

MINUTES OF THE REGULAR MEETING OF THE BOARD OF COMMISSIONERS OF BLAINE COUNTY, STATE OF OKLAHOMA, ON JUNE 5, 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, Rian Parker, Christy Matli, David Robertson, Tony Almaguer, Donna Hoskins, Anita Cowan, and Jim Shelton.

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 2, 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 30, 2017 regular meeting**. Allen seconded the motion. Voting aye was Scheffler, Allen, and Cross.

UNFINISHED BUSINESS:

NEW BUSINESS:

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

Allen made a motion to approve the following **Appropriations for June 2017**. Scheffler seconded the motion. Voting aye were Allen, Scheffler, and Cross.

APPROPRIATIONS	AMOUNT
SALES TAX FUND	\$298547.69
HIGHWAY	\$500587.94
HIGHWAY CBRIF	\$ 12957.76
SHERIFF SERVICE FEE	\$ 17605.43
COUNTY CLERK RM&P FEE	\$ 5124.00
COUNTY TREASURER'S FEE	\$ 85.00
COUNTY CLERK LIEN FEE	\$ 7003.08
LODGING TAX	\$ 8807.04
SHERIFF DOC FUND	\$ 1800.00
RESALE FUND	\$ 10804.72
LAW LIBRARY FUND	\$ 558.73
BLAINE COUNTY DRUG COURT	\$ 2273.33
B.C. EMERGENCY MANG. FUND	\$ 7750.00
ASSESSOR REVOLVING FUND	\$ 1102.50
COMMISSARY FUND	\$ 336.94
BLAINE CO FIRE DEPT.	\$149049.99
ENHANCED 911	\$ 6007.82
COURT CLERK PAYROLL	\$ 3842.00

Scheffler made a motion to approve the **monthly reports for the County Clerk, Treasurer, and Election Board**. Allen seconded the motion. Voting aye were Scheffler, Allen, and Cross.

The Board received and opened **Six Month Bids**. Allen made a motion to approve opening the Bids for further study. Scheffler seconded the motion. Voting aye were Allen, Scheffler, and Cross.

Allen made a motion to approve the **2017-2018 Workman's Compensation Insurance renewal quote, choosing payment option one where one payment is made to ACCO-SIF**. Scheffler seconded the motion. Voting aye were Allen, Scheffler, and Cross.

Allen made the motion to table the request from the Health Department to complete the application for the Lowe's Business Account. Scheffler seconded the motion. Voting aye were Allen, Scheffler, and Cross.

Allen made the motion to table the request from the Health Department to complete the application for the Walmart Community Charge Card. Scheffler seconded the motion. Voting aye were Allen, Scheffler, and Cross.

Scheffler made a motion to approve the **transfer of funds** for the Health Department. Allen seconded the motion. Voting aye were Scheffler, Allen, and Cross.

180-8800-30	Capitol Outlay	Health Department	\$15020.00
To			
180-8800-10	Payroll	Health Department	\$15020.00

Allen made a motion to approve the **Canadian County Juvenile Detention Center contract for FY 2017-2018**. Scheffler seconded the motion. Voting aye were Allen, Scheffler, and Cross.

Allen made a motion to approve **two (2) application for access drive permit for Durango Services located 1) N/E Section 20, Township 13N, Range 11W; 2) north of Greenfield-Section 28, Township 15N, Range 11W**-Both in District #1. Scheffler seconded the motion. Voting aye were Allen, Scheffler, and Cross.

Allen made a motion to approve the **application for access drive permit for Continental Resources located CR 2500 & CR 910 6/10 west south into-Section 14, Township 14N, Range 13W**-District #1. Scheffler seconded the motion. Voting aye were Allen, Scheffler, and Cross.

Scheffler made a motion to approve **four (4) application for road crossing permit for SemGas, L.P. located 1) to cross NS 2520 roadway approximately 2825feet south from the northwest corner of Section 20, Township 17N, Range 12W crossing to a point approximately 2800feet south from the northeast corner of Section 19, Township 17N, Range 12W; 2) to cross EW 0760 roadway approximately 2550feet west from the northeast corner of Section 32, Township 17N, Range 12W crossing to a point approximately 2550feet west from the southeast corner of Section 29, Township 17N, Range 12W; 3) to cross EW 0750 roadway approximately 487feet east from the northwest corner of Section 29, Township 17N, Range 12W crossing to a point approximately 2550feet east from the southwest corner of Section 20, Township 17N, Range 12W; 4) to cross EW 0710 roadway approximately 843feet west from the southeast corner of Section 31, Township 18N, Range 12W crossing to a point approximately 72feet west from the northeast corner of Section 6, Township 17N, range 12W**-All in District #3. Allen seconded the motion. Voting aye were Scheffler, Allen, and Cross.

Scheffler made a motion to approve the **request from the Hitchcock Fire Department the following items from Cooper Creek Manufacturing Inc. with a total cost of \$864.00**. Allen seconded the motion. Voting aye were Scheffler, Allen, and Cross.

4-attack line 1.75" x 50' red	\$108.00 each
4-attack line 1.75" x 50' blue	\$108.00 each

Allen made a motion to approve the **application for access drive permit for Marathon/Durango Services located Section 13, Township 13N, 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 ONEOK Field Services Company LLC located to cross roadway approximately 610feet north from the southeast corner of Section 34, Township 15N, Range 10W crossing to a point approximately 610feet north from the southwest corner of Section 35, Township 15N, Range 10W-cross N 2670 Road north of intersection E 090 RD & N 2670 RD**-District #1. Scheffler seconded the motion. Voting aye were Allen, Scheffler, and Cross.

Scheffler made a motion to approve **twelve (12) application for road crossing permit for TOM-STACK, LLC located 1) to cross E 0872 RD approximately 991feet north from the northwest corner of Section 29, Township 15N, Range 12W crossing to a point approximately 991feet north from the northwest corner of Section 29, Township 15N, Range 12W-District #1; 2) to cross N 2450 RD approximately 985feet north from the southeast corner of Section 36, Township 17N, Range 14W crossing to a point approximately 985feet north from the southwest corner of Section 31, Township 17N, Range 13W; 3) to cross E 0770 RD approximately 952feet east from the southwest corner of Section 31, Township 17N, Range 13W crossing to a point approximately 952feet west from the northwest corner of Section 1, Township 16N, Range 14W; 4) to cross N 2450 RD approximately 466feet south from the northeast corner of Section 1, Township 16N, Range**

14W crossing to a point approximately 466feet south from the northwest corner of Section 6, Township 16N, Range 13W; 5) to cross N 2460 RD approximately 5027feet south from the northeast corner of Section 6, Township 16N, Range 13W crossing to a point approximately 5027feet north from the northwest corner of Section 5, Township 16N, Range 13W; 6) to cross N 2500 RD approximately 293feet north from the southeast corner of Section 2, Township 16N, Range 13W crossing to a point approximately 293feet north from the southwest corner of Section 1, Township 16N, Range 13W; 7) to cross E 0780 RD approximately 1401feet west from the southeast corner of Section 1, Township 16N, Range 13W crossing to a point approximately 1401feet crossing west from the southeast corner of Section 12, Township 16N, Range 13W; 8) to cross N 2510 RD approximately 57feet south from the northeast corner of Section 12, Township 16N, Range 13W crossing to a point approximately 57feet south from the northwest corner of Section 7, Township 16N, Range 12W; 9) to cross E 0790 RD approximately 1578feet west from the southeast corner of Section 7, Township 16N, Range 12W crossing to a point approximately 1578feet west from the northeast corner of Section 18, Township 16N, Range 12W; 10) to cross E 0825/E 0820 roadway approximately 3033feet west from the northeast corner of Section 31, Township 16N, Range 12W crossing to a point approximately 3033feet west from the northeast corner of Section 31, Township 16N, Range 12W; 11) to cross N 2520 RD approximately 4811feet north from the southeast corner of Section 6, Township 16N, Range 12W crossing to a point approximately 4811feet north from the southwest corner of Section 5, Township 16N, Range 12W; 12) to cross E 0840 RD approximately 2668feet east from the southwest corner of Section 5, Township 15N, Range 12W crossing to a point approximately 2668feet east from the northwest corner of Section 8, Township 15N, Range 12W-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 TOM-STACK, LLC located N 2610 RD approximately 92feet north from the southeast corner of Section 34, Township 17N, Range 11W crossing to a point approximately 92feet north from the southwest corner of Section 35, Township 17N, Range 11W-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 TOM-STACK, LLC located 1) to cross E 780 roadway approximately 2648feet east from the northwest corner of Section 12, Township 16N, Range 12W crossing to a point approximately 2648feet east from the southwest corner of Section 1, Township 16N, Range 12W; 2) to cross E 780 roadway approximately 546feet west from the northeast corner of Section 8, Township 16N, Range 11W crossing to a point approximately 546feet west from the southeast corner of Section 5, Township 16N, Range 11W; 3) to cross N 2590 roadway approximately 1433feet north from the southeast corner of Section 5, Township 16N, Range 11W crossing to a point approximately 1433feet north from the southwest corner of Section 4, Township 16N, Range 11W; 4) to cross E 770 roadway approximately 689feet east from the northwest corner of Section 4, Township 16N, Range 11W crossing to a point approximately 1030feet east from the southwest corner of Section 33, Township 17N, Range 11W; 5) to cross N 2580 roadway approximately 1557feet north from the southeast corner of Section 7, Township 16N, Range 11W crossing to a point approximately 1557feet north from the southwest corner of Section 8, Township 16N, Range 11W-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 Super Heaters LLC located to cross roadway approximately 50feet west from the southwest corner of Section 18, Township 17N, Range 12W crossing to a point approximately 50feet east from the southeast corner of Section 17, Township 17N, Range 12W-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 Continental Resources located from CR 2620 and EW 860 RD go east 1.1 miles and north into-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 Devon Energy (Canyon Oilfield) located to parallel roadway approximately 5237feet south from the northwest corner of Section 1, Township 14N, Range 12W-District #1.** Scheffler seconded the motion. Voting aye were Allen, Scheffler, and Cross.

No Action was taken on the discussion concerning budgets for 2017-2018 with the following officers: Tony Almaguer, Sheriff; Rian Parker, Assessor; Christy Matli, Court Clerk; Anita Cowan, Emergency Manager.

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