

MINUTES OF THE REGULAR MEETING OF THE BOARD OF COMMISSIONERS OF BLAINE COUNTY, STATE OF OKLAHOMA, ON SEPTEMBER 4, 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, Carolyn Lawson, Rhonda Lance, Brenda Rice, Joy Rhodes, Tony Almaguer, David Robertson, Donna Hoskins, Christy Matli, Jim Shelton, and Rick Miller, Britton, Kuykendall, & Miller certified public accountants.

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 31, 2018, at 9:00 A.M.

Schultz made a motion to approve today's **agenda and amend to the request from the Canton Fire Department**. Allen seconded the motion. Voting aye were Schultz, Allen, and Scheffler.

Schultz made a motion to approve the **minutes from the August 27, 2018** meeting. Allen seconded the motion. Voting aye were Schultz, Allen, and Scheffler.

UNFINISHED BUSINESS:

NEW BUSINESS:

Allen made a motion to approve the **Appropriations for the month of September, 2018**. Schultz seconded the motion. Voting aye were Allen, Schultz, and Scheffler.

APPROPRIATIONS	AMOUNT
SALES TAX FUND	\$361,598.83
HIGHWAY	\$918,481.24
HIGHWAY CBRIF	\$ 20,590.25
SHERIFF SERVICE FEE	\$ 16,386.04
BUILDING FUND	\$ 750.00
COUNTY CLERK RM&P FEE	\$ 4,803.00
COUNTY TREASURER'S FEE	\$ 150.00
COUNTY CLERK LIEN FEE	\$ 3,300.16
LODGING TAX	\$ 9,903.06
SHERIFF DOC FUND	\$ 1,800.00
RESALE FUND	\$ 1,932.29
LAW LIBRARY FUND	\$ 826.67
B.C. EMERGENCY MANG. FUND	\$ 49.17
COMMISSARY FUND	\$ 2,482.25
BLAINE CO FIRE DEPT.	\$181,116.09
BLAINE CO EMS	\$ 90,558.04
ENHANCED 911	\$ 1.82
COURT CLERK PAYROLL	\$ 4,394.08
ASSESSOR REV. FUND	\$ 983.50
CANTON LAKE FUND	\$ 4,824.96
DRUG COURT	\$ 2,119.90

Schultz made a motion to approve the **budget presented by Rick Miller, from Britton, Kuykendall, & Miller certified public accountants, for the fiscal year 2018-2019**. Allen seconded the motion. Voting aye were Schultz, Allen, and Scheffler.

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.

Allen made a motion to approve the **plans for emergency evacuation/response planning**. Schultz seconded the motion. Voting aye were Allen, Schultz, and Scheffler.

Allen made a motion to approve the **employment of Eric Denning as a Reserve Deputy and Luke Kobal as Full Time Deputy for the Sheriff Department**. Schultz seconded the motion. Voting aye were Allen, Schultz, and Scheffler.

Schultz made a motion to approve the **request from the Blaine County Fair Board to encumber funds for the livestock premiums for the 2018 Blaine County Fair totaling \$1,922.00**. Allen seconded the motion. Voting aye were Schultz, Allen, 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.

Allen made a motion to approve the **transfer of funds for the County General M/O to the Election Board M/O**. Schultz seconded the motion. Voting aye were Allen, Schultz and Scheffler.

FROM			
001-2000-20	M/O	County General	\$ 778.91
TO			
001-2200-20	M/O	Election Board	\$ 778.91

Schultz made a motion to approve **two (2) division orders for county owned interest located in Section 19, Township 18N, Range 10W and Section 27, Township 16N, Range 12W**. Allen seconded the motion. Voting aye were Schultz, Allen, and Scheffler.

Allen made a motion to approve **four (4) application for road crossing permit for Navigator SMS Pipeline, LLC located 1) to cross roadway approximately 956feet south from the northeast corner of Section 15, Township 15N, Range 10W crossing to a point approximately 956feet south from the northwest corner of Section 14, Township 15N, Range 10W; 2) to cross roadway approximately 450feet east from the southwest corner of Section 23, Township 15N, Range 10W crossing to a point approximately 450feet west from the northwest corner of Section 26, Township 15N, Range 10W; 3) to cross roadway approximately 56feet north from the southeast corner of Section 27, Township 15N, Range 10W crossing to a point approximately 35feet south from the northwest corner of Section 35, Township 15N, Range 10W; 4) to cross roadway approximately 2,133feet south from the northeast corner of Section 27, Township 15N, Range 10W crossing to a point approximately 2,133feet south from the northwest corner of Section 26, Township 15N, Range 10W-District #1**. 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 Soar Energy Services located 1) E 0860 roadway approximately 1 ½ mile east from the north corner of Section 22, Township 15N, Range 11W crossing to a point approximately 3 miles southeast from the east corner of Section 24, Township 15N, Range 11W; 2) 2600 RD approximately 2,640feet north from the southwest corner of Section 15, Township 11N, Range 12W crossing to a point approximately 860/100 feet northwest from the northwest corner of Section 22, Township 15N, Range 11W-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 Brickman Fastline located to cross/parallel roadway approximately 10,400feet east from the southwest corner of Section 23, Township 18N, Range 10W crossing to a point approximately 2,200feet west from the southeast corner of Section 24, Township 18N, Range 10W-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 Navigator SMS Pipeline, LLC located 1) to cross roadway approximately 956feet west from the southeast corner of Section 27, Township 16N, Range 10W crossing to a point approximately 956feet west from the northeast corner of Section 34, Township 16N, Range 10W; 2) to cross roadway approximately 386feet west from the southeast corner of Section 10, Township 15N, Range 10W crossing to a point approximately 372feet west from the northeast corner of Section 15, Township 15N, Range 10W; 3) to cross roadway approximately 66feet west from the southeast corner of Section 34, Township 16N, Range 10W crossing to a point approximately 66feet west from the northeast corner of Section 3, Township 15N, Range 10W; 4) to cross roadway approximately 257feet west from the southeast corner of Section 3, Township 15N, Range 10W crossing to a point approximately 257feet west from the northeast corner of Section 10, Township 15N, 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 temporary water line for Brickman Fastline located 1) to parallel E 0850 roadway approximately 2,000feet north from the ½ mile line of Section 11, Township 15N, Range 11W; 2) to parallel E 0850 roadway approximately 1,000feet north from the ½ mile line of Section 11, Township 15N, 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 Newfield Exploration located southeast corner of Section 6, Township 16N, Range 10W crossing to a point from the northeast corner of Section 4, Township 16N, 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 temporary water line for Canyon Oilfield Service located to parallel roadway approximately .6miles west from the northeast corner of Section 9, Township 15N, Range 11W to a point approximately .4miles east from the northwest corner of Section 9, Township 15N, Range 11W-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 temporary water line for Newfield Exploration located 1) CR 2680 roadway approximately 600feet north from the southwest corner of Section 12, Township 17N, Range 10W crossing to a point approximately 3,500feet east from the southwest corner of Section 12, Township 17N, Range 10W; 2) CR 2650 roadway approximately 2,640feet south from the southwest corner of Section 9, Township 16N, Range 10W crossing to a point approximately 0feet east from the southwest corner of Section 9, 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 temporary water line for Select Energy located 1) southeast corner of Section 21, Township 16N, Range 10W crossing to a point from the southwest corner of Section 22, Township 16N, Range 10W; 2) from the southeast corner of Section 21, Township 16N, Range 10W crossing to a point 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 the **application for access drive permit for Newfield Exploration Mid-Continent located NE/4 Section 4, Township 16N, 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 Cimarex-Anadarko Dozer located JCT CR 2530 & CR 790 go west on CR 790 for 2,380feet south into the location-Section 17, Township 16N, Range 12W-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 Cedar Cove Midstream, LLC located 1,220feet north of SE corner Section 36, Township 17N, Range 12W-District #3.** Schultz seconded the motion. Voting aye were Scheffler, Schultz, and Allen.

Schultz made a motion to approve the **request from the Canton Fire Department to purchase from Blanchat MFG., Inc. foam, PHOS-CHEK WD881 Class A- 4 @ \$122.27 each totaling \$489.08.** Allen seconded the motion. Voting aye were Schultz, Allen, and Scheffler.

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)