

MINUTES OF THE REGULAR MEETING OF THE BOARD OF COMMISSIONERS OF BLAINE COUNTY, STATE OF OKLAHOMA, ON JULY 16, 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 Kristi Campos, Deputy County Clerk.

Others present were: Jill Driever, Cynthia Arnold, Rhonda Lance, Jim Shelton, Christi Matli, Donna Hoskins, Tony Almaguer, David Robertson, Brenda Rice, and Joy Rhodes.

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 13, 2018, at 9:00 A.M.

Schultz made a motion to amend the Agenda. Allen seconded the motion. Voting aye were Schultz, Allen, Scheffler.

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

Schultz made a motion to approve the **minutes from the July 9, 2018** meeting. Allen seconded the motion. Voting aye were Schultz, Allen, and Scheffler.

UNFINISHED BUSINESS:

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 **Request from the Sheriff's Department to Hire Luke Koball as Part Time Deputy**. Allen seconded the motion. Voting aye were Schultz, Allen, and Scheffler.

Allen made a motion to approve the **Request from the Okeene Fire Department to Purchase on Oklahoma State Contract #0240 a 2019 Ford F-550 4X4, 4-Door Crew Cab Chassis Quick Attack/Rescue Fire Truck**. Schultz seconded the motion. Voting aye were Allen, Schultz, Scheffler.

Allen made a motion to approve the **Request from Geary Fire Department to Purchase for Fire/Rescue Vehicle from B5 Shop LLC for \$2455.89**. Schultz seconded the motion. Voting aye were Allen, Schultz, and Scheffler.

7- Rear u-joints, rear caliper, wheel bearings and seals	\$75.00	\$525.00
1- U-joints, caliper, bearings, seals, gaskets, balancing	\$1930.89	\$1930.89

Allen made a motion to approve the Request **From the Geary Fire Department to Purchase Mobile Radios From Onelink Wireless Totaling \$12,186.00**. Schultz seconded the motion. Voting aye were Allen, Schultz, and Scheffler.

18- XPR5550e 45W VHF Mobile	\$669.00	\$12,042.00
18- Adapter Mini	\$ 8.00	\$144.00

Allen made a motion to approve the **Request From the Geary Fire Department to Purchase Misc. Fire Equipment from Davenport Fire Equipment Sales. Through a State Totaling \$8260.00**. Schultz seconded the motion. Voting aye were Allen, Schultz, and Scheffler.

2-1.5" Foam Educator – 95 gpm	\$508.00	\$1,016.00
2-2.5" Foam Educator – 250 gpm	\$795.00	\$1,590.00
2-1.5" Metro 2 Series Nozzle with 95 gpm	\$575.00	\$1,150.00
2-MX Foam Jet for Metro 2	\$269.00	\$538.00
2-G- Force Blitzforce Monitor	\$1,595.00	\$3,190.00
2-Multi-Expansion Foam-Jet for Blitzforce	\$388.00	\$776.00

Allen made a motion to approve the **Request From the Hydro Fire Department to Purchase from Kaiser Sign & Graphics Vinyl Lettering on Brush Pumper 93. Totaling \$1428.00**. Schultz seconded the motion. Voting aye were Allen, Schultz, and Scheffler.

2-BP 93 with accent line	\$48.00	\$96.00
2-HYDRO FIRE DEPARTMENT with accent line	\$265.00	\$530.00
2- Funding by Blaine County Sales Tax	\$65.00	\$130.00

1- American Flag	\$144.00	\$144.00
1- Hydro BP 93	\$198.00	\$198.00
3-Labor	\$330.00	\$330.00

Allen made a motion to **Cancel the Blanket Purchase Order from District #1 to Purple Wave for \$38,500.00.** Schultz seconded the motion. Voting aye were Allen, Schultz, and Scheffler.

Blanket P.O. #	To:	Dated	Amount of
<u>District #1</u> 262	Purple Wave	07/09/2018	\$38,500.00

Allen made a motion to approve **Application for Road Crossing Permit for Temporary Water Line for BM Power Up located approximately 1 mile West from the Southwest corner of Section 12, Township 15, Range 12 crossing to a point approximately 2 miles North from the Southeast corner of Section 24, Township 15, Range 12-District #1.** Schultz seconded the motion. Voting aye were Allen, Schultz, and Scheffler.

Allen made a motion to approve **Application for Road Crossing Permit for Tom-Stack LLC located on N2690 RD approximately 600 feet South from the Northeast corner of Section 13, Township 15N, Range 10W, crossing at a point approximately 600 feet South from the Northwest corner of Section 18, Township 15N, Range 9W- District #1.** Schultz seconded the motion. Voting aye were Allen, Schultz, and Scheffler.

Allen made a motion to approve **Two (2) Applications for Road Crossing Permits for Enlink Midstream, LLC located to cross E0890 RD approximately 305 feet West from the Northeast corner of Section 1, Township 14N, Range 13W crossing to a point approximately 305 feet West from the Southeast corner of Section 36, Township 15N, Range 13W: to cross E0890 RD. approximately 110 feet West from the Southeast corner of Section 32, Township 15N, Range 12W, crossing to a point approximately 110 feet West from the Northeast corner of Section 05, Township 14N, Range 12W- District #1.** Schultz seconded the motion. Voting aye were Allen, Schultz, and Scheffler.

Allen made a motion to approve the **Two (2) Application's for Road Crossing Permits for Enlink Midstream LLC located on N2580 RD. approximately 470 feet South from the Northeast corner of Section 5, Township 13N Range 11W, crossing to a point approximately 470 feet South from the Northwest corner of Section 6, Township 13N, Range 11W; to cross E950 RD. approximately 415 feet West from the Northeast corner of Section 6, Township 13N, Range 11W, crossing to a point approximately 415 feet West from the Southeast corner of Section 31, Township 14N, Range 11W – District #1.** Schultz seconded the motion. Voting aye were Allen, Schultz, and Scheffler.

Allen made a motion to approve the **Two (2) Application's for Road Crossing Permits for Enable Gas Gathering, LLC 1) located on CR 940 roadway approximately 1,594 feet West from the Southeast corner of Section 26, Township 14N Range 13W, crossing to a point approximately 1,594 feet West from the Northeast corner of Section 35, Township 14N, Range 13W; 2) to CR 940 roadway approximately 1,574 feet West from the Southeast corner of Section 26, Township 14N, Range 13W, Crossing to a point approximately 1,574 feet West from the Northeast corner of Section 35, Township 14N, Range 13W – District #1.** Schultz seconded the motion. Voting aye were Allen, Schultz, and Scheffler.

Allen made a motion to approve **Three (3) Application's for Road Crossing Permits for Redcliff Midstream, LLC 1) located to cross 2510 roadway approximately 540 feet North from the Southeast corner of Section 36, Township 15N, Range 13W, crossing to a point approximately from the corner of Section 31, Township 15N, Range 12W; 2) to cross 890 roadway approximately 120 feet West from the Northeast corner of Section 1, Township 14N, Range 13W, crossing to a point approximately from the corner Section of 36, Township 15N, Range 13W; 3) to cross 2510 roadway approximately 130 feet South from the Northwest corner of Section 6, Township 14N, Range 12W, crossing to a point approximately 130 feet South from the corner of Section 1, Township 14N, Range 13W – District # 1.** Schultz seconded the motion. Voting aye were Allen, Schultz, and Scheffler.

Allen made a motion to approve the **Declaration of Surplus for District #2 for a Sanborn Air Compressor # D406-01.** Schultz seconded the motion. Voting aye were Allen, Schultz, and Scheffler.

Schultz made a motion to approve a **Resolution for bridge and Approaches on EW-65 over Spring Creek 3.0 miles South and 3.5 miles West of SH-51/SH-8 Jct. in Okeene. Project # STP-206D(050)CI, State Job Piece # 32902(04) by and between Blaine County**

and the Oklahoma Department of Transportation – District #2. Allen seconded the motion. Voting aye were Schultz, Allen, and Scheffler.

Schultz made a motion to approve an **CIRB Advanced Construction Agreement for State Job Number STP-206D(050)CI consisting of the actual improvements to Bridge and Approaches on EW-065 over Spring Creek, 3.0 miles South and 3.5 miles West of SH-51/SH-8 Jct. in Okeene for Project Maintenance, Financing and Right-Of-Way Agreement \$125,000.00.** Allen seconded the motion. Voting aye were Schultz, Allen, and Scheffler.

Scheffler made a motion to approve the **Utility Reimbursement CED Invoice #108235-J3-0057(05)RB-JP 30057(07) Loyal Road for \$3,420.00– District #3.** Schultz seconded the motion. Voting aye were Scheffler, Schultz, and Allen.

57-Grade, drain, and surface Loyal Road **\$60.00** **\$3,420.00**

Scheffler made a motion to approve **Application for Access Drive Permit for Continental Resources located East on SH-3 for 7.92 miles and turn left on the N-2650 RD. and head North for 0.05 miles to proposed access road along the east side of N-2650 RD. Section 21, Township 16N, Range 10W – District #3.** Schultz seconded the motion. Voting aye were Scheffler, Schultz, and Allen.

Scheffler made a motion to approve **Application for Road Crossing Permit for Temporary Water Line for BM Power UP located on E 790 and N2680 roadway approximately 1.5 miles West from the Northwest corner of Section 13, Township 16N, Range 10W, crossing to a point approximately 1 mile South on CR 2670 Southeast ¼ Section 15, Township 16N, Range 10W – District #3.** Schultz seconded the motion. Voting aye were Scheffler, Schultz, and Allen.

Scheffler made a motion to approve **Two (2) Application’s for Road Crossing Permits for Temporary Water Lines for Marathon Oil Company1) located to cross roadway approximately 100 feet East from the Northwest corner of Section 34, Township 16N, Range 11W, crossing to a point approximately 100 feet East from the Southwest corner of Section 27, Township 16N, Range 11w; 2) to cross roadway approximately 250 feet East from the Northwest corner of Section 3, Township 15N Range 11W, crossing to a point approximately 250 feet East from the Southwest corner of Section 34, Township 16N, Range 11W – District #3.** Schultz seconded the motion. Voting aye were Scheffler, Schultz, and Allen.

Allen made a motion to approve a **Resolution for Disposing of Equipment – District #2. A Stihl Chainsaw serial # 11217911003A, Date acquired was 05/30/01 for the purchase price of \$548.23 and disposed of as Junk; Scotsman Ice Machine # D613-04, serial # 586162-12D, Date acquired 09/10/02 for the purchase price of \$1437.00 and disposed of as Junk.** Schultz seconded the motion. Voting aye were Allen, Schultz, and Scheffler.

Allen made a motion to approve the **Professional Services Agreements for Carolina Renteria for Custodial services and Clerical-Translation services & for Jose Renteria General Lawn and Landscaping Grounds Maintenance for the Blaine County Health Department for the Fiscal Year 2018-2019.** Schultz seconded the motion. Voting aye were Allen, Schultz, and Scheffler.

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

RAYMOND SCHEFFLER, CHAIRMAN

ATTEST:

BRANDON SCHULTZ, MEMBER

MIKE ALLEN, MEMBER

D.JENNIFER HAIGLER , COUNTY CLERK
(SEAL)
