

MINUTES OF THE REGULAR MEETING OF THE BOARD OF COMMISSIONERS OF BLAINE COUNTY, STATE OF OKLAHOMA, ON SEPTEMBER 5, 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, Lori Brown, Cyndi Arnold, Brenda Rice, Rian Parker, Donna Hoskins, Tony Almaguer, David Robertson, Anita Cowan, Jim Shelton, Barry Retherford, Assistant D.A., Adam Lovitt, Ministerial Alliance, Robert Daugherty, Watonga Fire Department, and Verlin Beals, Watonga Fire Department.

The advance public notice for the meeting was posted on three exit doors to the Courthouse and in the County Clerk's Office on September 1, 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 28, 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 **Budget for Blaine County for FY 2017-2018**. Schultz seconded the motion. Voting aye were Allen, Schultz, and Scheffler.

Schultz made a motion to approve the following **Appropriations for September 2017**. Arnold seconded the motion. Voting aye were Schultz, Arnold, and Scheffler.

APPROPRIATIONS	AMOUNT
SALES TAX FUND	\$334,108.14
HIGHWAY	\$462,985.21
HIGHWAY CBRIF	\$ 15,329.42
SHERIFF SERVICE FEE	\$ 14,940.46
COUNTY CLERK RM&P FEE	\$ 4,755.00
COUNTY TREASURER'S FEE	\$ 90.00
COUNTY CLERK LIEN FEE	\$ 6,746.14
LODGING TAX	\$ 7,248.53
SHERIFF DOC FUND	\$ 1,800.00
RESALE FUND	\$ 4,488.42
LAW LIBRARY FUND	\$ 615.68
BLAINE COUNTY DRUG COURT	\$ 618.75
B.C. EMERGENCY MANG. FUND	\$ 5,750.00
ASSESSOR REVOLVING FUND	\$ 813.00
COMMISSARY FUND	\$ 406.16
BLAINE CO FIRE DEPT.	\$166,878.66
ENHANCED 911	\$ 5,863.81
COURT CLERK PAYROLL	\$ 3,942.00
BUILDING FUND	\$ 1,500.00
CANTON LAKE FUND	\$ 4,728.96

Allen made a motion to table the request from the Ministerial Alliance to hold a prayer service on the Courthouse lawn. 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 **bid notice #18-03 for Watonga Fire Department to convert a military vehicle to fire service vehicle**. Schultz seconded the motion. Voting aye were Allen, Schultz, and Scheffler.

Schultz made a motion to approve the **Schedule of Federal Expenditures for 2017**. Allen seconded the motion. Voting aye were Schultz, Allen, and Scheffler.

Allen made a motion to approve that **the National Preparedness month is September 2017**. Schultz seconded the motion. Voting aye were Allen, Schultz, and Scheffler.

Allen made a motion to approve the **FY 2018 Emergency management grant program**. Schultz seconded the motion. Voting aye were Allen, Schultz, and Scheffler.

Allen made a motion to approve the **employment of Cody Harbison as part time deputy for the Sheriff Department**. Schultz seconded the motion. Voting aye were Allen, Schultz, and Scheffler.

Schultz made a motion to approve the **monthly reports for the County Clerk, Assessor, Election Board, Treasurer, and Sheriff Department**. Allen seconded the motion. Voting aye were Schultz, Allen, and Scheffler.

Allen made a motion to approve the **road crossing permit for Brickman Fast Line located to cross/parallel roadway approximately 3500feet north from the southeast corner of Section 30, Township 14N, Range 12W crossing to a point approximately 40feet north from the southwest corner of Section 20, Township 14N, Range 12W-District #1**. Schultz seconded the motion. Voting aye were Allen, Schultz, and Scheffler.

Allen made a motion to approve the **road crossing permit for Devon Energy located to cross N 2600 roadway approximately 200feet north from the southwest corner of Section 15, Township 15N, Range 11W ending to a point approximately 100feet east from the southwest corner of Section 12, Township 15N, Range 11W-District #1**. Schultz seconded the motion. Voting aye were Allen, Schultz, and Scheffler.

Allen made a motion to approve the **road crossing permit for Crescent located to parallel roadway approximately 100feet east from the northwest corner of Section 33, Township 15N, Range 12W crossing to a point approximately 250feet west from the northeast corner of Section 34, Township 15N, Range 12W-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 Paloma Partners IV located in Section 20, Township 15N, Range 10W-SE/4 of SW/4 off of CR E 0870-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 Brickman Fastline located to parallel roadway approximately 2000feet north from the southwest corner of Section 17, Township 15N, Range 10W crossing to a point approximately 2000feet south from the northwest corner of 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 Kauk Construction L.L.C. located from Watonga 4 south west to 2570 & 850 south east corner-District #1**. Schultz seconded the motion. Voting aye were Allen, Schultz, and Scheffler.

Schultz made a motion to approve the Resolution for Disposing of Equipment for District #2. Allen seconded the motion. Voting aye were Schultz, Allen, and Scheffler.

Resolution #18-74	D610-14	2011 HP Elite Computer	Junked
Resolution #18-75	D611-10	2005 OKIDATA Printer	Transferred-District #1
Resolution #18-76	2012 HP printer all-in-one		Junked

Schultz made a motion to approve the **two (2) application for road crossing permit for TARGA Pipeline Mid Continent WestOK, LLC located to cross N 2460 RD approximately 130feet south from the northeast corner of Section 7, Township 18N, Range 13W crossing to a point approximately 130feet south from the northwest corner of Section8, Township 18N, Range 13W & to cross E 0650 RD approximately 1307feet east from the southwest corner of Section 34, Township 19N, Range 13W crossing to a point approximately 1307feet east from the northwest corner of Section 3, Township 18N, Range 13W-Both in District #2**. Allen seconded the motion. Voting aye were Schultz, Allen, and Scheffler.

Scheffler made a motion to approve the **application for road crossing permit for Devon Energy located to cross Section 15, Township 16N, Range 10W into 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 STACK Pipeline LLC located CR 2680-Section 25, Township 16N, Range 10W** -District #3. Allen seconded the motion. Voting aye were Scheffler, Schultz, and Allen.

Scheffler made a motion to approve the **application for access drive permit for Stephens Land Service located from E 740 & N 2460 go north ¼ mile west into-Section 18, Township 17N, 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 Newfield Exploration located from the SE/4 of Section 34, Township 16N, Range 13W crossing to a point SE/4 of Section 2, Township 15N, Range 13W-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)
