

MINUTES OF THE REGULAR MEETING OF THE BOARD OF COMMISSIONERS OF BLAINE COUNTY, STATE OF OKLAHOMA, ON JUNE 4, 2018, IN WATONGA, OKLAHOMA.

The Blaine County Board of Commissioners met with the following members present: Raymond Scheffler, Chairman; Mike Allen, Member; and Jennifer Haigler, County Clerk.

Others present were: Jill Driever, Cyndi Arnold, Rhonda Lance, Jim Shelton, Tony Almaguer, David Robertson, Christy Matli, Brenda Rice, Rian Parker, Donna Hoskins, Allen Entz, Hydro Fire Department, Kirk Hartman, Hydro Fire Department, Connie Burcham, Watonga Republican Editor, and Larry Kirkum, Blaine County Resident.

The advance public notice for the meeting was posted on three exit doors to the Courthouse and in the County Clerk's Office on June 1, 2018, at 9:00 A.M.

Allen made a motion to approve today's **agenda**. Scheffler seconded the motion. Voting aye were Allen and Scheffler.

Allen made a motion to approve the **minutes from the May 29, 2018** regular meeting. Scheffler seconded the motion. Voting aye were Allen and Scheffler.

UNFINISHED BUSINESS:

NEW BUSINESS:

Allen made a motion to approve the **Appropriations for the month of June 2018**. Scheffler seconded the motion. Voting aye were Allen and Scheffler.

APPROPRIATIONS	AMOUNT
SALES TAX FUND	\$374,037.40
HIGHWAY	\$688,621.12
BUILDING FUND	\$ 750.00
HIGHWAY CBRIF	\$ 16,196.10
SHERIFF SERVICE FEE	\$ 16,190.82
COUNTY CLERK RM & P FEE	\$ 3,960.00
COUNTY TREASURER'S FEE	\$ 100.00
COUNTY CLERK LIEN FEE	\$ 2,665.78
LODGING TAX	\$ 8,861.95
SHERIFF DOC FUND	\$ 1,800.00
RESALE FUND	\$ 7,827.30
LAW LIBRARY FUND	\$ 757.43
BLAINE COUNTY DRUG COURT	\$ 2,945.83
B.C. EMERGENCY MANG. FUND	\$ 6,300.00
COMMISSARY FUND	\$ 417.30
BLAINE CO FIRE DEPT.	\$187,346.25
BLAINE CO EMS	\$ 93,673.12
ENHANCED 911	\$ 5,442.48
COURT CLERK PAYROLL	\$ 3,942.00
ASSESSOR REV. FUND	\$ 1,678.50

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

Allen made a motion to approve the **Fiscal Year 2018-2019 contract for services between Total Assessment Solutions Corp. (TASC) and the Blaine County Assessor Office**. Scheffler seconded the motion. Voting aye were Allen and Scheffler.

Scheffler made a motion to approve the **Fiscal Year 2018-2019 workman's compensation insurance renewal for Blaine County, selecting the first option to pay the entire balance at one time**. Allen seconded the motion. Voting aye were Scheffler and Allen.

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

Allen made a motion to approve the **request from the Hydro Fire Department to purchase a fire engine from Red Truck Sales; along with monies from Caddo sales tax, Hydro City, and Hydro Fire Department monies.** Scheffler seconded the motion. Voting aye were Allen and Scheffler.

Allen made a motion to approve the **application for road crossing permit for Enable Gas Gathering, LLC located to cross CR E 890 roadway approximately 76feet west from the southeast corner of Section 34, Township 15N, Range 13W crossing to a point approximately 76feet west from the northeast corner of Section 3, Township 14N, Range 13W-District #1.** Scheffler seconded the motion. Voting aye were Allen and Scheffler.

Allen made a motion to approve **four (4) application for road crossing permits for Continental Resources, Inc. located 1) two (2) lines to cross N 2510 RD approximately 4,598feet south from the northeast corner of Section 1, Township 14N, Range 13W crossing to a point approximately 4,598feet south from the northwest corner of Section 6, Township 14N, Range 12W; 2) to cross E 0890 RD approximately 1,370feet east from the southwest corner of Section 31, Township 15N, Range 12W crossing to a point approximately 1,370feet east from the northwest corner of Section 6, Township 14N, Range 12W; 3) to cross E 0890 RD approximately 533feet east from the southwest corner of Section 31, Township 15N, Range 12W crossing to a point approximately 533feet east from the northwest corner of Section 6, Township 14N, Range 12W-All in District #1.** Scheffler seconded the motion. Voting aye were Allen and Scheffler.

Allen made a motion to approve **four (4) application for road crossing permit for Enable Gas Gathering, LLC located 1) to cross CR N 2520 roadway approximately 822.7feet south from the northwest corner of Section 29, Township 14N, Range 12W crossing to a point approximately 822.7feet south from the northeast corner of Section 30, Township 14N, Range 12W; 2) to cross E 940 roadway approximately 950.5feet west from the southeast corner of Section 30, Township 14N, Range 12W crossing to a point approximately 950.5feet west from the northeast corner of Section 31, Township 14N, Range 12W; 3) to cross CR E 920 roadway approximately 1,826.8feet south from the southwest corner of Section 17, Township 14N, Range 12W crossing to a point approximately 1,826.8feet south from the northwest corner of Section 20, Township 14N, Range 12W; 4) to cross CR E 940 roadway approximately 1,574.9feet west from the southeast corner of Section 26, Township 14N, Range 13W crossing to a point approximately 1,574.9feet west from the northeast corner of Section 35, Township 14N, Range 13W-All in District #1.** Scheffler seconded the motion. Voting aye were Allen and Scheffler.

No Action was taken on the application for road crossing permit for Select Energy Services located Section 1, Township 14N, Range 13W-District #1.

Allen made a motion to approve the **application for access drive permit for Continental Resources located leaving Watonga, OK head east on SH 3 for 3.94 miles and turn right, head south on N 2610 RD for 5.14 miles to the proposed access on the west side of N 2610 RD; Section 22, Township 15N, Range 11W-District #1.** Scheffler seconded the motion. Voting aye were Allen and Scheffler.

Allen made a motion to approve the **application for access drive permit for Enable Gas Gathering; LLC located approximately 950.5 feet west of the northeast corner of Section 31, Township 14N, Range 12W-District #1.** Scheffler seconded the motion. Voting aye were Allen and Scheffler.

Allen made a motion to approve the **application for road crossing permit for Howard Drilling Company located NS 2520 and EW 620 roadway approximately 462feet east from the northwest corner of Section 20, Township 19N, Range 12W crossing to a point approximately 462feet east from the southwest corner of Section 17, Township 19N, Range 12W-District #2.** Scheffler seconded the motion. Voting aye were Allen and Scheffler.

Scheffler made a motion to approve the **application for access drive permit for Kauk Construction located CR 2670 and CR 770 east .4 and north into; Section 35, Township 17N, Range 10W-District #3.** Allen seconded the motion. Voting aye were Scheffler and Allen.

No Action was taken by the Board on the discussion concerning the budgets for Fiscal Year 2018-2019 with the following officers: Tony Almaguer, Sheriff; Rian Parker, Assessor; Christy Matli, Court Clerk; and Jim Shelton, Emergency Manager.

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

RAYMOND SCHEFFLER, CHAIRMAN

ATTEST:

BRANDON SCHULTZ, MEMBER

MIKE ALLEN, MEMBER

D.JENNIFER HAIGLER , COUNTY CLERK
(SEAL)
