

MINUTES OF THE REGULAR MEETING OF THE BOARD OF COMMISSIONERS OF BLAINE COUNTY, STATE OF OKLAHOMA, ON MAY 22, 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, Christy Matli, David Robertson, and Tony Almaguer.

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, 2017, at 4:00 P.M.

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 15, 2017 regular meeting**. Allen seconded the motion. Voting aye was Scheffler, Allen, and Cross.

UNFINISHED BUSINESS:

Allen made a motion to approve the maintenance contract with CrossMatch for the finger printing machine at the Sheriff Department. Scheffler seconded the motion. Voting aye were Allen, Scheffler, and Cross.

Cross made a motion to approve the application for road crossing permit for Crescent Services, LLC located to cross and parallel roadway approximately 2000feet south from the northwest corner of Section 5, Township 17N, Range 12W crossing to a point approximately 1000feet east from the southwest corner of Section 33, Township 18N, Range 12W-District #2. Scheffler seconded the motion. Voting aye were Cross, Scheffler, and Allen.

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 **Payroll Claims**. Allen seconded the motion. Voting aye were Scheffler, Allen, and Cross.

Scheffler made a motion to approve **on a yearly basis the monthly payment for the Rural Fire Departments to pay Verizon Wireless for monthly internet service for the l pads**. Allen seconded the motion. Voting aye were Scheffler, Allen, and Cross.

Allen made a motion to approve **the resolution for disposing of equipment for the Sheriff Department; Resolution #17-138 disposing Vertex Standard Co. LTD FCCID K66VXP-7000V serial #1F190033**. Scheffler seconded the motion. Voting aye were Allen, Scheffler, and Cross.

Allen made a motion to approve the **part time employment of Misty Colberd for the Sheriff Department**. Scheffler seconded the motion. Voting aye were Allen, Scheffler, and Cross.

Allen made a motion to approve the **application for road crossing permit for BM Power Up located E 890 & N 2520 roadway approximately ½ mile south from the southwest corner of Section 32, Township 15N, Range 12W crossing to a point approximately 1 mile west from the southwest corner of Section 32, Township 15N, Range 12W-District #1**. Scheffler seconded the motion. Voting aye were Allen, Scheffler, and Cross.

Scheffler made a motion to approve the **application for road crossing permit for temporary water line for BM Power Up located E 800 & N 2650 roadway approximately ½ mile west from the northeast corner of Section 23, Township 16N, Range 12W crossing to a point approximately ½ mile west from the southeast corner of Section 14, Township 16N, Range 12W-District #3**. Allen seconded the motion. Voting aye were Scheffler, Allen, and Cross.

Allen made a motion to approve the **application for road crossing permit for temporary water line for Newfield Exploration located from the SW/4 Section 12, Township 14N, Range 13W crossing to a point from the SW/4 Section 11, Township 13N, Range 14W-District #1.** Scheffler seconded the motion. Voting aye were Allen, Scheffler, and Cross.

Scheffler made a motion to approve **two (2) application for road crossing permit for Rough Riders, LLC located to cross roadway approximately 50feet east of intersection N 2490 & E 830 & to cross roadway approximately 50feet south of intersection N 2490 & E 830-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 Kauk Construction located from CR 2680 & CR 770 go west 850feet & north into-Section 35, Township 17N, Range 10W & from CR 2670 & CR 770 go east 1200feet north into-Section 35, Township 17N, Range 10W-both in 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 Continental Resources located CR 2500 & CR 770 ¼ mile east south into; Section 1, Township 16N, Range 13W-District #3.** Allen seconded the motion. Voting aye were Scheffler, Allen, and Cross.

Scheffler made a motion to approve **four (4) application for access drive permit for Continental Resources, Inc. located 1) north side of CR 780 ½ east of CR 2510-Section 14, Township 16N, Range 11W; 2) east side of N 2600 RD approximately 238feet south of E 0790 RD-Section 15, Township 16N, Range 11W; 3) north side of E 800 RD approximately 4464feet east of N 2610 RD-Section 14, Township 16N, R 11W; 4) south side of E 840 RD approximately 2508feet east of N 2620 RD-Section 12, Township 15N, Range 11W-All 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 Bennett Construction located west side of south Taylor RD-HWY 3/270-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 Brickman Fastline located to cross roadway approximately 30feet west from the northeast corner of Section 3, Township 15N, Range 13W crossing to a point approximately 30feet east from the northwest corner of Section 2, Township 15N, Range 13W & to cross roadway approximately 30feet west from the southeast corner of Section 34, Township 16N, Range 13W crossing to a point approximately 30feet west from the northeast corner of Section 3, Township 15N, Range 13W-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 Durango Services located NS 257 & EW 92-Section 13, Township 14N, 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 permit for temporary water line for Brickman Fastline located to parallel roadway approximately 1100feet north from the southeast corner of Section 34, Township 13N, Range 13W crossing to a point approximately 1250feet west from the southeast corner of Section 34, Township 13N, Range 13W-District #1.** Scheffler seconded the motion. Voting aye were Allen, Scheffler, and Cross.

No Action was taken on the three (3) county improvements for roads & bridges project agreement supplement 2 for the following projects: Project No: CIRB-165C(036)RB, State J/P No. 28704(04)(American Lake Horse Road), Project No: J2-8706(004)RB, State J/P No. 28706(04)(Homestead), Project No: J3-0057(004)RB, State J/P No. 30057(04)(Loyal).

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

JONATHON CROSS, CHAIRMAN

ATTEST:

RAYMOND SCHEFFLER, VICE CHAIRMAN

D.JENNIFER HAIGLER , COUNTY CLERK
(SEAL)

MIKE ALLEN, MEMBER

