

MINUTES OF THE REGULAR MEETING OF THE BOARD OF COMMISSIONERS OF BLAINE COUNTY, STATE OF OKLAHOMA, ON MAY 21, 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: Jill Driever, Carolyn Lawson, Rhonda Lance, Jim Shelton, Tony Almaguer, David Robertson, Christy Matli, Brenda Rice, and Donna Hoskins.

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 18, 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 May 14, 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 **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.

Schultz made a motion to approve the **Payroll Claims**. Allen seconded the motion. Voting aye were Schultz, Allen, and Scheffler.

Allen made a motion to approve the **transfer of funds for the Emergency Management from the payroll account to the M/O account**. Schultz seconded the motion. Voting aye were Allen, Schultz, and Scheffler.

FROM:		
001-2900-10	PAYROLL	\$7,250.00
TO:		
001-2900-20	M/O	\$7,250.00

Allen made a motion to approve the **Division Order to Continental Resources on Section 4, Township 14N, Range 12W & Section 33, Township 15N, Range 12W**. Schultz seconded the motion. Voting aye were Allen, Schultz, and Scheffler.

Schultz made a motion to approve the **publish notice and invitation to bid for the Blaine County Fire/EMS Digital Radio System Upgrade**. Allen seconded the motion. Voting aye were Schultz, Allen, and Scheffler.

Schultz made a motion to approve the **request from the Blaine County 522 Board-DBA/Okeene EMS to purchase a building located at 316 West Oklahoma Okeene, OK with sales tax monies; along with a REAP grant and Okeene EMS monies**. Allen seconded the motion. Voting aye were Schultz, Allen, and Scheffler.

Allen made a motion to approve the **application for road crossing permit for Fluid Delivery Solutions located to cross 2510/910 roadway approximately 5,280 feet north from the northeast corner of Section 12, Township 14N, Range 13W crossing to a point approximately 50 feet north from the west 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 **two (2) application for road crossing permit for Select Energy located southwest corner of Section 4, Township 15N, Range 11W crossing to a point from the northwest corner of Section 22, Township 15N, Range 11W & southeast corner of Section 15, Township 15N, Range 11W crossing to a point from the northeast corner of Section 22, Township 15N, Range 11W-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 Devon Energy located N 2520 roadway approximately 3/4mile north from the southeast corner of Section 18, Township 14N, Range 12W crossing to a point approximately 500feet west from the northeast corner of Section 21, Township 14N, Range 12W**-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 Oneok Field Services Company, LLC located to begin NE/4 Section 3, Township 16N, Range 10W ending NE/4 Section 4, Township 16N, Range 10W**-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 Venture West Energy Services located to parallel NE/4 of Section 32, Township 15N, Range 13W crossing to a point northeast from the NW/4 of Section 2, 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 Devon Energy Corp located to parallel roadway approximately 1,000feet east from the northeast corner of Section 18, Township 15N, Range 11W crossing to a point approximately 50feet west from the northeast corner of Section 18, Township 15N, Range 11W**-District #3. Schultz seconded the motion. Voting aye were Scheffler, Schultz, and Allen.

Scheffler made a motion to approve **three (3) application for road crossing permit for BM Power UP located 1) N 2660 & E 830 roadway approximately 1mile south from the northeast corner of Section 4, Township 15N, Range 10W crossing to a point approximately 1mile north from the northeast corner of Section 9, Township 15N, Range 10W; 2) N 2660 & N830 roadway approximately 1mile south from the northeast corner of Section 4, Township 15N, Range 10W crossing to a point approximately 1mile north from the northeast corner of Section 9, Township 15N, Range 10W; 3) N 2660 & E 830 roadway approximately 1mile south from the northeast corner of Section 4, Township 15N, Range 10W crossing to a point approximately 1mile north from the northeast corner of Section 9, Township 15N, Range 10W**-All in District #3. Schultz seconded the motion. Voting aye were Scheffler, Schultz, and Allen.

Scheffler made a motion to approve the **application for access drive permit for Continental Resources located from Watonga head east on SH 3 for 7.80miles and turn left, head north on N 2650 RD for 2.0miles and turn right onto E 0790 RD head east for 1.90miles to the proposed access road along the north side of E 0790 RD-Section 10, Township 16N, Range 10W**-District #3. Schultz seconded the motion. Voting aye were Scheffler, Schultz, and Allen.

Scheffler made a motion to approve the **application for access drive permit for Newfield Exploration Mid-Continent, Inc. 870feet west of the intersection of N 2680 & E 0770-Section 2, Township 16N, Range 10W**-District #3. Schultz seconded the motion. Voting aye were Scheffler, Schultz, and Allen.

Scheffler made a motion to approve the **application for access drive permit for Cimarex Energy Co. located north off of CR E 085 into SW/4 SE/4 Section 11, Township 15N, Range 11W**-District #3. Schultz seconded the motion. Voting aye were Scheffler, Schultz, and Allen.

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

RAYMOND SCHEFFLER, CHAIRMAN

ATTEST:

BRANDON SCHULTZ, MEMBER

MIKE ALLEN, MEMBER

D.JENNIFER HAIGLER , COUNTY CLERK
(SEAL)
