

MINUTES OF THE REGULAR MEETING OF THE BOARD OF COMMISSIONERS OF BLAINE COUNTY, STATE OF OKLAHOMA, ON JULY 15, 2019, 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, Cyndi Arnold, Rhonda Lance, Jim Shelton, David Robertson, Tony Almaguer, Donna Hoskins, Christy Matli, Rian Parker, Joy Rhodes, and Connie Burcham, Watonga Republican.

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 12, 2019, at 9:00 A.M.

Allen made a motion to approve 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 8, 2019** regular meeting. Allen seconded the motion. Voting aye were Schultz, Allen, and Scheffler.

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

Schultz made a motion to approve the **monthly reports for the Court Clerk Office**. Allen seconded the motion. Voting aye were Schultz, Allen, and Scheffler.

Allen made a motion to approve the **Utility Relocation Reimbursement J2-8704(05)RB; JP#28704(07)-American Horse Lake Road District #1**. Schultz seconded the motion. Voting aye were Allen, Schultz, and Scheffler.

Schultz made a motion to approve the **Resolution designating the County Treasurer to transfer excess collections for the account of sinking fund to the General Fund account in the amount of \$5.01**. Allen seconded the motion. Voting aye were Schultz, Allen, and Scheffler.

Allen made a motion to approve the **Division Order for County owned mineral interest located Section 18, Township 14N, Range 12W**. Schultz seconded the motion. Voting aye were Allen, Schultz, and Scheffler.

Allen made a motion to approve **the request from the Hydro Fire Department to purchase misc. fire equipment from Forced Diesel Performance totaling \$3,790.00**. Schultz seconded the motion. Voting aye were Allen, Schultz, and Scheffler.

1-Feniex Products	\$3,380.00ea	\$3,380.00
1-Frontier grill guard	\$410.00ea	\$410.00

Schultz made a motion to approve the **request from the Longdale Fire Department to purchase misc. fire tools and parts from Chief Fire & Safety Co., Inc. totaling \$2,100.00**. Allen seconded the motion. Voting aye were Schultz, Allen, and Scheffler.

1-3"camlock female x 2.5"nst female	\$95.00ea	\$95.00
1-3"camlock male x 2.5"nst male	\$90.00ea	\$90.00
1-3"camlock male x 2.5"nst female	\$80.00ea	\$80.00
1-3"camlock female x 2.5"nst male	\$95.00ea	\$95.00
1-2"camlock female x 2.5"nst female	\$60.00ea	\$60.00
1-2"camlock male x 2.5"nst male	\$65.00ea	\$65.00
1-2"camlock male x 2.5"nst female	\$50.00ea	\$50.00
1-2"camlock female x 2.5"nst male	\$80.00ea	\$80.00
4-hydrant wrenches	\$45.00ea	\$180.00
3-Drip torches w/brackets	\$240.00ea	\$720.00
2-2.5" x 25' fill hose	\$115.00ea	\$230.00
1-Nupla 10' pike pole	\$75.00ea	\$75.00
1-Nupla 4" Dhandle pike pole	\$60.00ea	\$60.00

1-20lb ABC fire extinguisher	\$165.00ea	\$165.00
1-fire extinguisher mounting bracket	\$55.00ea	\$55.00

Allen made a motion to approve the **application for access drive permit for Continental Resources located to head west out of Greenfield on E 0885 Rd for 2.25 miles, turn left and head south on N 2570 Rd for 0.50 miles turning right and head west on E 890 Rd for 8.30 mile to the proposed access on the north side of E 890 Rd-Section 34, Township 15N, Range 13W-District #1.** Schultz seconded the motion. Voting aye were Allen, Schultz, and Scheffler.

Schultz made a motion to approve the **application for road crossing permit for temporary water line for Brickman Fast line located to cross and parallel roadway approximately 300feet south from the southeast corner of Section 3, Township 19W, Range 11W crossing to a point approximately 1,500feet south from the southwest corner of Section 1, Township 19N, Range 11W-District #2.** Allen seconded the motion. Voting aye were Schultz, Allen, and Scheffler.

Scheffler made a motion to approve the **application for road crossing permit for temporary water line for Transglobal Services, LLC located Section 15, Township 16N, Range 10W crossing to Section 22, Township 16N, Range 10W-District #3.** Schultz seconded the motion. Voting aye were Scheffler, Schultz, and Allen.

Scheffler made a motion to approve the **application for road crossing permit for temporary water line for Marathon Oil Company located to parallel roadway approximately 600feet east from the southwest corner of Section 23, Township 17N, Range 10W crossing to a point approximately 800feet west from the southeast corner of Section 27, Township 17N, Range 10W-District #3.** Schultz seconded the motion. Voting aye were Scheffler, Schultz, and Allen.

Allen made a motion to approve the **responses to the discussion of items 1-11 relating to Control Environment on the County-Wide Internal Control Checklist. The elected officials attending included: Raymond Scheffler, Mike Allen, Brandon Schultz, Christy Matli, Jennifer Haigler, Donna Hoskins, and Rian Parker.** Schultz seconded the motion. Voting aye were Allen, Schultz, and Scheffler.

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

 RAYMOND SCHEFFLER, CHAIRMAN

ATTEST:

 BRANDON SCHULTZ, MEMBER

 MIKE ALLEN, MEMBER

 D.JENNIFER HAIGLER, COUNTY CLERK
 (SEAL)
