBRARY FUND	\$ 826.74
BLAINE COUNTY DRUG COURT	\$ 2,387.08
B.C. EMERGENCY MANG. FUND	\$ 4,256.00
COMMISSARY FUND	\$ 776.68
BLAINE CO FIRE DEPT.	\$144,608.85
BLAINE CO EMS	\$ 72,304.44
ENHANCED 911	\$ 5,539.14
COURT CLERK PAYROLL	\$ 3,942.00

Schultz 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. Allen seconded the motion. Voting aye were Schultz, Allen, and Scheffler.

Allen made a motion to approve the **publication notice of six (6) month bids and invitation to bid valid through July 1, 2018 to December 31, 2018**. Schultz seconded the motion. Voting aye were Allen, Schultz, and Scheffler.

Schultz made a motion to approve the **publication notice of six (6) month bid and invitation to bid for asphalt emulsion valid through June 1, 2018 to November 30, 2018**. Allen seconded the motion. Voting aye were Schultz, Allen, and Scheffler.

Schultz made a motion to approve the **monthly reports for the County Clerk, Court Clerk, Election Board, Health Department, Sheriff, and Treasurer Office**. Allen seconded the motion. Voting aye were Schultz, Allen, and Scheffler.

Allen made a motion to approve the **Sheriff Department to purchase a 2018 Tahoe from Hudiburg Auto Group on Statewide Contract**. Schultz seconded the motion. Voting aye were Allen, Schultz, and Scheffler.

chultz made a motion to approve the **fracture critical bridge inspections for District #2 nd District #3**. Allen seconded the motion. Voting aye were Schultz, Allen, and Scheffler.

Scheffler made a motion to **cancel Blanket P.O. for the Watonga Fire Department to Purple Wave, Inc.** Schultz seconded the motion. Voting aye were Scheffler, Schultz, and Allen.

P.O. #	TO	DATE	AMOUNT
3247	PURPLE WAVE INC.	04/30/2018	\$200,000.00

Allen made a motion to approve **three (3) application for road crossing permit for Devon Energy Production Company, L.P. located 1) to cross roadway approximately 1,918feet west from the northeast corner of Section 13, Township 15N, Range 10W crossing to a point approximately 1,918feet west from the southeast corner of Section 12, Township 15N, Range 10W; 2) to cross roadway approximately 2,016feet east from the northwest corner of Section 13, Township 15N, Range 10W crossing to a point approximately 2,016feet east from the southwest corner of Section 12, Township 15N, Range 10W; 3) to cross roadway approximately 1,147feet east from the northwest corner of Section 13, Township 15N, Range 10W crossing to a point approximately 1,147feet east from the southwest corner of Section 12, Township 15N, Range 9W**-All in District #1. Schultz seconded the motion. Voting aye were Allen, Schultz, and Scheffler.

Scheffler made a motion to approve the **application for road crossing permit for Devon Energy Production Company, L.P. located to cross roadway approximately 121feet north from the southeast corner of Section 12, Township 15N, Range 10W crossing to a point approximately 121feet north from the southwest corner of Section 7, Township 15N, Range 9W**-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 Devon Energy located to cross roadway approximately 50feet rth from the southeast corner of Section 32, Township 16N, Range 13W crossing to a point approximately 100feet south from the northeast corner of Section 3, Township 15N, 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 temporary water line for Soar Energy Solutions located E 0790 RD from the southwest corner of Section 11, Township 16N, Range 13W to the southeast corner of Section 12, Township 16N, Range 13W**-District #3. Schultz seconded the motion. Voting aye were Scheffler, Schultz, and Allen.

No Action was taken by the Board on the discussion concerning the budgets for Fiscal Year 2018-2019 with the following officers: Donna Hoskins (by the County Clerk), Treasurer; D. Jennifer Haigler, County Clerk; Joy Rhodes, OSU Extension; Brenda Rice, Election Board.

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)
