

MINUTES OF THE REGULAR MEETING OF THE BOARD OF COMMISSIONERS OF BLAINE COUNTY, STATE OF OKLAHOMA, ON MAY 15, 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, Rhonda Lance, Brenda Rice, Anita Cowan, Joy Rhodes, Rian Parker, and Christy Matli.

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 12, 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 May 8, 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 **monthly reports for the Blaine County Health Department**. Allen seconded the motion. Voting aye were Scheffler, Allen, and Cross.

Scheffler made a motion to approve the **transfer of funds for the OSU Extension Office from the travel to the M & O**. Allen seconded the motion. Voting aye were Scheffler, Allen, and Cross.

001-0900-12	Travel	\$3000.00
TO		
001-0900-20	M & O	\$3000.00

Allen made a motion to approve the **FY 17-18 Juvenile Detention Contract with Creek County Juvenile Justice Center**. Scheffler seconded the motion. Voting aye were Allen, Scheffler, and Cross.

Allen made the motion to table the maintenance contract with Crossmatch for the finger printing machine. Scheffler seconded the motion. Voting aye were Allen, Scheffler, and Cross.

Scheffler made a motion to approve the **declaration of surplus for the Sheriff Department declaration #17-137 Vertex Standard Co, LTD-FCCID K66VXP-7000V**. Allen seconded the motion. Voting aye were Scheffler, Allen, and Cross.

Allen made a motion to approve the **Sheriff Department's purchase of a 2017 Dodge Ram pick up to replace a current in operational pick up**. Scheffler seconded the motion. Voting aye were Allen, Scheffler, and Cross.

Cross made a motion to approve the **support letter for the Canton-Longdale EMS District**. Scheffler seconded the motion. Voting aye were Cross, Scheffler, and Allen.

Scheffler made a motion to approve the **application for road crossing permit for Brickman Fastline located to cross roadway approximately 20feet north from the northwest corner of Section 2, Township 15N, Range 13W crossing to a point approximately 20feet north from the northeast corner of Section 3, Township 15N, Range 13W-District #3**. Allen seconded the motion. Voting aye were Scheffler, Allen, and Cross.

Scheffler made a motion to approve **three (3) application for road crossing permit for Devon Energy Corp. located 1) to cross roadway approximately 500feet east from the southwest corner of Section 35, Township 16N, Range 11W; 2) to cross roadway approximately 100feet north from the southeast corner of Section 1, Township 15N, Range 11W; 3) to cross roadway approximately 400feet north from the southeast corner of Section 2, Township 15N, Range 11W**-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 temporary water line for Devon Energy Corp located to cross roadway approximately 300feet east from the northwest corner of Section 2, Township 15N, Range 11W crossing to a point approximately 500feet east from the dead end road (E 850 RD) corner of Section 17, Township 15N, 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 Canyon Oilfield (Devon Energy) located to cross roadway approximately 2640feet west from the southeast corner of Section 27, 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 for Rough Riders, LLC located to cross roadway approximately 20feet north-N 2490 & E 820 roadways**-District #3. Allen seconded the motion. Voting aye were Scheffler, Allen, and Cross.

Scheffler made a motion to approve **fifteen (15) application for road crossing permit for CP Energy located: 1) crossing CR N 2680 approximately 716feet south of the intersection of HWY 33 & N 2680; 2) crossing CR N 2670 approximately 716feet north of the intersection of HWY 33 & N 2670; 3) crossing CR N 2660 approximately 692feet north of intersection of HWY 33 & N 2660; 4) crossing CR E 800 approximately 120feet west of the intersection of E 800 & N 2660; 5) crossing CR N 2660 approximately 2193feet north of the intersection of E 800 & N 2660; 6) crossing CR E 790 approximately 56feet east of the intersection of E 790 & N 2660; 7) crossing CR N 2660 approximately 2601feet south of the intersection of E 780 & N 2660; 8) crossing CR N 2650 approximately 2618feet south of the intersection of E 780 & N 2650; 9) crossing CR N 2640 approximately 906feet north of the intersection of E 790 & N 2640; 10) crossing CR E 790 approximately 4993feet west of the intersection of E 790 & N 2640; 11) crossing CR N 2620 approximately 1800feet north of the intersection of E 820 & N 2620; 12) crossing CR E 820 approximately 2509feet east of the intersection of E 820 & N 2620; 13) crossing CR E 830 approximately 2507feet east of the intersection of E 830 & N 2620; 14) crossing CR E 840 approximately 2550feet east of the intersection of E 840 & N 2620; 15) crossing CR N 2620 approximately 503feet south of the intersection of E 840 & N 2620**-All in 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 ONEOK Field Services located 1) to cross E 740 roadway approximately 60feet east from the northwest corner of Section 22, Township 17N, Range 12W crossing to a point approximately 60feet east from the southwest corner of Section 15, Township 17N, Range 12W; 2) to cross E 750 roadway approximately 790feet west from the northeast corner of Section 28, Township 17N, Range 12W crossing to a point approximately 790feet west from the southeast corner of Section 21, Township 17N, Range 12W**-Both in District #3. Allen seconded the motion. Voting aye were Scheffler, Allen, and Cross.

Scheffler made a motion to approve **two (2) application for access drive permit for Cimarex Energy Co. located 1) east off of CR N 2520 into SW/4 Section 8, Township 15N, Range 12W; 2) east off of CR N 2520 into SW/4 Section 32, Township 16N, Range 12W**-Both in District #3. Allen seconded the motion. Voting aye were Scheffler, Allen, and Cross.

Allen made a motion to approve the **application for access drive permit for Redcliff Midstream LLC located off of the west side of N 2510 RD approximately 1.5 miles north of the intersection of E 920 RD & N 2510 RD**-District #1. Scheffler seconded the motion. Voting aye were Allen, Scheffler, and Cross.

Scheffler made a motion to approve the **application for aces drive permit for Stephens Land Services-Council Oak Resources located 760 & 2500, 1 mile north, west into NE/4 NE/4 Section 26, 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 access drive permit for C.P. Energy located approximately 240feet south of HWY 33 & N 2680 RD intersection –Section 25, Township 16N, Range 10W-District #3.** Voting aye were Scheffler, Allen, and Cross.

Allen made a motion to approve the **application for road crossing permit for temporary water line for Crescent Services located to cross roadway approximately 2500feet west from the southeast corner of Section 20, Township 15N, Range 12W crossing to a point approximately 2450feet west from the southeast corner of Section 20, Township 15N, Range 12W-District #1.** Scheffler seconded the motion. Voting aye were Allen, Scheffler, and Cross.

Cross made a motion to approve **the application for road crossing permit for Recoil Oilfield Services, LLC located to parallel roadway approximately 10feet north/south from the corner of Section 5, Township 17N, Range 12W crossing to a point from the north corner of Section 32, Township 18W, Range 12W-District #2.** Scheffler seconded the motion. Voting aye were Cross, Scheffler, and Allen.

Allen made a motion to approve the **application for road crossing permit for temporary water line for Crescent Services located from the northeast corner of Section 33, Township 15N, Range 12W crossing to southeast corner of Section 27, 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 road crossing for temporary water line for Brickman Fast Line located to cross & parallel roadway approximately 1000feet west from the northwest corner of Section 1, Township 14N, Range 13W crossing to a point approximately 1000feet north from the southwest corner of Section 31, Township 15N, Range 13W-District #1.** Scheffler seconded the motion. Voting aye were Allen, Scheffler, and Cross.

Cross made a motion to table the application for road crossing permit Crescent Services, LLC located in Section 5, Township 17N, Range 12W-District #2. Scheffler seconded the motion. Voting aye were Cross, Scheffler, and Allen.

Cross made a motion to approve **twenty-three (23) road crossing permit for ONEOK Field Services Company LLC located as follows in all three districts.** Allen seconded the motion. Voting aye were Cross, Allen, and Scheffler.

District #1- three (3) permits

**1) to cross E 870 RD approximately 100feet east from the NW/4 Section 10, Township 15N, Range 10W crossing to a point approximately 100feet east from the SW/4 Section 19, Township 15N, Range 10W; 2) to cross N 2630 RD approximately 2630feet north from the SW/4 Section 19, Township 15N, Range 10W crossing to a point approximately 2630feet north from the SE/4 Section 24, Township 15N, Range 11W; 3) to cross E 860 RD 1340feet west from the NE/4 Section 24, Township 15N, Range 11W crossing to a point approximately 1340feet west from the SE/4 Section 13, Township 15N, Range 11W**

District #2-seven (7) permits

**1) to cross E 720 RD approximately 830feet west from the northeast corner of Section 9, Township 17N, range 12W crossing to a point approximately 830feet west from the southeast corner of Section 4, Township 17N, Range 12W; 2) to cross E 690 RD approximately 960feet west from the northeast corner of Section 26, Township 18N, Range 13W crossing to a point approximately 960feet west from the southeast corner of Section 23, Township 18N, Range 13W; 3) to cross N 2500 RD approximately 1550feet south from the northwest corner of Section 25, Township 18N, Range 13W crossing to a point approximately 1550 feet south from the northeast corner of Section 26, Township 18N, Range 13W; 4) to cross E 700 RD approximately 2080feet west from the northeast corner of Section 31, Township 18N, Range 12W crossing to a point approximately 2080feet west from the southeast corner of Section 30, Township 18N, Range 12W; 5) to cross N 2500 RD approximately 640feet south from the northeast corner of Section 23, Township 18N, Range 13W crossing to a point approximately 640feet south from the northwest corner of Section 24, Township 18N, Range 13W; 6) to cross N 2510 RD approximately 150feet south from the northwest corner of Section 5, Township 17N, Range 12W crossing to a point approximately 150feet south from the northeast corner of Section 6, Township 17N, Range 12W; 7) to cross N 2510 RD approximately 182feet north from the southwest corner of Section 30, Township 18N, Range 12W crossing to a point approximately 180feet north from the southeast corner of Section 25, Township 18N, Range 13W**

District #3-thirteen (13)

**1) to cross E 820 RD approximately 82feet west from the NE/4 Section 33, Township 16N, Range 11W crossing to a point approximately 82feet west from the southeast corner of Section 28, Township 16N, Range 11W; 2) to cross N 2600 RD approximately 2530feet south from the northwest corner of Section 34, Township 16N, Range 11W crossing to a point approximately 2530feet south from the northeast corner of Section 33, Township**

16N, Range 11W; 3) to cross E 830 RD approximately 2570feet east from the NW/4 Section 3, Township 15N, Range 11W crossing to a point approximately 2570feet east from the SW/4 Section 34, Township 16N, Range 11W; 4) to cross E 780 RD approximately 800feet west from the northeast corner of Section 8, Township 16N, Range 11W crossing to a point approximately 800feet west from the southeast corner of Section 5, Township 16N, Range 11W; 5) to cross E 740 RD approximately 2470feet west from the northeast corner of Section 22, Township 17N, Range 12W crossing to a point approximately 2470feet west from the southeast corner of Section 15, Township 17N, Range 12W; 6) to cross N 2590 RD approximately 1040feet north from the southwest corner of Section 9, Township 16N, Range 11W crossing to a point approximately 1040feet north from the southeast corner of Section 8, Township 16N, Range 11W; 7) to cross E 850 RD approximately 2550feet NE/4 Section 13, Township 15N, Range 11W crossing to a point approximately 2550feet west from the SE/4 Section 12, Township 15N, Range 11W; 8) to cross N 2610 RD approximately 600feet north from the SW/4 Section 2, Township 15N, Range 11W crossing to a point approximately 600feet north from the SE/4 Section 3, Township 15N, Range 11; 9) to cross E 840 RD approximately 1190feet east from the NW/4 Section 11, Township 15N, Range 11W; 10) to cross E 770 RD approximately 2300feet west from the northeast corner of Section 1, Township 16N, Range 12W crossing to a point approximately 1150feet west from the southeast corner of Section 36, Township 17N, Range 12W; 11) to cross N 2580 RD approximately 1700feet north from the southwest corner of Section 5, Township 16N, Range 11W crossing to a point approximately 1700feet north from the southeast corner of Section 6, Township 16N, Range 11W; 12) to cross E 800 RD approximately 740feet east from the northwest corner of Section 21, Township 16N, Range 11W crossing to a point approximately 740feet east from the southwest corner of Section 16, Township 16N, Range 11W; 13) to cross E 790 RD approximately 725feet east from the northwest corner of Section 16N, Township 16N, Range 11W crossing to a point approximately 725feet east from the southwest corner of Section 9, Township 16N, Range 11W

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Cross made a motion to approve the **application for road crossing permit for ONEOK Field Services Company LLC located to cross E 710 RD approximately 60feet west from the northeast corner of Section 6, Township 17N, Range 12W crossing to a point approximately 60feet west from the southeast corner of Section 31, Township 18N, Range 12W-District #2.** Scheffler seconded the motion. Voting aye were Cross, Scheffler, and Allen.

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

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JONATHON CROSS, CHAIRMAN

ATTEST:

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RAYMOND SCHEFFLER, VICE CHAIRMAN

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D.JENNIFER HAIGLER , COUNTY CLERK  
(SEAL)

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MIKE ALLEN, MEMBER

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