

MINUTES OF THE REGULAR MEETING OF THE BOARD OF COMMISSIONERS OF BLAINE COUNTY, STATE OF OKLAHOMA, ON AUGUST 20, 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 Jennifer Haigler, County Clerk.

Others present were: Jill Driever, Cynthia Arnold, Rhonda Lance, Brenda Rice, Joy Rhodes, Tony Almaguer, David Robertson, Jim Shelton, Donna Hoskins, and Connie Burcham-Watonga Republican Editor.

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 17, 2018, 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 13, 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.

Schultz made a motion to approve the **request from the Canton Fire Department purchase from Blanchat MFG., Inc. chevron striping 3x10 on the rear bumper of the fire truck totaling \$738.00**. Allen seconded the motion. Voting aye were Schultz, Allen, and Scheffler.

Scheffler made a motion to approve the **request from the Hitchcock Fire Department to purchase from Cooper Creek Manufacturing, Inc. misc. fire equipment totaling \$12,930.50**. Schultz seconded the motion. Voting aye were Scheffler, Schultz, and Allen.

1-5"Storz x 5"Storz 30 degree elbow	\$322.50ea	\$322.50
2-Sterling cab air bags	\$67.00ea	\$134.00
1-Sterling instrument panel tray	\$230.00ea	\$230.00
1-Sterling instrument panel front	\$341.00ea	\$341.00
1-Sterling instrument panel radio cover	\$60.00ea	\$60.00
1-Sterling exhaust pipe	\$197.25ea	\$197.25
13-LDH hose 5"x100' rubber covered w/Storz ends	\$575.00ea	\$7,475.00
3-LDH hose 5"x50' rubber covered w/Storz ends	\$375.00ea	\$1,125.00
2-LDH hose 5"x25' rubber covered w/Storz ends	\$260.00ea	\$520.00
1-Ball intake valve 5"Storz x 6"FNH	\$930.00ea	\$930.00
1-Siamese clappered (2) 2.5" FNH x 5"Storz	\$514.00ea	\$514.00
3-5"Storz x 4.5" female long handle swivel	\$148.25ea	\$444.75
2-Attack line 3" x 25'	\$146.00ea	\$292.00
2-Storz spanner wrench set	\$93.00ea	\$186.00
1-Storz x 4" female NPT #AAS-137	\$159.00ea	\$159.00

Allen made a motion to approve **two (2) detention transportation claims from the Office of Juvenile Affairs for the transportation of juveniles by the Blaine County Sheriff Department**. Schultz seconded the motion. Voting aye were Allen, Schultz, and Scheffler.

Allen made a motion to approve the **application for road crossing permit for Enable Gas Gathering, LLC located to cross roadway approximately 376feet south from the northeast corner of Section 6, Township 13N, Range 13W crossing to a point approximately 376feet south from the northwest corner of Section 5, Township 13N, Range 13W-District #1**. 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 CP Energy located 1) to cross E 9860 RD approximately 160feet east from the southwest corner of Section 13, Township 15N, Range 11W crossing to a point approximately 160feet east from the northwest corner of Section 24, Township 15N, Range 11W; 2) to cross N 2620 RD approximately 395feet south from the northwest corner of Section 24, Township 15N, Range 11W crossing to a point approximately 395feet south from the northeast corner of Section 23, Township 15N, Range 11W; 3) to cross N 2610 RD approximately 894feet south from the northwest corner of Section 23, Township 15N, Range 11W crossing to a point approximately 894feet south from the northeast corner of Section 24, Township 15N, 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 Recoil Oilfield Services, LLC located to parallel 930 RD approximately 2,640feet west from the northeast corner of Section 26, Township 14N, Range 13W crossing to a point approximately 30feet west from the northeast corner of Section 26, Township 14N, Range 13W-District #1.** Schultz seconded the motion. Voting aye were Allen, Schultz, and Scheffler.

Allen made a motion to approve **five (5) application for road crossing permit for Enable Gas Gathering, LLC located 1) to CR 2520 roadway approximately 288feet north from the southeast corner of Section 18, Township 14N, Range 12W crossing to a point approximately 288feet north from the southwest corner of Section 17, Township 14N, Range 12W; 2) to CR 920 roadway approximately 147feet east from the northwest corner of Section 20, Township 14N, Range 12W crossing to a point approximately 147feet east from the southwest corner of Section 17, Township 14N, Range 12W; 3) to CR 2520 roadway approximately 267feet north from the southeast corner of Section 18, Township 14N, Range 12W crossing to a point approximately 167feet north from the southwest corner of Section 17, Township 14N, Range 12W; 4) to CR 2520 roadway approximately 42feet south from the southeast corner of the NE/4 of Section 19, Township 14N, Range 12W crossing to a point approximately 42feet south from the southwest corner of the NW/4 of Section 20, Township 14N, Range 12W; 5) to CR 940 roadway approximately 1,000feet west from the northeast corner of Section 31, Township 14N, Range 12W crossing to a point approximately 1,000feet west from the southeast corner of Section 30, Township 14N, Range 12W-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 Redcliff Midstream, LLC located to cross N 2520 roadway north from the northeast/southeast corner of Section 7, Township 14N, Range 12W crossing to a point north from the northwest/southwest corner of Section 8, Township 14N, Range 12W-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 Staghorn Petroleum located from the southwest corner of Section 12, Township 19N, Range 13W crossing to a point approximately 100feet southeast from the northwest corner of Section 2, Township 19N, Range 12W-District #2.** Allen seconded the motion. Voting aye were Schultz, Allen, and Scheffler.

Scheffler made a motion to approve **four (4) application for road crossing permit for Enlink Midstream, LLC located 1) to cross N 2670RD approximately 493feet south from the northeast corner of Section 15, Township 16N, Range 10W crossing to a point approximately 493feet south from the northwest corner of Section 14, Township 16N, Range 10W; 2) to cross E 0790 RD approximately 534feet east from the northwest corner of Section 14, Township 16N, Range 10W crossing to a point approximately 534feet east from the southwest corner of Section 11, Township 16N, Range 10W; 3) to cross E 0780 RD approximately 101feet east from the northwest corner of Section 11, Township 16N, Range 10W crossing to a point approximately 101feet east from the southwest corner of Section 2, Township 16N, Range 10W; 4) to cross E 0770 RD approximately 884feet east from the northwest corner of Section 2, Township 16N, Range 10W crossing to a point approximately 855feet west from the southeast corner of Section 35, Township 17N, Range 10W-District #3.** Schultz seconded the motion. Voting aye were Scheffler, Schultz, and Allen.

Scheffler made a motion to approve **seven (7) application for road crossing permit for TOM-Stack, LLC located 1) to cross N 2660 RD approximately 922feet south from the northeast corner of Section 28, Township 16N, Range 10W crossing to a point approximately 922feet south from the northwest corner of Section 27, Township 16N, Range 10W; 2) to cross E 820 RD approximately 1,023feet west from the southeast corner of Section 27, Township 16N, Range 10W crossing to a point approximately 1,023feet south from the northeast corner of Section 24, Township 16N, Range 10W; 3) to cross N 2670 RD approximately 1,235feet south from the northeast corner of Section 34, Township 10W crossing to a point approximately 1,235feet south from the northwest corner of Section 35, Township 16N, Range 10W; 4) to cross E 830 RD approximately 130feet west from the southeast corner of Section 35, Township 16N, Range 10W crossing to a point approximately 130feet west from the northeast corner of Section 2, Township 15N, Range 10W; 5) to cross N 2680 RD approximately 2,003feet north from the southeast corner of Section 2, Township 15N, Range 10W crossing to a point approximately 2,003feet north from the southwest corner of Section 1, Township 15N, Range 10W; 6) to cross E 840 RD approximately 638feet west from the southeast corner of Section 1, Township 15N, Range 10W crossing to a point approximately 638feet west from the northeast corner of Section 12, Township 15N, Range 10W; 7) to cross N 2690 RD approximately 244feet south from the northeast corner of Section 12, Township 15N, Range 12W crossing to a point approximately 244feet south from the northwest corner of Section 7, Township 15N, Range 9W**-All in 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 EnLink Oklahoma Crude Gathering, LLC located to cross N 2670 roadway approximately 1,546feet north from the southeast corner of Section 23, Township 16N, Range 10W crossing to a point approximately 1,546feet north from the southwest corner of 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 **three (3) application for road crossing permit for Newfield Exploration located 1) from the northeast corner of Section 3, Township 15N, Range 13W crossing to a point northeast from the northeast corner of Section 2, Township 15N, Range 13W; 2) from the northwest corner of Section 3, Township 15N, Range 13W crossing to a point from the northeast corner of Section 2, Township 15N, Range 13W; 3) from the northwest corner of Section 2, Township 15N, Range 13W crossing to a point from the northeast corner of Section 2, Township 15N, Range 13W**-District #3. Schultz seconded the motion. Voting aye were Scheffler, Schultz, and Allen.

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

RAYMOND SCHEFFLER, CHAIRMAN

ATTEST:

BRANDON SCHULTZ, MEMBER

MIKE ALLEN, MEMBER

D.JENNIFER HAIGLER , COUNTY CLERK
(SEAL)
