

MINUTES OF THE REGULAR MEETING OF THE BOARD OF COMMISSIONERS OF BLAINE COUNTY, STATE OF OKLAHOMA, ON AUGUST 14, 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, David Robertson, Tony Almaguer, Joy Rhodes, Brenda Rice, Jennifer Coffman, Christy Matli, and Donna Hoskins.

The advance public notice for the meeting was posted on three exit doors to the Courthouse and in the County Clerk's Office on August 11, 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 August 7, 2017 regular meeting**. Scheffler seconded the motion. Voting aye was Schultz and Scheffler. Allen abstained.

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

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

Allen made a motion to approve the **request from the Greenfield Fire Department to purchase from the Hydro Fire Department a Darley Floating Pump in the amount of \$3000.00**. Schultz seconded the motion. Voting aye were Allen, Schultz, and Scheffler.

Scheffler made a motion to accept and award **Bid # 18-02-Tanker Apparatus for the Hitchcock Fire Department to Cooper Creek Mfg, Inc in the amount of \$107,750.00; the optional Equipment package that was not specified on the original specifications was to be included in the amount of \$14,200.00=total cost of the tanker apparatus is \$121,950.00**. Schultz seconded the motion. Voting aye were Scheffler, Schultz, and Allen.

Allen made a motion to approve **Resolution #18-71- to sell county property located in the east half of lot sixteen (16) in Block eight (8) in Enke's addition to the City of Geary, Blaine County, Oklahoma**. Schultz seconded the motion. Voting aye were Allen, Schultz, and Scheffler.

Allen made a motion to approve **Resolution #18-72 – for compensation of the Chief Deputy**. Schultz seconded the motion. Voting aye were Allen, Schultz, and Scheffler.

Allen made a motion to approve the **preventive maintenance service agreement between the Blaine County District #1 and Jacky's Lawn & Lube**. Schultz seconded the motion. Voting aye were Allen, Schultz, and Scheffler.

Allen made a motion to approve **two (2) application for road crossing permit for Oneok Field Services Company, L.L.C. located to cross county route N 2570 RD approximately 6/10 mile south of E 970 RD and further described as 2853feet south of the northeast corner of Section 13, Township 13N, Range 12W, crossing to approximately 2853feet south of the northwest corner of Section 18, Township 13N, Range 11W & to cross county route E 970 RD approximately 3/10 mile east of N 2570 RD and further described as 1640feet east of the northwest corner of Section 18, Township 13N, Range 11W crossing to approximately 1640feet east of the southwest corner of Section 7, Township 13N, Range 11W-Both 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 Jomax Construction located RD 2640, 880 roadway approximately 155feet north from the**

southeast corner of Section 30, Township 15N, Range 10W crossing to a point southeast from Section 29, Township 15N, Range 10W-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 CR 2600 & CR 910 NW corner of intersection-Section 9, Township 14N, Range 11W-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 Devon Energy Corp located to parallel E 880 roadway approximately 100feet south from the northwest corner of Section 36, Township 15N, Range 11W crossing to a point approximately 100feet northeast from the southwest corner of Section 19, Township 15N, Range 10W-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 temporary water line for BM Power Up located N 2525 & N 2520 roadway approximately 2 miles north from the southwest corner of Section 20, Township 15N, Range 12W crossing to a point approximately 2 miles north from the southwest corner of Section 20, Township 15N, Range 10W-District #1.** Schultz seconded the motion. Voting aye were Allen, Schultz, and Scheffler.

Schultz made a motion to approve **two (2) application for road crossing permit for Carrera located to cross roadway approximately 2700feet east from the northwest corner of Section 5, Township 17N, Range 12W crossing to a point approximately 2700feet east from the southwest corner of Section 32, Township 18N, Range 12W & To cross roadway approximately 52feet west from the southeast corner of Section 31, Township 18N, Range 12W crossing to a point approximately 52feet south from the northwest corner of Section 5, Township 17N, Range 12W-Both in District #2.** Allen seconded the motion. Voting aye were Schultz, Allen, and Scheffler.

Schultz made a motion to approve the **appointment of Gerald Jantzen and Lori Brown as Receiving Officers and Phillip Wilson as Requisitioning Officer for Blaine County District #2 & Rhonda Lance as Blaine County District #2 Chief Deputy.** Allen seconded the motion. Voting aye were Schultz, Allen, and Scheffler.

Scheffler made a motion to approve the **application for access drive permit for Continental Resources located CR 2480 & CR 830 .1 south and east into-Section 3, Township 15N, Range 13W-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 Devon Energy located to parallel & cross roadway approximately 600feet west from the northeast corner of Section 6, Township 16N, Range 10W crossing to a point approximately 600feet west from the southwest corner of Section 32, Township 17N, Range 10W-District #3.** Allen seconded the motion. Voting aye were Scheffler, Allen, and Schultz.

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)
