

MINUTES OF THE REGULAR MEETING OF THE BOARD OF COMMISSIONERS OF BLAINE COUNTY, STATE OF OKLAHOMA, ON JULY 23, 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 Clerk.

Others present were: Jill Driever, Cynthia Arnold, Rhonda Lance, Jim Shelton, Christi Matli, Donna Hoskins, Tony Almaguer, David Robertson, Brenda Rice, Joy Rhodes, Connie Burcham-Watonga Republican Editor, and Tanner Robinson, Bradley Bollinger-Bearcat Land Services, Inc.

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 20, 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 16, 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 **Payroll Claims**. Allen seconded the motion. Voting aye were Schultz, Allen and Scheffler.

Scheffler set aside the **Auction of Oil & Gas Lease** to be returned to at **9:30 A.M.** as advertised.

Allen made a motion to approve the **Division Order for Blaine County Property located in Section 12, Township 19 North, Range 13 West**. Schultz seconded the motion. Voting aye were Allen, Schultz and Scheffler.

Allen made a motion to approve the **Request from the Sheriff's Department to Re-hire Lacey Marasco as a Part-time Dispatcher/Jailer effective July 22, 2018**. Schultz seconded the motion. Voting aye were Allen, Schultz and Scheffler.

Schultz made a motion to approve the **Contract for Juvenile Detention Services at Northwest Oklahoma Regional Juvenile Detention Center**. Allen seconded the motion. Voting aye were Schultz, Allen and Scheffler.

Schultz made a motion to approve the **Contract for Juvenile Detention Services at Pittsburgh County Regional Juvenile Detention Center**. Allen seconded the motion. Voting aye were Schultz, Allen and Scheffler.

Allen made a motion to approve the **Request from Hydro Fire Department to purchase Miscellaneous Fire Equipment from Davenport Fire Equipment Sales for \$1,235.00**. Schultz seconded the motion. Voting aye were Allen, Schultz and Scheffler.

(1) TFT - 2.5" Master Stream 1000 Series Nozzle	\$790.00
(2) TFT- 3 Wrench Bracket Set/ 2 Spanners & 1 Hyd. w'storzspanner	\$175.00 \$350.00
(1) TFT- Jumbo Spanner Set of (4)w'Bracket	\$ 95.00

Allen made a motion to approve the **Request from Hydro Fire Department to purchase Fire Hoses and other Miscellaneous Equipment from Casco Industries, Inc for \$10,134.00**.

Equipment purchased off of State Contract # SW17241/ Category -2/ Line #13. Schultz seconded the motion. Voting aye were Allen, Schultz and Scheffler.

(10) Key Fire Hose- 5" X 100'-Yellow	\$660.00	\$6,600.00
(6) Key Fire Hose- 5" X 25'- Yellow	\$287.00	\$1,722.00
(2) Key Fire Hose- 1.5" X 6'- White	\$ 40.00	\$ 80.00
Key Dura-Flow Hose Rubber Covered Attack		
(2) 1.5" X 50'- Red	\$158.00	\$ 316.00
(2) 1.5" X 50'- Blue	\$158.00	\$ 316.00
(2) 1.5" X 50'- White	\$158.00	\$ 316.00
(2) Council Tool-1 pc. 36" Handle	\$165.00	\$ 330.00
(1) Flamefighter-Pick Head Axe 6lb. 36"handle	\$ 55.00	\$ 55.00
(1) Flamefighter-FlatHeadAxe-6lb. Fibergls 36"han	\$ 55.00	\$ 55.00
(1) Flamefighter-4' Pike Pole w'D-handle	\$ 48.00	\$ 48.00
(1) Code3 Vcon Mod. 3692 Controller	\$296.00	\$ 296.00

Allen made a motion to approve the **Request from Hydro Fire Department to purchase AR-AFFF Fire Fighting Foam from FoamTech, Inc for \$1,061.50.** Schultz seconded the motion. Voting aye were Allen, Schultz and Scheffler.

(110) Gallons of FF200 Fire Foam	\$ 9.65	\$1,061.50
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Allen made a motion to approve the **Request from the Geary Fire Department for the Purchase of (2) New Tires, Front End Alignment and Labor from Albert's Truck for \$962.00.** Schultz seconded the motion. Voting aye were Allen, Schultz and Scheffler.

(2) Toyo Tires- M154	\$345.00	\$ 690.00
(2) Disposal Fee	\$ 3.50	\$ 7.00
(1) Front End Alignment	\$115.00	\$ 115.00
(1) Labor	\$ 70.00	\$ 70.00
(2) Add'l Alignment	\$ 40.00	\$ 80.00

Scheffler made a motion to approve the **Request from the Hitchcock Fire Department to Purchase Miscellaneous Fire Equipment from Chief Fire & Safety Co. for \$6,105.00.** Schultz seconded the motion. Voting aye were Scheffler, Schultz, Allen.

(3) TFT-Gforce 1.5"Pistol grip Nozzle	\$ 525.00	\$1,575.00
(1) Akron 1250gpm Masterstream Nozzle	\$1,070.00	\$1,070.00
(1) Gforce-Blitzforce portbl Ground Monitor	\$1,595.00	\$1,595.00
(1) 3" Female NH to 2.5" NST male Pyrolight	\$ 39.00	\$ 39.00
(1) 2.5" Pyrolight Cap	\$ 25.00	\$ 25.00
(2) 4"Female NH x 5"Storz w' 30d elbow	\$ 190.00	\$ 380.00
(2) 5" Storz to 2.5" NST male	\$ 110.00	\$ 220.00
(1) 6" Low Level Strainer w' 1.5" Jet siphon	\$ 450.00	\$ 450.00
(1) Duo Safety 10ft. Attic Ladder	\$ 225.00	\$ 225.00
(1) Nupla 10ft Pike Pole	\$ 64.00	\$ 64.00

Allen made a motion to approve an **Application for Road Crossing Permit for Select Energy Services for a Water Line located to cross approximately 3000 feet from the Northeast corner of Section 36, Township 15 North, Range 13 West, crossing to a point approximately 2200 feet North from the Southwest corner of Section 31, Township 15 North, Range 12 West- District #1.** Schultz seconded the motion. Voting aye were Allen, Schultz, and Scheffler.

Allen made a motion to approve the **Applications for (2) Road Crossing Permits for Marathon Oil Co. for Temporary Water Line located to cross and parallel approximately 50 feet East from the Southeast corner of Section 31, Township 15 North, Range 11 West, crossing to a point approximately 2500 feet East from the Southwest corner of Section 32, Township 15 North, Range 11 West and parallel parallel approximately 50 feet East from the Southwest corner of Section 15, Township 15 North, Range 13 West, crossing to a point approximately 2640 feet South from the Northeast corner of Section 20, Township 15 North, Range 13 West- District #1.** Schultz seconded the motion. Voting aye were Allen, Schultz and Scheffler.

Allen made a motion to approve the **Applications for (4) Road Crossing Permits for CP Energy for 6" Steel Oil line, (1) located to cross E0860 Road approximately 613 feet East from the Southwest corner of Section 17, Township 15 North, Range 10 West, crossing to a point approximately 613 feet East from the Northwest corner of Section 19, Township 15 North, Range 10 West; (2) located to cross N2630 Road approximately 1796 feet South from the Northwest corner of Section 18, Township 15 North, Range 10 West, crossing to a point approximately 1796 feet South from the Northeast corner of Section 18, Township 15 North, Range 11 West; (3) located to cross N2630 Road approximately 1018 feet North from the Southwest corner of Section 19, Township 15 North, Range 10 West, crossing to a point approximately 1018 feet North from the Southeast corner of Section 24, Township 15 North, Range 11 West; (4) located to cross N2630 Road approximately 409 feet North from the Southeast corner of Section 13, Township 15 North, Range 11 West, crossing to a point approximately 409 feet North from the Southwest corner for Section 18, Township 15 North, Range 10 West- District #1.** Schultz seconded the motion. Voting aye were Allen, Schultz and Scheffler.

Allen made a motion to approve an **Application for Road Crossing Permit for Continental Resources, Inc for Water Line located to cross N2630 Road approximately 1031 feet North from the Southwest corner of Section 19, Township 15 North, Range 10 West, crossing to a point approximately 1031 feet North from the Southeast corner of Section 24, Township 15 North, Range 11 West - District #1.** Schultz seconded the motion . Voting aye were Allen, Schultz and Scheffler.

Allen made a motion to approve an **Application for Road Crossing Permit for Enable Gas Gathering, LLC for Natural Gas Line located to cross N2480 Road approximately 932 feet North from the Southwest corner of Section 15, Township 13 North, Range 13 West, crossing to a point approximately 932 feet North from the Southeast corner of Section 16, Township 13 North , Range 13 West- District #1.** Schultz seconded the motion. Voting aye were Allen, Schultz and Scheffler.

Shultz made a motion to approve and **Application for Road Crossing Permit for a Water Line for Millenium Petroleum located E720 Road approximately 1000 feet West from the Southeast corner of Section 3, Township 17 North, Range 12 West, crossing to a point approximately 1000 feet West from the Northeast corner of Section 10, Township 17 North, Range 12 West- District #2.** Allen seconded the motion. Voting aye were Schultz, Allen, and Scheffler.

Schultz made a motion to approve **a Resolution for Disposing of Equipment of Sandborn Air Compressor D406-01- District #2, to Transfer to District #1.** Allen seconded the motion. Voting aye were Schultz, Allen and Scheffler

Schultz made a motion to approve a **Resolution for Disposing of Equipment of 2003 John Deer 280 Skid Steer to the City of Okeene for \$12,500.00- District #2.** Allen seconded the motion. Voting aye were Schultz, Allen and Scheffler.

Scheffler made a motion to approve an **Application for Access Drive Permit for Marathon Oil Co. located from the Southwest corner of Section 3, Township 15 North, Range 11 West, Drive #1 is 875 feet North on East side of Section 3, Township 15 North, Range 11 West, Drive #2 is 25 feet North- District #3.** Allen seconded the motion. Voting aye were Scheffler, Allen and Schultz.

Scheffler made a motion to approve **(2) Applications for Road Crossing Permits for CP Energy for Oil 6" Steel line(1) located to cross N2630 Road approximately 2558 feet South from the Northeast corner of Section 12, Township 15 North, Range 11 West, crossing to a point approximately 2558 feet South from the Northwest corner of Section 7, Township 15 North, Range 10 West; (2) located to cross E0850 Road approximately 131 feet East from the Southwest corner of Section 7, Township 15 North, Range 10 West, crossing to a point approximately 131 feet East from the Northwest corner of Section 18, Township 15 North , Range 10 West- District #3.** Allen seconded the motion. Voting aye were Scheffler, Allen and Schultz.

Scheffler made a motion to approve an **Application for Road Crossing Permit for a Temporary Water Line for Marathon Oil Co. located to parallel roadway approximately 15 feet East from the Northwest corner of Section 16, Township 15 North, Range 11 West, crossing to a point approximately 1000 feet North from the Southwest corner of Section 3, Township 15 North, Range 11 West- District #3.** Allen seconded the motion. Voting aye were Scheffler, Allen and Schultz.

Scheffler made a motion to approve an **Application for Road Crossing Permit for Temporary Water Line for Devon Energy located to parallel N2550 Road approximately 10 feet East from the Southeast corner of Section 34, Township 17 North, Range 12 West, crossing to a point approximately 900 feet North from the Southeast corner of Section 34, Township 17 North, Range 12 West- District #3.** Allen seconded the motion. Voting aye were Scheffler, Allen and Schultz.

Scheffler made a motion to approve **(2) Applications for Road Crossing Permit for Temporary Water Line for Devon Energy (1) located from the Northwest corner of Section 13, Township 16 North, Range 12 West, from the Southeast corner of Section 11, Township 16 North, Range 12 West; (2) located Northwest corner of Section 3, Township 16 North, Range 12 West, from the Southwest corner of Section 11, Township 16 North, Range 12 West- District #3.** Allen seconded the motion. Voting aye were Scheffler, Allen and Schultz.

Scheffler made a motion to approve **an Application for Road Crossing Permit for Temporary Water Line for Tetra Technologies located in the Northeast ¼ of the Northeast ¼ corner of Section 3, Township 17 North, Range 11 West- District #3.** Allen seconded the motion. Voting aye were Scheffler, Allen and Schultz.

Scheffler made a motion to approve **(2) Applications for Road Crossing Permit for Temporary Water Line for Newfield Exploration (1) located from the Northwest 4 corner of Section 14, Township 16 North, Range 10 West from the Northwest 4 corner of Section 14, Township 16 North, Range 10 West; (2) located from the Northwest 4 corner of Section 14, Township 16 North Range 10 West from the Northwest 4 corner of Section 2, Township 16 North, Range 10 West- District #3.** Allen seconded the motion. Voting aye were Scheffler, Allen and Schultz.

Scheffler made a motion to approve **an Application for Road Crossing Permit for Temporary Water Line for Devon Energy located E0830 Road approximately 100 feet West from the Southeast corner of Section 35, Township 16 North, Range 12 West, crossing to a point approximately 100 feet East from the Southwest corner of Section 35, Township 16 North, Range 12 West- District #3.** Allen seconded the motion. Voting aye were Scheffler, Allen and Schultz.

Scheffler made a motion to approve **(4) Applications for Road Crossing Permit for Enlink Oklahoma Crude Gathering, LLC for Crude Oil line (1) located N2570 Road approximately 956 feet North from the Southwest corner of Section 31, Township 17 North, Range 11 West, crossing to a point approximately 956 feet North from the Southeast corner of Section 36, Township 17 North, Range 11 West (2) located E780 Road approximately 1`49 feet East from the Northwest corner of Section 7, Township 16 North, Range 11 West, crossing to a point approximately 149 feet East from the Southwest corner of Section 6, Township 16 North, Range 11 West; (3) located E790 Road approximately 2614 feet East from the Northwest corner of Section 13, Township 16 North, Range 12 West, crossing to a point approximately 2614 feet 16 West from the Southwest corner of Section 12, Township 16 North, Range 12 West; (4) located approximately 2642 feet East from the Southwest corner of Section 13, Township 16 North, Range 12 West, crossing to a point approximately 2642 feet East from the Northwest corner of Section 24, Township 16 North, Range 12 West- District #3.** Allen seconded the motion. Voting aye were Scheffler, Allen and Schultz.

The Board held a **Public Auction for the following land owned by Blaine County to be leased.**

3 acres of land situated on a tract of land described as follows: Beginning at the Northwest Corner of the Northeast Quarter; thence running East 16.50 feet; thence South 320 rods to the Section line; thence West 16.50 feet to the Half Section line; thence North along the Half Section line 320 rods to the place of beginning, being a strip of land

1 rod wide and 320 rods long, and containing 2 acres of ground; Also Described as the West 16.50 feet of the East Half;

AND

A tract of land described as follows: Beginning at the Northeast corner of the Southwest Quarter; thence running West 16.50 feet; thence South 160 rods; thence East to the Southeast Corner of said Quarter; thence North along the Half Section line to place of beginning, being a tract of land 1 rod wide and one-half mile long, containing 1 acre of ground; Also Described as the East 16.50 feet of the Southwest Quarter;

Of Section 26, Township 14 North, Range 13 West and containing 3.00 acres more or less.

Representatives for BEARCAT LAND, INC. were present.

Allen made a motion to **accept the bid from BearCat Land Inc. in the amount of \$0.00 per acre for a term of (3) years at the ¼ royalty.** 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)
