

MINUTES OF THE REGULAR MEETING OF THE BOARD OF COMMISSIONERS OF BLAINE COUNTY, STATE OF OKLAHOMA, ON SEPTEMBER 17, 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; Cassi Scheffler, Deputy Clerk; and Jennifer Haigler, County Clerk.

Others present were: Jill Driever, Cyndi Arnold, Rhonda Lance, Joy Rhodes, Tony Almaguer, David Robertson, Christy Matli, Brenda Rice, Connie Burcham, Watonga Republican, and Sam Rauh, Chief Okeene 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 14, 2018, at 9:00 A.M.

Allen made a motion to approve today's **agenda and to amend to change the section on the access drive permit for District #1 from Titus Services; to include the request from the Longdale Fire Department.** Schultz seconded the motion. Voting aye were Allen, Schultz, and Scheffler.

Schultz made a motion to approve the **minutes from the September 10, 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 **fiscal year 2018-2019 preventive maintenance service agreement on the generator located at the Blaine County Fairgrounds with Jacky's Lawn & Lube.** Allen seconded the motion. Voting aye were Schultz, Allen, and Scheffler.

The Blaine County Board of Commissioners received and opened the sealed bids for Bid # 19-01 Okeene Fire Department-to outfit a heavy brush truck. The Board tabled to awarding of the bid for further inspection.

Schultz made a motion to approve the **request from the Longdale Fire Department to purchase fuel tanks for fire trucks from Hughes Fabrication totaling \$1,100.00.** Allen seconded the motion. Voting aye were Schultz, Allen, and Scheffler.

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| 1-pick up tank, 8w, 18h, 16d | \$550.00ea | \$550.00 |
| 1-10 ton tank 20w, 12h, 18d | \$550.00ea | \$550.00 |

Both tanks to be built from aluminum tread plate w/baffles & required openings.

Schultz made a motion to approve the **request from the Hydro Fire Department to purchase fire shelters from Casco Industries, Inc. totaling \$1,970.00.** Allen seconded the motion. Voting aye were Schultz, Allen, and Scheffler.

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|----------------------------|------------|------------|
| 4-Large size fire shelters | \$420.00ea | \$1,680.00 |
| 1-Training shelter-large | \$190.00ea | \$190.00 |
| Shipping | | \$100.00 |

Allen made a motion to approve the **request from the Hydro Fire Department to purchase a Dell Laptop from Sooner Technology totaling \$1,044.99.** Schultz seconded the motion. Voting aye were Allen, Schultz, and Scheffler.

Allen made a motion to approve the **application for access drive permit for Enable Gas Gathering, LLC located north side of CR 920, approximately 826feet east of the southwest corner of SW/4 of Section 17, Township 14N, Range 12W-District #1.** Schultz seconded the motion. Voting aye were Allen, Schultz, and Scheffler.

Allen made a motion to approve **two (2) application for access drive permit for Paloma Partners, IV located 1) NW/NE off CR E 0870 entry is in NW/NE of pad 5/10 mile from intersection of CR N 2640 & E 0870-Section 29, Township 15N, Range 10W; 2) NE/NE off CR E 0870 entry is in NE/NE corner of pad 9/10 mile from intersection of CR N 2640 & E 0870-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 **two (2) application for access drive permit for Continental Resources located 1) leaving Greenfield, OK head southeast on SH 8 for 1.22 miles & turn right on E 0900 RD, head west for 5.23 miles to the proposed access road along the north side of E 0900 RD-Section 3, Township 14N, Range 12W; 2) leaving Greenfield, OK head southeast on SH 8 for 1.22 miles & turn right on E 0900 RD head west for 5.61 miles to the proposed access road along the north side of E 0900 RD-Section 3, 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 access drive permit for Titus Services located from HWY 270 1 mile south of Greenfield to CR 900 then east 1 mile and north into-Section 2, 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 Venture West Energy Services located from NS 2510 & EW 910 roadway approximately 2,640feet west from the southeast corner of Section 12, Township 14N, Range 13W crossing to a point approximately 1,320feet west from the southeast corner of Section 7, Township 14N, Range 12W-District #1.** Schultz seconded the motion. Voting aye were Allen, Schultz, and Scheffler.

Scheffler made a motion to approve **two (2) application for road crossing permit for Marathon Oil Company located 1) to cross roadway approximately 300feet north from the southeast corner of Section 28, Township 16N, Range 11W crossing to a point approximately 300feet north from the southwest corner of Section 27, Township 16N, Range 11W; 2) to parallel & cross roadway approximately 700feet east from the southwest corner of Section 23, Township 17N, Range 10W crossing to a point approximately 1,000feet south from the northeast corner of Section 27, Township 17N, Range 10W-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 Powells Service Inc. located to parallel roadway approximately 1,320feet east from the southwest corner of Section 11, Township 15N, Range 11W crossing to a point approximately 2,640feet east from the southwest corner of Section 11, Township 15N, Range 11W-District #3.** Allen seconded the motion. Voting aye were Scheffler, Allen, and Schultz.

Scheffler made a motion to approve **two (2) application for access drive permit for Continental Resources located 1) leaving Watonga, OK head west on SH 3 for 9.45 miles & turn left on to SH 33, head southwest for .59 turn let on N 2470 RD, head south for .70 miles & turn left onto E 0820 RD & head east for .11 miles proposed access road along the south side -Section 33, Township 16N, Range 13W; 2) leaving Watonga, OK head west on SH 3 for 9.45 miles & turn left onto SH 33, head southwest for .59 miles & turn left on N 2470 RD head south for .70 miles & turn left on E 0820 RD, head east for .45 miles to the proposed access road along the south side of E 0820-Section 33, Township 16N, Range 13W-District #3.** Allen seconded the motion. Voting aye were Scheffler, Allen, and Schultz.

Scheffler made a motion to approve **two (2) application for road crossing permit for Enlink Midstream, LLC located 1) to cross E 0790 RD approximately 312feet west from the northeast corner of Section 13, Township 16N, Range 10W crossing to a point approximately 312feet west from the southeast corner of Section 12, Township 16N, Range 10W; 2) to cross E 0790 RD approximately 192feet east from the southwest corner of Section 12, Township 16N, Range 10W crossing to a point approximately 192feet east from the northwest corner of Section 13, Township 16N, Range 10W-District #3.** Allen seconded the motion. Voting aye were Scheffler, Allen, and Schultz.

Scheffler made a motion to approve **two (2) application for road crossing permit for TOM-STACK, LLC located 1) to cross N 2670 RD approximately 2,573feet south from the northeast corner of Section 27, Township 16N, Range 10W crossing to a point approximately 2,573feet south from the northwest corner of Section 26, Township 16N, Range 10W; 2) to cross N 2660 RD approximately 928feet south from the northeast corner of Section 28, Township 16N, Range 10W crossing to a point approximately 928feet south from the northwest corner of Section 27, Township 16N, Range 10W-District #3.** Allen seconded the motion. Voting aye were Scheffler, Allen, and Schultz.

Scheffler made a motion to approve **two (2) application for road crossing permit for TOM-STACK, LLC located 1) to cross N 2670 RD approximately 2,592feet south from the northeast corner of Section 27, Township 16N, Range 10W crossing to a point approximately 2,592feet south from the northwest corner of Section 26, Township 16N, Range 10W; 2) to cross E 820 RD approximately 2,183feet west from the southeast corner of Section 27, Township 16N, Range 10W crossing to a point approximately 2,183feet west from the northeast corner of Section 34, Township 16N, Range 10W-District #3.** Allen seconded the motion. Voting aye were Scheffler, Allen, and Schultz.

Scheffler made a motion to approve **four (4) application for road crossing permit for MarkWest Oklahoma Gas Company, LLC located 1) to cross roadway approximately 2,215feet from the northeast corner of Section 2, Township 15N, Range 10W crossing to a point approximately 2,215feet west from the southeast corner of Section 35, Township 16N, Range 10W; 2) to cross roadway approximately 2,205feet west from the northeast corner of Section 2, Township 15N, Range 10W crossing to a point approximately 2,205feet west from the southeast corner of Section 35, Township 16N, Range 10W; 3) to cross roadway approximately 2,459feet south from the northwest corner of Section 35, Township 16N, Range 10W crossing to a point approximately 2,459feet south from the northeast corner of Section 34, Township 16N, Range 10W; 4) to cross roadway approximately 2,449feet south from the northwest corner of Section 35, Township 16N, Range 10W crossing to a point approximately 2,449feet south from the northeast corner of Section 34, Township 16N, Range 10W-District #3.** Allen seconded the motion. Voting aye were Scheffler, Allen, and Schultz.

Allen made a motion to approve the **responses to the discussion of items 1-5 relating to Information and Communication on the County-Wide Internal Control Checklist. The elected officials attending included: Raymond Scheffler, Mike Allen, Brandon Schultz, Tony Almaguer, Brenda Rice (Election Board Secretary), Christy Matil, and Jennifer Haigler.** Schultz seconded the motion. Voting aye were Allen, Schultz, and Scheffler.

Schultz made a motion to approve the **request from the Longdale Fire Department to purchase 5 2216psi composite SCBA bottles 30min @ \$775.00 ea from Chief Fire & Safety Co., Inc. totaling \$3,875.00.** 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)
