

MINUTES OF THE REGULAR MEETING OF THE BOARD OF COMMISSIONERS OF BLAINE COUNTY, STATE OF OKLAHOMA, ON JULY 9, 2018, IN WATONGA, OKLAHOMA.

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

Others present were: Jill Driever, Cynthia Arnold, Rhonda Lance, Jim Shelton, Christi Matli, Donna Hoskins, Rian Parker, Cassi Scheffler, Fred Lucas, Monty Stewart, Mary Sue Stewart, Andy Barrett, Carla Flynn, Todd Lafferty, Teresa France, Connie Bircham representing Watonga Republican, Brandie O'connor representing Blaine County Health Department, and Ron Drake representing Flip This Town.

The advance public notice for the meeting was posted on three exit doors to the Courthouse and in the County Clerk's Office on July 6, 2018, at 9:00 A.M.

Allen made a motion to approve and take action on today's Agenda. Schultz seconded the motion. Voting aye were Allen, Schultz, and Scheffler.

Schultz made a motion to approve the **minutes from the July 2, 2018** meeting. Allen seconded the motion. Voting aye were Schultz, Allen, and Scheffler.

**UNFINISHED BUSINESS:**

Allen made a motion to approve The Blaine County Health Departments Estimate of needs for Fy 2018-2019. Schultz seconded the motion. Voting aye were Allen, Schultz, Scheffler.

**NEW BUSINESS:**

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

Schultz made a motion to approve the **Purchasing Claims**, 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 Schultz, Allen, Scheffler.

<b>FY 2017-2018 GENERAL</b>		
3053	T.I.A.A COMMERCIAL FINANCE INC	COPIER RENTAL/ LEASE 164.30
3054	SAM'S CLUB DIRECT	FOOD, GROCERIES, ETC. 477.97
3055	DOLLAR GENERAL-CHARGED SALES	MISC. SUPPLIES 144.45
3056	PIONEER TEL. SECURITY SYSTEMS	SECURITY ALARM 7,882.50
3057	PIONEER TEL. SECURITY SYSTEMS	SECURITY/SURVEILLANCE SYSTEM 820.00
3058	THEOPHILUS WOULARD	YARD WORK 170.00
3059	OSU-BURSAR'S OFFICE	COMPUTER-PRINTER ETC 1,405.90
3060	THE WATONGA REPUBLICAN	PUBLISH NOTICE 47.70
3061	THE GEARY STAR	PUBLISH NOTICE 47.70
3062	OSU/CLGT	TRAINING 375.00
3063	HOME2SUITES	RESERVATIONS FOR LODGING 182.00
3064	OSU-CTP	TRAINING 75.00
3065	GREENFIELD 1ST BAPTIST CHURCH	ELECTION EXPENSES, TRAINING ETC 50.00
3066	GEARY 1ST CHRISTIAN CHURCH	ELECTION EXPENSES, TRAINING ETC 50.00
3067	MAPLE LAWN MANOR	ELECTION EXPENSES, TRAINING ETC 50.00
3068	EAGLE CITY 1ST CHRISTIAN CHURCH	ELECTION EXPENSES, TRAINING ETC 50.00
3069	ONELINK WIRELESS INC	RADIO'S & ETC. 3,626.00
3070	GALLS , LLC	FLASHLIGHT 285.98
<b>HIGHWAY</b>		
2204	CIRCUIT ENGINEERING DIST #7	SIGNS, POST, ETC. 156.00
2205	ADVANTAGE BATTERY	BATTERY 239.96
2206	CONSUMER TEXTILE CORP.	WATER & SUPPLIES 55.84
2207	AMUNDSEN FOOD EQUIPMENT	ICE MACHINE 2,438.10
2208	CED#7 COUNTY ENERGY DIST AUTH.	EMULSIONS, ETC... 11,725.00
2209	PLAINS PARTNERS LLC	FUEL- GAS, DIESEL 4,914.35
2210	UNITED STATES GYPSUM CO.	ROCK 2,339.85
2211	UNITED STATES GYPSUM CO.	ROCK 2,793.00
<b>HIGHWAY-CBRIF</b>		
3	CED#7 COUNTY ENERGY DIST AUTH.	EMULSIONS, ETC... 76,004.00
<b>SHERIFF SERVICE FEE</b>		
401	ENGLAND FORD	PARTS, SUPPLIES, REPAIRS, ETC 150.00
402	C T C JANITORAL	JANITORIAL SUPPLIES 392.42
403	HOLIDAY INN EXPRESS-- ADA	RESERVATIONS FOR LODGING 109.00
<b>COUNTY CLERK RM &amp; P</b>		
24	ENID TYPEWRITER COMPANY	COPIER RENTAL/ LEASE 362.84
25	MIDWEST PRINTING	PROTECTIVE CASE-COVER 7,023.95
<b>D.O.C. FUND</b>		
191	RED ROCK WEST BEHAVIORAL	MEDICAL SERVICE 100.00
<b>PUBLIC HEALTH</b>		

176	CAROLINA RENTERIA	CONTRACTUAL SERVICES	338.00
177	CAROLINA RENTERIA	CONTRACTUAL SERVICES	210.00
178	JOSE RENTERIA	CONTRACTUAL SERVICES	180.00
179	CAROLINA RENTERIA	CONTRACTUAL SERVICES	370.50
180	CAROLINA RENTERIA	CONTRACTUAL SERVICES	130.00
181	JOSE RENTERIA	YARD WORK	140.00

**BLAINE CO. EMERGENCY SERVICES**

200	CUMMINS OF W'FORD	TRUCK	32,696.00
201	HITCHCOCK BRANCH-SOONER COOP	FUEL- GAS, DIESEL	170.42

**FY 2018-2019 GENERAL**

1	CULLIGAN WATER CONDITNG-ELRENO	WATER & SUPPLIES	46.20
2	KELLPRO, INC.	MAINTENANCE AGREEMENT	2,677.80
3	CROSSMATCH	MAINTENANCE AGREEMENT	2,138.80
4	U.S. FOODS	FOOD, GROCERIES, ETC.	1,381.37
5	RED ROCK WEST BEHAVIORAL	MEDICAL SERVICE	200.00
6	COMDATA	FUEL- GAS, DIESEL	4,837.20
7	O.S.B.I.	MAINTENANCE AGREEMENT	3,750.00
8	PIONEER ENID CELLULAR	CELLULAR PHONE	109.87
9	C.O.D.A.	MEMBERSHIP-DUES-ANNUAL	864.00
10	ACCO	MEMBERSHIP-DUES-ANNUAL	750.00
11	N. O. D. A.	MEMBERSHIP-DUES-ANNUAL	875.00
12	SIMPLEXGRINNELLJOHNSON CONTROL	MAINTENANCE AGREEMENT	1,902.00
13	KELLPRO, INC.	MAINTENANCE AGREEMENT	3,000.00
14	BRITTON, KUYKENDALL& MILLER	ANNUAL FEE	3,400.00
15	CITY OF WATONGA	UTILITIES	4,868.26
16	CUSTOM PEST CONTROL	PEST CONTROL	200.00
17	PIONEER TEL. SECURITY SYSTEMS	SECURITY SYSTEM MONITORING	51.56
18	LARRY JENKINS	YARD WORK	210.63
19	CRANDALL&SANDERS PLUMBING&ELEC	PLUMBING REPAIR & LABOR	672.82
20	DE LAGE LANDEN	COPIER RENTAL/ LEASE	120.00
21	KELLPRO, INC.	MAINTENANCE AGREEMENT	9,011.40
22	TM CONSULTING, INC.	MAINTENANCE AGREEMENT	6,024.00
23	U.S. POSTMASTER--WATONGA	P.O. BOX RENT	90.00
24	KELLPRO, INC.	MAINTENANCE AGREEMENT	3,054.00
25	C.C.A.P.	COMPUTER SUPPORT	2,000.00
26	DE LAGE LANDEN	COPIER RENTAL/ LEASE	72.00
27	ALLEN COWAN	SPEED LOADER/HOLDER	39.68
28	OKLA. TAX COMMISSION OTC/FUND	REGISTRATION FEE	180.00
29	COUNTY ASSESSOR'S ASSOCIATION	MEMBERSHIP-DUES-ANNUAL	225.00
30	FUELMAN	FUEL- GAS, DIESEL	48.69
31	TISDAL & O'HARA	LEGAL FEES	1,891.75
32	ONELINK WIRELESS INC	911 PROJECT	111,040.56
33	TAMMY EDSALL	OFFICIAL TRAVEL	23.98
34	BLAINE COUNTY ELECTION BOARD	ELECTION EXPENSES, TRAINING ETC	137.00
35	ENID TYPEWRITER COMPANY	COPIER USAGE	14.93
36	PIONEER ENID CELLULAR	CELLULAR PHONE	259.57
37	ACCO-SIG	PROPERTY INSURANCE	157,070.00
38	ACCO - SIF	WORKERS COMPENSATION	101,698.00

**HIGHWAY**

1	N. O. D. A.	MEMBERSHIP-DUES-ANNUAL	875.00
2	USDA-APHIS- WS	BEAVER CONTROL	800.00
3	ACCO	MEMBERSHIP-DUES-ANNUAL	750.00
4	AIRGAS USA, LLC	SHOP SUPPLIES	150.95
5	KELLPRO, INC.	MAINTENANCE AGREEMENT	2,032.80
6	CIMARRON ELECTRIC COOP.	UTILITIES	42.78
7	CITY OF GEARY	UTILITIES	556.35
8	PIONEER TELEPHONE COOP.	TELEPHONE	305.13
9	SECURITY NAT'L BANK-ENID	LEASE PURCHASE	9,974.25
10	N. O. D. A.	MEMBERSHIP-DUES-ANNUAL	875.00
11	USDA-APHIS- WS	BEAVER CONTROL	800.00
12	ACCO	MEMBERSHIP-DUES-ANNUAL	750.00
13	DONNIE &/OR LELA SPANGLER	LEASE , RENT	600.00
14	STATE GUARANTY BANK	CAR WASH	50.00
15	KELLPRO, INC.	MAINTENANCE AGREEMENT	2,032.80
16	CIMARRON ELECTRIC COOP.	UTILITIES	24.00
17	OKEENE OKLAHOMA POWER SYSTEM	UTILITIES	421.51
18	PIONEER TELEPHONE COOP.	TELEPHONE	343.36
19	LIVINGSTON MACHINE	PARTS, SUPPLIES, REPAIRS, ETC	150.24
20	B & B SANITATION	DUMPSTER USAGE	106.45
21	CENTERPOINT ENERGY	UTILITIES	46.37
22	COMMUNITY NAT'L BANK OF OKARCH	LEASE PURCHASE	895.95
23	SNB BANK, N.A.	LEASE PURCHASE	1,304.09
24	SNB BANK, N.A.	LEASE PURCHASE	5,176.35
25	SNB BANK, N.A.	LEASE PURCHASE	6,069.99
26	CITY OF WATONGA	UTILITIES	406.03
27	N. O. D. A.	MEMBERSHIP-DUES-ANNUAL	875.00
28	USDA-APHIS- WS	BEAVER CONTROL	800.00
29	ACCO	MEMBERSHIP-DUES-ANNUAL	750.00
30	KELLPRO, INC.	MAINTENANCE AGREEMENT	2,290.80
31	PIONEER ENID CELLULAR	CELLULAR PHONE	107.37
32	CATERPILLAR FINANCIAL SERV COR	LEASE PURCHASE	1,880.85
33	SNB BANK, N.A.	LEASE PURCHASE	6,577.35

**COUNTY CLERK LIEN FEE**

1	CULLIGAN WATER CONDITNG-ELRENO	WATER & SUPPLIES	25.15
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**LODGING TAX**

1	CITY OF WATONGA	UTILITIES	923.79
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**PUBLIC HEALTH**

1	OKLA STATE DEPT OF HEALTH	FULL TIME SALARIES	6,969.17
2	OKLA STATE DEPT OF HEALTH	FULL TIME SALARIES	10,000.00
3	CITY OF WATONGA	UTILITIES	454.39
4	PIONEER TELEPHONE COOP.	TELEPHONE	267.47
5	PITNEY BOWES PURCHASE POWER	POSTAGE MACHINE CONTRACT/LEASE	108.00
6	OFFICE EQUIPMENT FINANCE SERV.	COPIER RENTAL/ LEASE	141.83
7	OKEENE MUNICIPAL HOSPITAL	MEDICAL SERVICE	148.80

**R E S A L E CASH ACT**

1	TM CONSULTING, INC.	MAINTENANCE AGREEMENT	14,676.00
2	DE LAGE LANDEN	COPIER RENTAL/ LEASE	286.00
3	CULLIGAN WATER CONDITNG-ELRENO	WATER & SUPPLIES	18.55
4	TM CONSULTING, INC.	COMPUTER ACCESS I.D. CARD	35.00

<b>BCEM-CASH ACCT</b>		
1 OKLA. EMERGENCY MNGMT. ASSOC.	MEMBERSHIP-DUES-ANNUAL	35.00
2 S.C.A.U.G.	MEMBERSHIP-DUES-ANNUAL	115.00

<b>SHERIFF CASH COMMISSARY FUND</b>		
1 TIGER CORRECTIONAL SERVICES	INMATE COMMISSARY	1,273.50

<b>BLAINE CO. EMERGENCY SERVICES</b>		
1 PENGUIN MANAGEMENT, INC	911/ E-DISPATCH	343.00
2 PENGUIN MANAGEMENT, INC	911/ E-DISPATCH	343.00
3 PENGUIN MANAGEMENT, INC	911/ E-DISPATCH	343.00
4 PENGUIN MANAGEMENT, INC	911/ E-DISPATCH	343.00
5 PENGUIN MANAGEMENT, INC	911/ E-DISPATCH	343.00
6 PENGUIN MANAGEMENT, INC	911/ E-DISPATCH	343.00
7 PENGUIN MANAGEMENT, INC	911/ E-DISPATCH	343.00
8 PENGUIN MANAGEMENT, INC	911/ E-DISPATCH	343.00
9 CHIEF FIRE & SAFETY CO. INC.	FIRE FOAM, EXTINGUISHING ETC	1,182.00
10 PENGUIN MANAGEMENT, INC	911/ E-DISPATCH	343.00
11 PENGUIN MANAGEMENT, INC	911/ E-DISPATCH	343.00
12 PENGUIN MANAGEMENT, INC	911/ E-DISPATCH	343.00
13 PENGUIN MANAGEMENT, INC	911/ E-DISPATCH	343.00

<b>ENHANCED 911</b>		
1 OK PUBLIC SAFETY CONFERENCE	REGISTRATION FEE	130.00

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 Allen made a motion to approve the **Monthly Reports for the Assessor, County Clerk, Court Clerk, Election Board, Health Department, Sheriff, Treasurer.** Schultz seconded the motion. Voting aye were Allen, Schultz, Scheffler.

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 Schultz made a motion to approve the **Request from the Longdale Fire Department to Paint a 2005 Chevy Silverado 3500 Fire/Rescue Vehicle including a Red/Black Stripe From Elite Colision Center Totaling \$3,000.00.** Allen seconded the motion. Voting aye were Schultz, Allen, and Scheffler.

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 Scheffler made a motion to approve the **Request From the Eagle City Fire Department to Purchase Radios From Total Com, Inc. Totaling \$6872.88.** Schultz seconded the motion. Voting aye were Scheffler, Schultz, and Allen.

5-Kenwood VHF Mobile Radio	\$478.8	\$2394.00
8-Kenwood VHF Portable Package	\$499.6	\$3997.28
8-Kenwood Remote Speaker Microphone(added later)	\$60.20	\$481.60

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 Scheffler made a motion to approve the **Request From the Hitchcock Fire Department to Purchase Misc. Fire Equipment from Chief Fire & Safety Co. Inc. Through a State Contract. SW 241 Totaling \$24,365.00.** Allen seconded the motion. Voting aye were Scheffler, Allen, and Schultz.

6-FXR coat and pant	\$2925.00	\$17,550.00
5-Firedex rescue jacket	\$345.00	\$1,725.00
5-Firedex rescue pant	\$345.00	\$1,725.00
5-Suspenders	\$45.00	\$225.00
10-Firedex structure gloves	\$80.00	\$800.00
12-Helmet	\$75.00	\$900.00
12-Goggles	\$45.00	\$540.00
12-Mask	\$75.00	\$900.00

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 Schultz made a motion to approve the **Request From the Canton Fire Department to Purchase Fire Boots and Cam Locks From Chief Fire & Safety Co. Inc. Totaling \$2044.16** Allen seconded the motion. Voting aye were Schultz, Allen, and Scheffler.

6-Firedex leather structure boots	\$295.00	\$1,770.00
2-Female Cam Lock	\$88.00	\$176.00

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 Allen made a motion to approve the **Request From the Hydro Fire Department to Purchase Misc. Radios From Onelink Wireless Totaling \$5407.50.** Schultz seconded the motion. Voting aye were Allen, Schultz, and Scheffler.

2-VHF mobile	\$679.00	\$1358.00
1-Remote mount kit	\$110.00	\$110.00
1-Remote mount cable	\$75.00	\$75.00
2-Faceplate remote control head	\$62.00	\$124.00
2-Antenna	\$18.00	\$36.00
2-Line Kit	\$30.00	\$60.00

1-Shipping	\$15.00	\$15.00
1-Power Supply	\$142.00	\$142.00
1-Hood	\$35.00	\$35.00
1-Microphone	\$130.00	\$130.00
45-Onsite radio tuning	\$67.50	\$3037.50
3-Travel man hours	\$95.00	\$285.00

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 Allen made a motion to approve the **Notice of Exucution Of Oil and Gas Lease beginning at the northeast corner of the southwest quarter thence running east 16.50 feet; thence south 320 rods to the section line; thence west 16.50 feet the the half section line; thence north along the half section line 320 rods long and containing 2 acres of ground; also described as the west 16.50 feet of the Southwest Quarter of Section 26, Township 14 North, Range 13 West and containing 3.00 acres more or less .** Schultz seconded the motion. Voting aye were Allen, Schultz, and Scheffler.

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 Schultz made a motion to approve **Estimate of Needs for FY 2018-2019 for the District Attorney's Office** Allen seconded the motion. Voting aye were Schultz, Allen, and Scheffler.

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 Schultz made a motion to approve the **Right Of Way & Damages CED 7 Invoice 108238;J3-0040(04)RB;JP#300040 (06)-Tribultary For Spring Creek-Crosstown Beam-District #2.** Allen seconded the motion. Voting aye were Schultz, Allen, and Scheffler.

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 Scheffler made a motion to approve the **Right Of Way Acquisition & Damages CED Invoice 108237;J3-0044(04)RB;JP#30044(06):-Weaver Creek-Crosstown Beam-District #3** Schultz seconded the motion. Voting aye were Scheffler, Schultz, and Allen.

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 Allen made a motion to approve the **Division Order for Blaine County Property Located in Section 18,19, Township 15 North, Range 12 West.** Schultz seconded the motion. Voting aye were Allen, Schultz, and Scheffler.

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 Allen made a motion to approve **Four ( 4 )Applications for Road Crossing Permits for Enable Gas Gathering located 1) to cross 2530 roadway approximately 411' feet North from the Southeast NE/4 corner of Section 32, Township 15N, Range 12W crossing to a point approximately 411'feetNorth from the Southwest NW/4 corner of Section 33 Township ,15N, Range 12W; 2) to cross N 2520 Rd. approximately 128'feetNorth from the Southeast NW/4 corner of Section 31, Township 15N, Range 12W, crossing to a point approximately 128'feetNorth from the SW NW/4 corner of Section 32 , Township 15N, Range12W; 3) to cross N 890 RD. approximately 822' feet East from the Northwest corner of Section 6, Township 14N, Range 12W, crossing to a point approximately 822' feet East from the Southwest corner of Section 31, Township 15N, Range 12W; 4) to cross N2530 RD. approximately 361' feet North from the SE NE/4 corner of Section 32, Township 15N Range 12W crossing to a point approximately 361' feetNorth from the SW NW/4 corner of Section 33, Township 15N, Range 12W- District #1.** Schultz seconded the motion. Voting aye were Allen, Schultz, and Scheffler.

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 Allen made a motion to approve **an Application for Road Crossing Permit for Soar Energy Solutions located on N910 road approximately from the South corner of Section 12, Township 14 N, Range13W, crossing to a point approximately North from the East corner of Section 13, Township 14N, Range 13W-District #1** Schultz seconded the motion. Voting aye were Allen, Schultz, and Scheffler.

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 Allen made a motion to approve **an Application for Road Crossing Permit for Devon Energy located approximately ¾ mile North from the Southwest corner of Section 6, Township 13N, Range 11W, crossing to a point approximately 200 yds, East from the Northwest corner of Section 31, Township 14N, Range 11W-District #1.** Schultz seconded the motion. Voting aye were Allen, Schultz, and Scheffler.

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 Allen made a motion to approve **Four (4) Applications for Road Crossing Permits for Continental Resources, Inc. located on N2630 RD approximately 1.818' feetSouth from the Northwest corner of Section 18, Township 15N, Range10W, crossing to a point approximately 1.818' feetSouth from the Northeast corner of Section 13, Township 15N, Range 11W; 2) located on N2630 RD approximately 426' feet North from the Southeast corner of Section 13, Township 15N, Range 11W, crossing to a point approximately 426' feet North from the Southwest corner of Section 18, Township 15N, Range 10W; 3) located on E0860 RD approximately 628' feet East from the Southwest corner of Section 18, Township 15N, Range 10W, crossing to a point approximately 628' feet East from the Northwest corner of Section 19, Township 15N, Range 10W; 4) located on N2630 RD approximately 1,001' feetNorth from the Southwest corner of Section 19, Township 15N, Range 10W, crossing to a point approximately 1,001' feetNorth from the Southeast**

**corner of Section 24, Township 15N, Range 11W- District #1.** Schultz seconded the motion. Voting aye were Allen, Schultz, and Scheffler.

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Schultz made a motion to approve the **Declaraion of Surplus for District #2 of a Stihl Chainsaw & Scotsman Ice Machine.** Allen seconded the motion. Voting aye were Schultz, Allen, and Scheffler.

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Scheffler made a motion to approve **Two (2) Applications for Road Crossing Permits for Continental Resourced, Inc. located on N2630 RD. approximately 2543' feet South from the Northeast corner of Section 12, Township 15N, Range 11W, crossing to a point approximately 2543' feet South from the Northwest corner of Section 7, Township 15N, Range 10W; 2) E0850 Rd. approximately 116' feet East from the Southwest corner of Section 7, Township 15N, Range 10W, crossing to a point approximately 116' feet East from the Northwest corner of Section 18, Township 15N, Range 10W-District #3.** Schultz seconded the motion. Voting aye were Scheffler, Schultz, and Allen.

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Scheffler made a motion to approve **Three (3) Applications for Road Crossing Permits for Enlink Oklahoma Crude Gathering, LLC located 1) E830 RD. approximately 811 feet West from the Northeast corner of Section 1, Township 15N, Range 11W, crossing to a point approximately 811 feet West from the Southeast corner of Section 36 Township 16N, Range 11W; 2) located on E830 Rd approximately 432 feet East from the Northwest corner of Section 2, Township 15N, Range 12W, crossing to a point approximately 432 feet East from the Southwest corner of Section 35, Township 16N, Range 12W; 3) located approximately 1200 feet West From the Southeast corner of Section 31, Township 17N, Range 12W, crossing to a point approximately 2400 feet West from the Northeast corner of Section 6, Township 16N, Range 12W-District #3.** Schultz seconded the motion. Voting aye were Scheffler, Schultz, and Allen.

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Scheffler made a motion to approve the **Application for the Road Crossing Permit for Temporary Water Line for Select Energy Services located approximately 1200 feet West from the Southeast corner of Section 31, Township 17N, Range 12W, crossing to a point approximately 2400 feet West from the Northeast corner of Section 6, Township 16N, Range 12W-District #3.** Schultz seconded the motion. Voting aye were Scheffler, Schultz, and Allen.

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Scheffler made a motion to approve **Application for Road Crossing Permit for the Temporary Water Line for Newfield Exploration located from the E2 corner of Section 20, Township 16 Range 10, crossing a point approximately from the NE corner of Section 1, Township 16, Range 10-District #3.** Schultz seconded the motion. Voting aye were Scheffler, Schultz, and Allen.

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Scheffler made a motion to approve the **Application for Road Crossing Permit for Newfield Exploration located on E790 RD approximately 500 feet from the SE corner of Section 12, Township 16N Range 10W, crossing to a point approximately 500 feet West from the SE corner of Section 12, Township 16N, Range 10W-District #3.** Schultz seconded the motion. Voting aye were Scheffler, Schultz, and Allen.

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Scheffler made a motion to approve **Four (4) Resolutions for Disposing of Equipment for District #3 for (3) JD 6115M Cab Tractors; JD H340 Loader.** Schultz seconded the motion. Voting aye were Scheffler, Schultz, and Allen.

2015 JD 6115M Cab Tractor D304-019- VIN 1L06115MEEG813984. Originally purchased 03/03/2015 from P&K Equipment Kingfisher, Ok. Disposed of on July 9, 2018 to P&K Equipment with trade in amount of \$58,000.00

2015 JD 6115M Cab Tractor D304-020- VIN 1L06115MEG814398. Originally purchased 03/03/2015 from P&K Equipment Kingfisher, Ok. Disposed of on July 9, 2018 to P&K Equipment with trade in amount of \$58,000.00

2015 JD 6115M Cab Tractor D304-021- VIN 1L06115MTEG813728. Originally purchased 03/03/2015 from P&K Equipment Kingfisher, Ok. Disposed of on July 9, 2018 to P&K Equipment with trade in amount of \$58,000.00

2015 JD H340 Loader D304-021A- VIN 1POH340XCED01-564. Originally purchased 03/03/2015 from P&K Equipment Kingfisher, Ok. Disposed of on July 9, 2018 to P&K Equipment with trade in amount of \$10,000.00.

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

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RAYMOND SCHEFFLER, CHAIRMAN

ATTEST:

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BRANDON SCHULTZ, MEMBER

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MIKE ALLEN, MEMBER

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D.JENNIFER HAIGLER , COUNTY CLERK  
(SEAL)

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