

MINUTES OF THE REGULAR MEETING OF THE BOARD OF COMMISSIONERS OF BLAINE COUNTY, STATE OF OKLAHOMA, ON JUNE 19, 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, David Robertson, Tony Almaguer, Donna Hoskins, Anita Cowan, Jim Shelton, Joy Rhodes, and Brandon Schultz.

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 16, 2017, at 9:00 A.M.

Allen made a motion to approve today's **agenda and amend it to include an application for road crossing permit for Carrera Energy, LLC (District #2) and application for road crossing permit for Devon Energy (District #3)**. The motion was seconded by Scheffler. Voting aye were Allen, Scheffler, and Cross.

Scheffler made a motion to approve the **minutes from the June 12, 2017 regular meeting**. Allen seconded the motion. Voting aye was Scheffler, Allen, and Cross.

**UNFINISHED BUSINESS:**

Allen made a motion to **award the six month bids as per tally sheets**. Scheffler seconded the motion. Voting aye were Allen, Scheffler, and Cross.

**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.

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

Allen made a motion to approve the **cancellation of Blanket P.O.s** for Sheriff, District #1, District #2, District #3, and the Emergency Management. Scheffler seconded the motion. Voting aye were Allen, Scheffler, and Cross.

<b>Blanket P.O. #</b>	<b>To:</b>	<b>dated</b>	<b>amount of</b>
2413	S & B Automotive & Farm	03/06/2017	\$2500.00
66	DJ's Industrial Rubber Products Inc.	07/01/2016	\$500.00
74	Hinton True Value	07/01/2016	\$200.00
83	R & M Auto Supply	07/01/2016	\$300.00
86	Rush Truck Centers	07/01/2016	\$500.00
91	Warren Exchange, LLC	07/01/2016	\$300.00
209	Super Suds Car Wash	07/05/2016	\$50.00
595	Central New Holland	08/15/2016	\$500.00
601	TruckPro	08/15/2016	\$1000.00
801	TotalCom Inc.	09/06/2016	\$1000.00
1066	Clewell's Hardware	10/03/2016	\$300.00
1252	SPC	10/24/2016	\$100.00
1309	Reding Heat & Plumbing	10/31/2016	\$300.00
1510	Rother Brothers Inc.	11/21/2016	\$500.00
1786	Country Connection News	12/28/2016	\$50.00
2206	England Ford	02/13/2017	\$200.00
2298	LKQ	02/21/2017	\$200.00
2301	Tractor Supply Company	02/21/2017	\$500.00
2417	Bakers Sign & Shirt Co	03/06/2017	\$100.00
2569	Harbor Freight	03/20/2017	\$200.00
2571	Watonga Machine & Steel Works	03/20/2017	\$500.00
2678	C.L. Boyd Company Inc.	04/03/2017	\$1500.00
2679	Deer Creek Hardware LLC	04/03/2017	\$200.00
2680	Duncan Paint & Body	04/03/2017	\$300.00
2681	FleetPride	04/03/2017	\$300.00
2739	Cart's Farm & Home Supply, Inc.	04/10/2017	\$300.00
2885	Lowe's Home Center	04/24/2017	\$500.00
3014	Advantage Battery	05/08/2017	\$500.00

3073	Diamond Gypsum	05/15/2017	\$5000.00
1849	Watonga Machine & Steel	01/03/2017	\$850.00
2746	Warren Cat	04/10/2017	\$1500.00
2960	AppleMarket	05/01/2017	\$150.00
2961	Atwoods	05/01/2017	\$875.00
2968	Warren Cat	05/01/2017	\$1500.00
2969	Watonga Machine & Steel	05/01/2017	\$850.00
2970	Clewell's Hardware	05/01/2017	\$250.00
3159	P & K Equipment, Inc.	05/22/2017	\$550.00
3077	Sooner Cooperative, Inc.	05/15/2017	\$500.00
1392	Eley's Service Center	11/07/2016	\$200.00
1545	Pioneer Business Solutions	11/28/2016	\$350.00
3030	Onelink Wireless, Inc.	05/08/2017	\$9000.00
3197	Clean Slate Solutions, LLC	05/30/2017	\$300.00
1669	Clewell's Hardware	12/12/2016	\$350.00
2897	Watonga Lumber	04/24/2017	\$600.00
52	The Geary Star	07/01/2016	\$75.00
3257	Carl Woulard Sr.	06/05/2017	\$300.00
3194	C.T.C Janitorial	05/30/2017	\$600.00
2795	C.T.C Janitorial	04/17/2017	\$600.00
3196	Theophilus Woulard	05/30/2017	\$340.00
2751	OSDH-Financial Services	04/10/2017	\$1325.00
3202	Daryl Cathey	05/30/2017	\$600.00
164	Clewell's Hardware	07/01/2016	\$350.00
1379	The Geary Star	11/07/2016	\$300.00
3161	Apple Market	05/22/2017	\$3000.00

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 Allen made a motion to approve the **employment of Lacey Marasco for full time dispatcher/jailer and Michael Galloway to full time Deputy for the Sheriff Department.** Scheffler seconded the motion. Voting aye were Allen, Scheffler, and Cross.

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 Allen made a motion to approve the **Utility Reimbursement-CED 7; J2-8706(05)RB JP# 28706(7)-Homestead Road.** Scheffler seconded the motion. Voting aye were Allen, Scheffler, and Cross.

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 Allen made a motion to approve the **Right of Way Acquisition & Damages ODOT DIV; J2-8704(05)RB JP# 28704(06)-American Horse Lake Road.** Scheffler seconded the motion. Voting aye were Allen, Scheffler, and Cross.

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 Allen made a motion to approve the **Fiscal Year 2017-2018 annual detention contract with Texas County Juvenile Detention Center.** Scheffler seconded the motion. Voting aye were Allen, Shceffler, and Cross.

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 Scheffler made a motion to approve the **Fiscal Year 2017-2018 service agreement with Oklahoma State University (Center for Local Government Technology) for the Assessor Office.** Allen seconded the motion. Voting aye were Scheffler, Allen, and Cross.

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 Allen made a motion to approve the **application for road crossing permit for Devon Energy located N 2600 roadway approximately 2600feet north from the southwest corner of Section 16, Township 15N, Range 11W crossing to a point approximately 2600feet north from the southwest corner of Section 15, Township 15N, Range 11W-District #1.** Scheffler seconded the motion. Voting aye were Allen, Scheffler, and Cross.

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 Allen made a motion to approve the **application for access drive permit for Continental Resources located from HWY 8 and CR 885 go west 6/10 mile and south into-District #1.** Scheffler seconded the motion. Voting aye were Allen, Scheffler, and Cross.

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 Scheffler made a motion to approve the **appointment of Laquita Espy and Teresa Welge as receiving officers for the Health Department and Brandie O'Connor, Katherine Yost, and Johnetta Miller as requisitioning officers the Health Department.** Allen seconded the motion. Voting aye were Scheffler, Allen, and Cross.

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 Allen made a motion to approve the **Fiscal Year 2017-2018 contracts for Eastern Oklahoma Youth Services: Muskogee County Regional Juvenile Detention Center and Pittsburg County Regional Juvenile Detention Center.** Scheffler seconded the motion. Voting aye were Allen, Scheffler, and Cross.

Cross made a motion to approve the **application for road crossing permit for ONEOK Field Services, LLC located to cross roadway approximately 550feet west from the southeast corner of Section 32, Township 18N, Range 12W crossing to a point approximately 550feet west from the northeast corner of Section 5, Township 17N, Range 12W-District #2.** Allen seconded the motion. Voting aye were Cross, Allen, and Scheffler.

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Cross made a motion to approve the **Transfer of funds for District #2** from the FEMA to M & O. Scheffler seconded the motion. Voting aye were Cross, Scheffler, and Allen.

FROM			
101-3102-47	FEMA	District #2	\$11,337.09
TO			
101-3102-20	M & O	District #2	\$11,337.09

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Scheffler made a motion to approve the **application for road crossing permit for temporary water line for Crescent Services located N 2600 roadway approximately 300feet north from the southwest corner of Section 3, Township 15N, Range 11W crossing to a point approximately 2000feet west from the northwest corner of Section 32, Township 16N, Range 11W-District #3.** Allen seconded the motion. Voting aye were Scheffler, Allen, and Cross.

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Scheffler made a motion to approve **two (2) application for road crossing permit for TOM-STACK, LLC located 1) to cross N 2590 roadway approximately 514feet northeast from the southwest corner of Section 28, Township 17N, Range 11W crossing to a point approximately 574feet northeast from the southwest corner of Section 28, Township 17N, Range 11W; 2) to cross N 2590 roadway approximately 2319feet south from the northeast corner of Section 32, Township 17N, Range 11W crossing to a point approximately 2319feet south from the northwest corner of Section 33, Township 17N, Range 11W-District #3.** Allen seconded the motion. Voting aye were Scheffler, Allen, and Cross.

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Scheffler made a motion to approve the **application for road crossing permit for Enlink Midstream located to cross E-0850 roadway approximately 2080feet west from the southeast corner of Section 9, Township 15N, Range 13W crossing to a point approximately 2080feet west from the northeast corner of Section 16, Township 15N, Range 13W-District #3.** Allen seconded the motion. Voting aye were Scheffler, Allen, and Cross.

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Scheffler made a motion to approve the **application for road crossing permit for temporary water line for BM Power UP located E 740 roadway approximately 1/2 mile west from the southeast corner of Section 17, Township 17N, Range 10W crossing to a point approximately 1 mile north from the southwest corner of Section 17, Township 17N, Range 10W-District #3.** Allen seconded the motion. Voting aye were Scheffler, Allen, and Cross.

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Scheffler made a motion to approve **three (3) application for road crossing permit for Devon Energy located 1) to cross roadway approximately 2000feet west from the southeast corner of Section 4, Township 15N, Range 11W crossing to a point approximately 2000feet west from the northeast corner of Section 9, Township 15N, Range 11W; 2) to cross roadway approximately 900feet south from the northwest corner of Section 3, Township 15N, Range 11W crossing to a point approximately 900feet south from the northeast corner of Section 4, Township 15N, Range 11W; 3) to cross roadway approximately 1700feet east from the southwest corner of Section 34, Township 16N, Range 11W crossing to a point approximately 1700feet east from the northwest corner of Section 3, Township 15N, Range 11W-All in District #3.** Allen seconded the motion. Voting aye were Scheffler, Allen, and Cross.

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Scheffler made a motion to approve the **application for road crossing permit for Canyon Oilfield (Devon Energy) located to parallel/cross roadway approximately 7804feet west from the northeast corner of Section 32, Township 17N, Range 10W crossing to a point at E 0760& 2640 roadway northeast corner of Section 31, Township 17N, Range 10W-District #3.** Allen seconded the motion. Voting aye were Scheffler, Allen, and Cross.

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Scheffler made a motion to approve the **application for access drive permit for Chatham Dozer Services located at Hitchcock, CR 2640 and CR 730, 2/10 west on 730 on north side-Section 7, Township 17N, Range 10W-District #3.** Allen seconded the motion. Voting aye were Scheffler, Allen, and Cross.

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Allen made a motion to approve **two (2) application for road crossing permit for TOM-STACK, LLC located 1) to cross E 850 roadway approximately 114feet east from the northwest corner of Section 13, Township 15N, Range 11W crossing to a point approximately 114feet east from the southwest corner of Section 12, Township 15N, Range 11W; 2) to cross N 2630 roadway approximately 132feet south from the northeast corner of Section 13, Township 15N, Range 11W crossing to a point approximately 132feet south from the northwest corner of Section 18, Township 15N, Range 10W**-Both in District #1. Scheffler seconded the motion. Voting aye were Allen, Scheffler, and Cross.

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Allen made a motion to approve the **application for road crossing permit for Enable Gas Gathering, LLC located to cross CR E 0870 roadway approximately 1445feet west from the northwest corner of Section 30, Township 15N, Range 12W crossing to a point approximately 1445feet west form the southeast corner of Section19, Township 15N, Range 12W**-District #1. Scheffler seconded the motion. Voting aye were Allen, Scheffler, and Cross.

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Scheffler made a motion to approve the **application for access drive permit for Devon Energy Corp. located 3600feet east of the intersection of CR 820 and CR 2660;south side of the road-Section 34, Township 16N, Range 10W**-District #3. Allen seconded the motion. Voting aye were Scheffler, Allen, and Cross.

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Cross made a motion to approve **six (6) application for road crossing permit for Carrera Energy, LLC located Section 32 & 33, Township 18N, Range 12W**-District #2. Allen seconded the motion. Voting aye were Cross, Allen, and Scheffler.

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Scheffler made motion to approve the **application for road crossing permit for Devon Energy located to cross and parallel N 2650 RD approximately 500feet south from the northeast corner of Section 20, Township 16N, Range 10W crossing to a point approximately 50feet west from the northeast corner of Section 5, Township 16N, Range 10W**-District #3. Allen seconded the motion. Voting aye were Scheffler, Allen, and Cross.

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

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JONATHON CROSS, CHAIRMAN

ATTEST:

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RAYMOND SCHEFFLER, VICE CHAIRMAN

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D.JENNIFER HAIGLER , COUNTY CLERK  
(SEAL)

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MIKE ALLEN, MEMBER

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