

MINUTES OF THE REGULAR MEETING OF THE BOARD OF COMMISSIONERS OF BLAINE COUNTY, STATE OF OKLAHOMA, ON JULY 17, 2017, 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, Rhonda Lance, Cyndi Arnold, Brenda Rice, Anita Cowan, Jim Shelton, Christy Matli, David Robertson, Tony Almaguer, Donna Hoskins, 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 14, 2017, 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 10, 2017 regular meeting**. Allen seconded the motion. Voting aye was 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 **FY 17-18 contract with Cleveland County Regional Juvenile Detention Center (Couch Center) and/or Pottawatomie County Juvenile Detention Center (Carter Hall)**. Allen seconded the motion. Voting aye were Schultz, Allen, and Scheffler.

Allen made a motion to approve the **Declaration of Surplus property for District #1 including a 2016 Chevy Colorado Crew Cab and the Sheriff Department including 1-Hewitt Packard Computer & 1-Dell Computer**. Schultz seconded the motion. Voting aye were Allen, Schultz, and Scheffler.

Schultz made a motion to approve the **request from the Canton Fire Department to purchase the following items from Chief Fire & Safety Co, Inc. in the total amount of \$5,010.00**. Allen seconded the motion. Voting aye were Schultz, Allen, and Scheffler.

3	Firedex-level 1 tan jacket w/Canton at the top Dual Certified Tecgen	\$270.00 each
4	Firedex-level 2 pant tan w/ suspender loops	\$298.00 each
4	Firedex FDXL 100 leather boots 9.5 11W, 2-10	\$297.00 each
10	Ess XTO goggles	\$38.00 each
15	Ess Firepro goggles	\$44.00 each
8	Tomar-Rect-14 emergency lights led 4-red white, 4-red blue	\$75.00 each
4	Suspenders for the level 2 pant	\$45.00 each

Allen made a motion to approve the **part time employment of Shawna Lease as Dispatch/Jailer for the Sheriff Department**. Schultz seconded the motion. Voting aye were Allen, Schultz, and Scheffler.

Scheffler made a motion to approve **the bid notice and invitation to bid for a tanker apparatus for the Hitchcock Fire Department**. Schultz seconded the motion. Voting aye were Scheffler, Schultz, and Allen.

Allen made a motion to approve the **Blaine County Health Department building maintenance agreement with Carolina Renteria**. Schultz seconded the motion. Voting aye were Allen, Schultz, and Scheffler.

Allen made a motion to approve **three (3) application for road crossing permit for Enable Gas Gathering, LLC located 1] to cross E0880 RD approximately 748feet west from the**

southeast corner of Section 28, Township 15N, Range 12W crossing to a point approximately 748feet west from the northeast corner of Section 33, Township 15N, Range 12W; 2) to cross E0880 RD approximately 1750feet west from the southeast corner of Section 28, Township 15N, Range 12W crossing to a point approximately 1750feet west from the northeast corner of Section 33, Township 15N, Range 12W; 3) to cross N2540 RD approximately 59feet north from the southeast corner of Section 28, Township 15N, Range 12W crossing to a point approximately 59feet north from the southwest corner of Section 27, Township 15N, Range 12W & an application for access drive permit for Enable Gas Gathering, LLC located approximately 750feet west of the SE/corner of SE/4 of Section 28, Township 15N, Range 12W-All in District #1. Schultz seconded the motion. Voting aye were Allen, Schultz, and Scheffler.

Allen made a motion to approve the **application for access drive permit for Continental Resources located CR 840 & CR 2520 1 mile south & west into-Section 18, Township 15N, Range 12W-District #1.** Schultz seconded the motion. Voting aye were Allen, Schultz, and Scheffler.

Allen made a motion to approve the **application for access drive permit for Durango Services located NE/4 Section 5, Township 14N, Range 11W-District #1.** Schultz seconded the motion. Voting aye were Allen, Schultz, and Scheffler.

Allen made a motion to approve **four (4) application for access drive permit for Continental Resources, Inc. located 1) east side of N-2520 RD approximately 1580feet south of E-0880 RD-Section 31, Township 15N, Range 12W; 2) east side of N-2510 RD approximately 1320feet south of E-0880 RD-Section 31, Township 15N, Range 12W; 3) east side of N-2500 RD approximately 1610feet south of E-0880 RD-Section 36, Township 15N, Range 13W; 4) east side of N-2500 RD approximately 98feet south of E-0880 RD-Section 36, Township 15N, Range 13W-All in District #1.** Schultz seconded the motion. Voting aye were Allen, Schultz, and Scheffler.

Allen made a motion to approve the **application for road crossing permit for Brickman Fast Line located to cross & parallel roadway approximately 1500feet east from the northwest corner of Section 14, Township 14N, Range 13W crossing to a point approximately west from the northwest corner of Section 15, Township 14N, Range 13W-District #1.** Schultz seconded the motion. Voting aye were Allen, Schultz, and Scheffler.

Schultz made a motion to approve the **application for access drive permit for Highmark Energy located at the corner of CR 170 & 2550, 530feet south on 2550, west into-Section 35, Township 18N, Range 12W-District #2.** Allen seconded the motion. Voting aye were Schultz, Allen, and Scheffler.

Schultz made a motion to approve **three (3) application for access drive for SemGas, LP located 1) CR 710/2520 west .01mile west, north side of road 30foot wide driveway-Section 31, Township 18N, Range 12W; 2) CR 700/2520, .01mile west, south side road 45foot wide driveway-Section 31, Township 18N, Range 12W; 3) CR 620/2500, .04mile east south side of road, 45foot wide driveway-Section 24, Township 18N, Range 13W-All in 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 Devon Energy located Section 12, Township 17N, Range 12W-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 STACK Pipeline, LLC located on CR 2680-Section 25, 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 for road crossing permit for TOM-STACK, LLC located N2660 RD approximately 357feet north from the southwest corner of Section 34, Township 16N, Range 10W crossing to a point approximately 357feet north from the southeast corner of Section 33, Township 16N, Range 10W & E0830 RD approximately 65feet east from the northwest corner of Section 3, Township 15N, Range 10W crossing to a point approximately 65feet east from the southwest corner of Section 34, Township 16N, Range 10W-District #3.** Schultz seconded the motion. Voting aye were Scheffler, Schultz, and Allen.

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

D.JENNIFER HAIGLER , COUNTY CLERK
(SEAL)

MIKE ALLEN, MEMBER
