

MINUTES OF THE REGULAR MEETING OF THE BOARD OF COMMISSIONERS OF BLAINE COUNTY, STATE OF OKLAHOMA, ON AUGUST 21, 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, Joy Rhodes, Brenda Rice, Jennifer Coffman, Rian Parker, Anita Cowan, Jim Shelton 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 18, 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 14, 2017 regular meeting**. Allen seconded the motion. Voting aye was Schultz, Allen, and Scheffler.

UNFINISHED BUSINESS:

NEW BUSINESS:

Allen made a motion to approve the **letter from the State Auditor outlining the objective of the operational audit for FY 15-16 and FY 16-17**. Schultz seconded the motion. Voting aye were Allen, Schultz, and Scheffler.

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

Allen made a motion to approve the **Payroll Claims**. Schultz seconded the motion. Voting aye were Allen, Schultz, and Scheffler.

Allen made a motion to approve the **yearly payment for the E-Dispatch service for eight (8) Blaine County Fire Departments-excluding Hydro Fire Department due to call out service provided by Weatherford Fire Department**. Schultz seconded the motion. Voting aye were Allen, Schultz, and Scheffler.

Allen made a motion to approve the **monthly report for the Blaine County Health Department**. Schultz seconded the motion. Voting aye were Allen, Schultz, and Scheffler.

Schultz made a motion to approve the **transfer of funds from the General Government account to the Sheriff account for startup monies for Turnkey Health Services**. Allen seconded the motion. Voting aye were Schultz, Allen, and Scheffler.

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|-------------|--------------------|--------------------|-----------|
| 001-2000-20 | General Government | General Government | \$8150.00 |
| To | | | |
| 001-0400-20 | Sheriff | County Sheriff | \$8150.00 |

Allen made a motion to approve **the right of way acquisition & damages from the CED #7; for project J2-8704(05)RB, JP#28704(06) American Horse Lake Road**. Schultz seconded the motion. Voting aye were Allen, Schultz, and Scheffler.

Allen made a motion to approve the **employment of Derek Towell as full time patrol deputy and Jessica Plummer as part time dispatcher/jailer**. Schultz seconded the motion. Voting aye were Allen, Schultz, and Scheffler.

Scheffler made a motion to approve the **request from the Eagle City Fire Department to purchase a hydraulic pump & installation instead of the PTO pump requested and approved on May 8, 2017 from Martins Machine Shop in the amount of \$8750.00**. Schultz seconded the motion. Voting aye were Scheffler, Schultz, and Allen.

Allen made a motion to approve the **letter to Judge Moore requesting three (3) disinterested persons to appraise property to sell per Resolution #18-71**. Schultz seconded the motion. Voting aye were Allen, Schultz, and Scheffler.

Scheffler made a motion to approve the **supplement & modification agreement between the Department of Transportation & Blaine County for project # STP-206D(042)CI; State job #30053(04)(05)(06)(07)-to replace low water crossing over Willow Creek.** Schultz seconded the motion. Voting aye were Scheffler, Schultz, and Allen.

Allen made a motion to approve the **application for road crossing permit for Crescent located to cross roadway approximately 50feet west from the southeast corner of Section 32, Township 15N, Range 11W crossing to a point approximately 50feet southwest from the southwest corner of Section 33, 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 ONEOK Field Services located to cross roadway approximately 85feet west from the southeast corner of Section 9, Township 19N, Range 11W crossing to a point approximately 85feet west from the northeast corner of Section 16, 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 Cimarron Electric Cooperative, Inc. located to diagonally cross roadway approximately 30feet southwest from the northeast corner of Section 13, Township 14N, Range 11W crossing to a point approximately 40feet northeast from the southwest corner of Section 7, Township 14N, 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 Cimarex Energy Co located north of CR E 086 into SW/4 Section 17, 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 2620 & CR 940-NW/4 Section 36, Township 14N, Range 11W-District #1.** Schultz seconded the motion. Voting aye were Allen, Schultz, and Scheffler.

Scheffler made a motion to approve the **application for road crossing permit for TOM-STACK, LLC located to cross E0850 RD approximately 44feet west from the northeast corner of Section 18, Township 15N, Range 10W crossing to a point approximately 44feet west from the southeast corner of Section 7, Township 15N, Range 10W-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 Crescent located to cross roadway approximately 50feet south from the northwest corner of Section 20, Township 17N, Range 12W crossing to a point approximately 50feet south from the northeast corner of Section 19, Township 17N, Range 12W-District #3.** Allen seconded the motion. Voting aye were Scheffler, Allen, and Schultz.

Scheffler made a motion to approve the **application for road crossing permit for temporary water line for Newfield Exploration located SE/4 corner of Section 17, Township 16N, Range 10W crossing to a point to the SE/4 corner of Section 36, Township 16N, Range 11W-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 temporary water line for Crescent Services located CR 2520 roadway approximately 1000feet east from the northwest corner of Section 17, Township 15N, Range 12W crossing to a point approximately 1000feet south from the north corner of Section 17, Township 15N, Range 12W-District #3.** Allen seconded the motion. Voting aye were Scheffler, Allen, and Schultz.

Scheffler made a motion to approve the **application for road crossing permit for temporary water line for BM Power Up located E 840 & N 2630 roadway approximately 1 mile east to dead end from the southeast corner of Section 6, Township 15N, Range 10W crossing to a point approximately ¼ mile west from the northeast corner of Section 7, Township 15N, Range 10W-District #3.** Schultz seconded the motion. Voting aye were Scheffler, Schultz, and Allen.

Scheffler made a motion to approve the **application for access drive permit for Chatham Dozer located JCT CR 2540 & CR 830 east 150feet into Porcupine well-Section 34, Township 16N, Range 12W-District #3.** Allen seconded the motion. Voting aye were Scheffler, Allen, and Schultz.

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

RAYMOND SCHEFFLER, CHAIRMAN

ATTEST:

BRANDON SCHULTZ, MEMBER

MIKE ALLEN, MEMBER

D.JENNIFER HAIGLER , COUNTY CLERK
(SEAL)
