

MINUTES OF THE REGULAR MEETING OF THE BOARD OF COMMISSIONERS OF BLAINE COUNTY, STATE OF OKLAHOMA, ON MAY 30, 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, Joy Rhodes, Rian Parker, Christy Matli, David Robertson, Tony Almaguer, 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 26, 2017, at 9:00 A.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 22, 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 **Purchase Claims**. Allen seconded the motion. Voting aye were Scheffler, Allen, and Cross.

GENERAL		
2646	PDQ PRINTING	SPECIAL ORDER PRINTING 210.00
2647	SPC OFFICE PRODUCTS	OFFICE SUPPLIES 297.24
2648	SPC OFFICE PRODUCTS	OFFICE SUPPLIES 285.94
2649	ONE SOURCE MANAGED SERVICES	COPIER RENTAL/ LEASE 76.08
2650	THOMSON-REUTERS-WEST	INTERNET ACCESS--WEST LAW 72.77
2651	RED ROCK WEST BEHAVIORAL	MEDICAL SERVICE 50.00
2652	APPLE MARKET	FOOD, GROCERIES, ETC. 1,923.56
2653	SWANN PHARMACY	MEDICATION FOR INMATE 883.96
2654	SPC OFFICE PRODUCTS	OFFICE SUPPLIES 270.79
2655	PIONEER ENID CELLULAR	CELLULAR PHONE 84.09
2656	COSMOPOLITAN EXTENSIVE	COMPUTER SUPPORT 280.00
2657	WATONGA FAMILY CARE	MEDICAL SERVICE 87.00
2658	SPC OFFICE PRODUCTS	OFFICE SUPPLIES 279.46
2659	APPLE MARKET	FOOD, GROCERIES, ETC. 186.13
2660	ENID TYPEWRITER COMPANY	COPIER USAGE 45.07
2661	PIONEER TELEPHONE COOP.	TELEPHONE 1,065.74
2662	VERIZON WIRELESS	WIRELESS INTERNET ACCESS 40.03
2663	DEPT. OF PUBLIC SAFETY	OLETS TELECOM RENTAL 350.00
2664	O.S.B.I.	COMPUTER PROGRAM 5,630.58
2665	LARRY JENKINS	YARD WORK 238.00
2666	CONSUMER TEXTILE CORP.	RUG & TOWEL SERVICE 241.47
2667	DARYL W. CATHEY	CARPENTRY WORK, ETC. 210.00
2668	THEOPHILUS WOULARD	YARD WORK 170.00
2669	CARL WOULARD SR.	FLOWERS, EDGING, LANDSCAPE MTRL 210.00
2670	SPC OFFICE PRODUCTS	BATTERY BACKUP 419.99
2671	SUMMIT BUSINESS SYSTEMS	INK CARTRIDGE 324.95
2672	LOWE'S HOME CENTER, INC.	FLOWERS, EDGING, LANDSCAPE MTRL 152.64
2673	PLANT PLACE	FLOWERS, EDGING, LANDSCAPE MTRL 15.00
2674	CENTERPOINT ENERGY	UTILITIES 362.79
2675	PIONEER TELEPHONE COOP.	TELEPHONE 1,989.82
2676	ZEE MEDICAL SERVICE	FIRST AID SUPPLIES 102.85
2677	NATIONAL 4-H COUNCIL/SUPPLY	MISC. SUPPLIES 691.74
2678	WATONGA LUMBER	LUMBER & SUPPLIES 135.72
2679	OKLAHOMA COPIER SOLUTIONS, LLC	COPIER USAGE 47.25
2680	SPC OFFICE PRODUCTS	OFFICE SUPPLIES 108.39
2681	MIDWEST PRINTING	MICROFILM STORAGE 163.60
2682	ENID TYPEWRITER COMPANY	COPIER RENTAL/ LEASE 661.38
2683	OKLA CORRECTIONAL INDUSTRIES	MISC. FURNITURE/EQUIIPMT. 1,700.00
2684	DE LAGE LANDEN	COPIER RENTAL/ LEASE 72.00
2685	RANDALL--REILLY, LLC	SUBSCRIPTION 250.00
2686	OKLAHOMA COPIER SOLUTIONS, LLC	COPIER USAGE 16.07
2687	WATONGA LUMBER	LUMBER & SUPPLIES 13.37
2688	KELLPRO, INC.	COMPUTER SUPPORT 419.95
2689	HAMPTON INN&STE--STILLWATER	RESERVATIONS FOR LODGING 680.16
2690	MIKE GORMAN	OFFICIAL TRAVEL 144.22
2691	SPC OFFICE PRODUCTS	OFFICE SUPPLIES 8.79
2692	MARSHALL & SWIFT VALUATION SER	SUBSCRIPTION 349.95
2693	HEARTLAND AG-BUSINESS GRP	SUBSCRIPTION 65.00
2694	S & B AUTOMOTIVE & FARM	PARTS, SUPPLIES, REPAIRS, ETC 75.00
2695	CLEAN SLATE SOLUTIONS, LLC	DRUG TESTING 160.00
2696	THE WATONGA REPUBLICAN	PUBLISH COMMISSIONER PROCEEDIN 592.00
2697	THE WATONGA REPUBLICAN	PUBLISH COMMISSIONER PROCEEDIN 592.00
2698	MIDWEST PRINTING	OFFICE FORMS, ETC. . . 452.84
2699	MAIL FINANCE, INC.	POSTAGE MACHINE CONTRACT/LEASE 361.31
2700	OKLAHOMA COPIER SOLUTIONS, LLC	COPIER USAGE 10.00

HIGHWAY		
1809	TRUCKPRO, LLC	PARTS, SUPPLIES, REPAIRS, ETC 120.00

1810	REDING HEATING & PLUMBING	PARTS, SUPPLIES, REPAIRS, ETC	44.25
1811	HARD HAT SAFETY AND GLOVE, LLC	SAFETY SUPPLIES & EQUIPMT.	296.80
1812	LOWE'S HOME CENTER, INC.	MISC. SUPPLIES	141.55
1813	BRUCKNER'S MACK TRUCKS	PARTS, SUPPLIES, REPAIRS, ETC	55.83
1814	HINTON AUTO SUPPLY	PARTS, SUPPLIES, REPAIRS, ETC	607.86
1815	JD'S TIRE SERV-JERRY DEMPSEY	TIRE REPAIR	90.00
1816	PREMIER TRUCK GROUP OF OKC	PARTS, SUPPLIES, REPAIRS, ETC	166.54
1817	SAM'S CLUB	MISC. SUPPLIES	232.67
1818	ALBERT'S AUTO & TRUCK REPAIR	PARTS, SUPPLIES, REPAIRS, ETC	158.32
1819	WESTERN EQUIPMENT L.L.C.	PARTS, SUPPLIES, REPAIRS, ETC	172.95
1820	CINTAS CORP.	RUG & TOWEL SERVICE	255.28
1821	CORMACK HYDRAULICS INC.	PARTS, SUPPLIES, REPAIRS, ETC	2,274.91
1822	ALBERT'S AUTO & TRUCK REPAIR	PARTS, SUPPLIES, REPAIRS, ETC	4,441.17
1823	CIRCUIT ENGINEERING DIST #7	SIGNS, POST, ETC.	544.00
1824	C.D.I.	OIL, LUBRICANTS & ETC.	1,430.75
1825	BRUCKNER'S MACK TRUCKS	PARTS, SUPPLIES, REPAIRS, ETC	129.02
1826	PREMIER TRUCK GROUP OF OKC	PARTS, SUPPLIES, REPAIRS, ETC	145.84
1827	WESTERN EQUIPMENT	PARTS, SUPPLIES, REPAIRS, ETC	934.88
1828	SAM'S CLUB	VACUUM CLEANER	199.98
1829	COMMUNITY NAT'L BANK OF OKARCH	LEASE PURCHASE	4,249.71
1830	COMMUNITY NAT'L BANK OF OKARCH	LEASE PURCHASE	4,249.71
1831	COMMUNITY NAT'L BANK OF OKARCH	LEASE PURCHASE	4,249.71
1832	COMMUNITY NAT'L BANK OF OKARCH	LEASE PURCHASE	4,249.71
1833	COMMUNITY NAT'L BANK OF OKARCH	LEASE PURCHASE	4,249.71
1834	BLAINE COUNTY DIST #3	AUCTION PURCHASES	8,988.36
1835	MARY ANNE LAWSON	NATIVE GRAVEL	7,008.00
1836	HASKELL LEMON CONST. CO	ASPHALT	4,577.25
1837	SOONER COOPERATIVE, INC.	FUEL- GAS, DIESEL	226.00
1838	SPC OFFICE PRODUCTS	OFFICE SUPPLIES	93.57
1839	CULLIGAN WATER CONDITNG--ENID	WATER & SUPPLIES	40.00
1840	UNITED STATES GYPSUM CO.	ROCK	13,032.40
1841	CONSUMER TEXTILE CORP.	RUG & TOWEL SERVICE	104.80
1842	VENTURE FOODS	MISC. SUPPLIES	40.28
1843	OKEENE SUPPLY	PARTS, SUPPLIES, REPAIRS, ETC	307.67
1844	HERCULES TIRE SALES, INC.	TIRES, RIMS, TUBES, ETC.	5,166.00
1845	MUNN SUPPLY, INC.	SHOP SUPPLIES	36.00
1846	P & K EQUIPMENT/KINGFISHER	PARTS, SUPPLIES, REPAIRS, ETC	18.34
1847	LOCKE SUPPLY	VEHICLE CAUTION LITE BAR, ACCS	664.00
1848	WAKO INC	MISC. SUPPLIES	379.05
1849	EVERETT'S WELDING & REPAIR INC	WELDING	435.00
1850	TOTAL COM, INC	RADIO MIKE, CABLE, WHIP, ETC	122.00
1851	WAKO INC	MISC. SUPPLIES	51.97
1852	C T C JANITORAL	JANITORIAL SUPPLIES	52.00
1853	SOONER COOPERATIVE, INC.	FENCE SUP.- WIRE, POSTS, & ETC	1,202.00
1854	EVERETT'S WELDING & REPAIR INC	METAL FABRICATION, ETC.	275.00
1855	WARREN EXCHANGE,LLC/WARREN CAT	OIL, LUBRICANTS & ETC.	163.40
1856	ISMAEL VALLES	LABOR	900.00
1857	CIRCLE S PAVING	ASPHALT	1,296.28
1858	WARREN EXCHANGE,LLC/WARREN CAT	BATTERY	586.96
1859	STATE GUARANTY BANK	CAR WASH	50.00
1860	FOSTER OIL COMPANY	FUEL- GAS, DIESEL	840.00
1861	COMMUNITY NAT'L BANK OF OKARCH	LEASE PURCHASE	895.95
1862	COMMUNITY NAT'L BANK OF OKARCH	LEASE PURCHASE	895.95
1863	COMMUNITY NAT'L BANK OF OKARCH	LEASE PURCHASE	895.95
1864	COMMUNITY NAT'L BANK OF OKARCH	LEASE PURCHASE	895.95
1865	COMMUNITY NAT'L BANK OF OKARCH	LEASE PURCHASE	3,320.16
1866	WELCH STATE BANK	LEASE PURCHASE	2,884.63
1867	COMMUNITY NAT'L BANK OF OKARCH	LEASE PURCHASE	895.95
1868	BLAINE COUNTY DIST #3	AUCTION PURCHASES	8,988.36
1869	JILL DRIEVER	OFFICIAL TRAVEL	125.73
1870	JACKY'S LAWN & LUBE	PARTS, SUPPLIES, REPAIRS, ETC	58.35
1871	MARK'S SERVICE CENTER	TIRE REPAIR	217.50
1872	MARK'S SERVICE CENTER	TIRE REPAIR	180.00
1873	P & K EQUIPMENT/ ENID	PARTS, SUPPLIES, REPAIRS, ETC	1,849.69
1874	OKC TARP & SUPPLY	TARP OR REPAIRS	384.78
1875	C.D.I.	OIL, LUBRICANTS & ETC.	618.75
1876	C T C JANITORAL	JANITORIAL SUPPLIES	59.80
1877	P & K EQUIPMENT/ ENID	PARTS, SUPPLIES, REPAIRS, ETC	634.49
1878	K & S TIRE, INC	TIRES, RIMS, TUBES, ETC.	312.13
1879	SOUTHERN TIRE MART	TIRES, RIMS, TUBES, ETC.	1,248.00
1880	SOONER COOPERATIVE, INC.	FUEL- GAS, DIESEL	4,008.41
1881	K & S TIRE, INC	TIRES, RIMS, TUBES, ETC.	268.50
1882	OKC TARP & SUPPLY	TARP OR REPAIRS	1,911.04
1883	CENTERPOINT ENERGY	UTILITIES	49.99
1884	PIONEER TELEPHONE COOP.	TELEPHONE	286.13

HIGHWAY-CBRIF

9	DOLESE BROTHERS	ROCK	13,736.71
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BUILDING FUND

7	DARYL W. CATHEY	PLUMBING REPAIR & LABOR	50.00
8	CLEWELL'S FAMILY HARDWARE	PLUMBING FIXTURES, ETC	24.76

SHERIFF SERVICE FEE

318	S & B AUTOMOTIVE & FARM	PARTS, SUPPLIES, REPAIRS, ETC	413.38
319	S & B AUTOMOTIVE & FARM	PARTS, SUPPLIES, REPAIRS, ETC	70.12
320	A2Z SALES&SERVICE	PARTS, SUPPLIES, REPAIRS, ETC	23.96
321	MARK'S SERVICE CENTER	PARTS, SUPPLIES, REPAIRS, ETC	129.61
322	DOLLAR GENERAL-CHARGED SALES	MISC. SUPPLIES	188.35
323	C T C JANITORAL	JANITORIAL SUPPLIES	248.58
324	K & S TIRE, INC	TIRES, RIMS, TUBES, ETC.	324.68
325	SPC OFFICE PRODUCTS	MISC. FURNITURE/EQUIPMT.	1,779.92
326	POCKET PRESS	OK STAT INDEX BOOK	134.85
327	SPC OFFICE PRODUCTS	SPECIAL ORDER PRINTING	256.84
328	K & S TIRE, INC	TIRES, RIMS, TUBES, ETC.	787.00

COUNTY CLERK LIEN FEE

187	D. JENNIFER HAIGLER	OFFICIAL TRAVEL	110.21
188	DOLLAR GENERAL-CHARGED SALES	MISC. SUPPLIES	27.75

COUNTY CLERK RM & P

20	MIDWEST PRINTING	BINDERS, BOOK PAPER, ETC.	2,363.68
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D.O.C. FUND		
154 DEWEY COUNTY SHERIFF'S DEPT	INMATE BOARDING	820.00
155 PAYNE CO SHERIFF'S DEPT.	INMATE BOARDING	900.00

LODGING TAX		
74 DARYL W. CATHEY	MAIN. & CLEANING-FAIRGROUNDS	605.00
75 CENTERPOINT ENERGY	UTILITIES	259.20

PUBLIC HEALTH		
168 FRED TEPLY	OFFICIAL TRAVEL	86.67
169 SPC OFFICE PRODUCTS	OFFICE SUPPLIES	123.87
170 OKLA STATE DEPT OF HEALTH	DATA USAGE	800.61
171 SPC OFFICE PRODUCTS	OFFICE SUPPLIES	176.83
172 JOSE RENTERIA	LABOR	560.00
173 CAROLINA RENTERIA	CONTRACTUAL SERVICES	949.00
174 PIONEER ENID CELLULAR	CELLULAR PHONE	117.68
175 BLAINE COUNTY HEALTH DEPT	CASH FOR DRAWER	22.00
176 PIONEER TELEPHONE COOP.	TELEPHONE	337.36
177 CENTERPOINT ENERGY	UTILITIES	47.90
178 OKLAHOMA COPIER SOLUTIONS, LLC	COPIER USAGE	16.51
179 OFFICE EQUIPMENT FINANCE SERV.	COPIER RENTAL/ LEASE	130.83

R E S A L E CASH ACT		
70 DE LAGE LANDEN	COPIER RENTAL/ LEASE	286.00
71 DONNA HOSKINS	OFFICIAL TRAVEL	171.69
72 SABRA BARNES	OFFICIAL TRAVEL	95.77
73 EMBASSY STS. NORMAN/HOTEL&CONF	RESERVATIONS FOR LODGING	276.00
74 OKLAHOMA COPIER SOLUTIONS, LLC	COPIER USAGE	172.09

BLAINE CO. DRUG COURT FUND		
90 ALL STAR WATER	WATER & SUPPLIES	8.00

BCEM		
30 PIONEER TELEPHONE COOP.	TELEPHONE	88.67

ASSESSORS REVOL. CASH. ACCT.		
9 SPC OFFICE PRODUCTS	COMPUTER ROUTER	89.99

BLAINE CO. FIRE DEPTS.		
70 VERIZON WIRELESS	WIRELESS INTERNET ACCESS	37.32
71 CHIEF FIRE & SAFETY CO. INC.	FIRE RESCUE EQUIPMT,TRUCK, ETC	1,218.00
72 A2Z SALES&SERVICE	PARTS, SUPPLIES, REPAIRS, ETC	372.04
73 CHIEF FIRE & SAFETY CO. INC.	FIRE RESCUE EQUIPMT,TRUCK, ETC	5,310.00
74 VERIZON WIRELESS	WIRELESS INTERNET ACCESS	37.32
75 VERIZON WIRELESS	WIRELESS INTERNET ACCESS	37.32
76 VERIZON WIRELESS	WIRELESS INTERNET ACCESS	37.32
77 VERIZON WIRELESS	WIRELESS INTERNET ACCESS	37.32
78 WEIS FIRE&SAFETY EQUIPMENT CO	TRUCK	47,322.00
79 WEIS FIRE&SAFETY EQUIPMENT CO	FIRE RESCUE EQUIPMT,TRUCK, ETC	2,504.00
80 VERIZON WIRELESS	WIRELESS INTERNET ACCESS	37.32
81 VERIZON WIRELESS	WIRELESS INTERNET ACCESS	37.32
82 COLUMBIA FIRE COMPANY	FIRE RESCUE EQUIPMT,TRUCK, ETC	3,000.00
83 VERIZON WIRELESS	WIRELESS INTERNET ACCESS	37.32

ENHANCED 911		
31 SOUTHWEST OK REGIONAL 911ASCTN 911 PROJECT		46,000.43
32 SOUTHWEST OK REGIONAL 911ASCTN 911 PROJECT		32,196.47

Scheffler made a motion to approve the **cancellation of Blanket P.O.s** for District #3. Allen seconded the motion. Voting aye were Scheffler, Allen, and Cross.

Blanket P.O. #	To:	dated	amount of
129	Unique Car Salon	07/01/2016	\$200.00

Allen made a motion to approve the **transfer of funds** for the Election Board, Employee Benefits, and Sheriff Department. Scheffler seconded the motion. Voting aye were Allen, Scheffler, and Cross.

001-2200-12	Travel	Election Board	\$5.00
To			
001-2200-10	Payroll	Election Board	\$5.00
001-2200-12	Travel	Election Board	\$200.00
To			
001-2200-20	M/O	Election Board	\$200.00
001-2000-20	M/O	Commissioners	\$6000.00
To			
001-9000-14	Benefits	Employee Benefits	\$6000.00
119-3500-20	M/O	Sheriff Service Fee	\$3000.00
To			

119-3500-K9	K9	Sheriff Service Fee	\$3000.00
119-3500-30	Capital Outlay	Sheriff Service Fee	\$3000.00
To			
119-3500-K9	K9	Sheriff Service Fee	\$3000.00

Allen made a motion to approve the **application for road crossing permit for temporary water line for BM Power Up located E 890 & N 2570 roadway approximately 1 mile south from the northeast corner of Section 1, Township 14N, Range 12W crossing to a point approximately ½ mile west from the southeast corner of Section 1, Township 14N, 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 BM Power Up located N 2690 & E 740 roadway approximately ¼ mile west from the northeast corner of Section 24, Township 17N, Range 10W crossing to a point approximately 300feet west from the northeast corner of Section 24, Township 17N, Range 10W-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 Paloma Partners IV located SE/4 Section 19, Township 14N, Range 12W on CR 2520-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 Enable Gas Gathering, LLC located to cross CS 2510 roadway approximately 2485feet south from the northeast corner of Section 36, Township 13N, Range 13W crossing to a point approximately 2505feet south from the northwest corner of Section 31, Township 13N, Range 12W-District #1.** Scheffler seconded the motion. Voting aye were Allen, Scheffler, and Cross.

Scheffler made a motion to approve the **application for access drive permit for Cedar Cove Midstream, LLC located 600feet south of the NE/corner of the SE/4-Section 7, Township 16N, Range 11W-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 Enable Gas Gathering, LLC located 1) to cross (E 0840 RD) roadway approximately 2500feet west from the SE/4 Section 2, Township 15N, Range 11W crossing to a point approximately 2500feet west from the SE/4 Section 2, Township 15N, Range 11W; 2) to cross (E 0840 RD) roadway approximately 1500feet west from the SE/4 Section 2, Township 15N, Range 11W crossing to a point approximately 1500feet west from the SE/4 of Section 2, Township 15N, Range 11W-District #3.** Allen seconded the motion. Voting aye were Scheffler, Allen, and Cross.

Scheffler made a motion to approve the **road crossing permit for temporary water line for Super Heaters, LLC located to cross roadway approximately 2000feet south from the southwest corner of Section 16, Township 16N, Range 12W crossing to a point approximately 2000feet south from the northwest corner of Section 16, Township 16N, Range 12W-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 ONEOK Field Services Company, LLC located 1) to cross county route E 0840 RD approximately 1/10 mile east of N 2600 and further described as 610feet east of the southwest corner of Section 3, Township 15N, Range 11W crossing to approximately 610feet east of the northwest corner of Section 10, Township 15N, Range 11W; 2) to cross county route 2610 RD approximately 2/10 miles north of E 0850 RD and further described as 1390feet north of the southeast corner of Section 10, Township 15N, Range 11W crossing to approximately 1370feet north of the southwest corner of Section 11, Township 15N, Range 11W; 3) to cross roadway approximately 2000feet south from the northwest corner of Section 12, Township 15N, Range 11W crossing to a point approximately 2000feet south from the northeast corner of Section 11, 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 Brickman Fastline located to parallel roadway approximately 2500feet north from the**

southwest corner of Section 5, Township 15N, Range 12W crossing to a point approximately 5000feet north from the southwest corner of Section 5, Township 15N, Range 12W-District #3. Allen seconded the motion. Voting aye were Scheffler, Allen, and Cross.

Scheffler made a motion to approve **five (5) application for road crossing permit for Cedar Cove Midstream, LLC located 1) to cross N 2610 RD-Section 11, Township 15N, Range 11W; 2) to cross E 0840 RD-Section 3 & 10, Township 15N, Range 11W; 3) to cross E 0830 RD- Section 34, Township 16N, Range 11W; 4) to cross N 2600 RD-Section 33, Township 16N, 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 Cedar Cove Midstream, LLC located to cross roadway approximately 2640feet south from the northwest corner of Section 27, Township 16N, Range 12W crossing to a point approximately 2620feet south from the northeast corner of Section 28, Township 16N, Range 12W-District #3.** Allen seconded the motion. Voting aye were Scheffler, Allen, and Cross.

Scheffler made a motion to approve **four (4) application for road crossing permit for Cedar Cove Midstream, LLC located 1) to cross N 2520 RD-Section 17, Township 16N, Range 12W; 2) to cross E 0790 RD-Section 18, Township 16N, Range 12W; 3) to cross E 0780 RD-Section 6 & 7, Township 16N, Range 12W; 4) to cross N 2520 RD-Section 5, Township 16N, Range 12W-All in District #3.** Allen seconded the motion. Voting aye were Scheffler, Allen, and Cross.

Allen made a motion to approve the **five (5) lease agreement for FY 17-18 with Community National Bank of Okarche.** 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 760 roadway approximately 1/2 mile west from the northeast corner of Section 31, Township 17N, Range 10W crossing to a point approximately 1/2 mile east from the northwest corner of Section 31, Township 17N, Range 10W-District #3.** Allen seconded the motion. Voting aye were Scheffler, Allen, and Cross.

Cross made a motion to **approve three (3) application for road crossing permit for Targa Pipeline Mid Continent WestOK, LLC located 1) to cross E 620 RD approximately 699feet east from the northwest corner of Section 20, Township 19N, Range 12W crossing to a point approximately 699feet east from the southwest corner of Section 17, Township 19N, Range 12W; 2) to cross N 252 RD approximately 2569feet north from the southwest corner of Section 5, Township 19N, Range 12W crossing to a point approximately 2569feet north from the southeast corner of Section 6, Township 19N, Range 12W; 3) to cross E 600 RD approximately 1372feet east from the southwest corner of Section 5, Township 19N, Range 12W crossing to a point approximately 1372feet east from the northwest corner of Section 8, Township 19N, Range 12W-All in District #2.** Scheffler seconded the motion. Voting aye were Cross, Scheffler, and Allen.

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