

MINUTES OF THE REGULAR MEETING OF THE BOARD OF COMMISSIONERS OF BLAINE COUNTY, STATE OF OKLAHOMA, ON SEPTEMBER 18, 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, Brenda Rice, Donna Hoskins, Tony Almaguer, David Robertson, Rian Parker, Christy Matli, and Joy Rhodes.

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 15, 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 September 11, 2017 regular meeting**. Allen seconded the motion. Voting aye was Schultz, Allen, and Scheffler.

UNFINISHED BUSINESS:

Allen made a motion to Take No Action on the request from the Ministerial Alliance to hold a prayer service on the Courthouse steps on Sunday September 24. Schultz seconded the motion. Voting aye were Allen, Schultz, and Scheffler.

NEW BUSINESS:

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.

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

Allen made a motion to approve the **Quit Claim Mineral Deed and Disclaimer for Section 19, Township 14N, Range 13W**. Schultz seconded the motion. Voting aye were Allen, Schultz, and Scheffler.

Allen made a motion to approve the **cancellation of Blanket P.O. for Hydro Fire Department**. Schultz seconded the motion. Voting aye were Allen, Schultz, and Scheffler.

Blanket P.O. #	To:	dated	amount of
910	Absolute Auction & Reality	09/11/2017	\$85,000.00

Allen made a motion to approve the **Declaration of Surplus for the Foley Building-Lodging -Fairgrounds and Sheriff Department**. Schultz seconded the motion. Voting aye were Allen, Schultz, and Scheffler.

Foley Building-Lodging-Fairgrounds
Scotsman Prodigy 2010 610.7

Sheriff Department
2006 Ford F-150 B-331.17
2008 Ford F-150 B-331.18
Truck cover B-348.2
Bush guard/step rails B-348.4

Allen made a motion to table the request from the Greenfield Fire Department to purchase misc. tools from Eastern Surplus & Equipment Co. & Harbor Freight Tools. Schultz seconded the motion. Voting aye were Allen, Schultz, and Scheffler.

Scheffler made a motion to approve the **request from the Hitchcock Fire Department to purchase 80315/80R22.5 Firestone FS820Tire from Southern Tire Mart totaling \$3,588.00.** Schultz seconded the motion. Voting aye were Scheffler, Schultz, and Allen.

Scheffler made a motion to approve the **request from the Eagle City Fire Department to purchase from Chief Fire & Safety Co, Inc. one pair of Lakeland Wildland yellow nomex pants totaling \$150.00.** Schultz seconded the motion. Voting aye were Scheffler, Schultz, and Allen.

Allen made a motion to table the paperwork received from two (2) separate oil companies concerning Blaine County ownership for Section 27, Township 14N, Range 12W for possible oil well drilling. Schultz seconded the motion. Voting aye were Allen, Schultz, and Scheffler.

Allen made a motion to approve the **Bid Notice and Invitation to bid to purchase hand held and truck radios for the Sheriff Department.** Schultz seconded the motion. Voting aye were Allen, Schultz, and Scheffler.

Allen made a motion to approve the **Bid Notice and Invitation to bid to purchase a new mid-size pick up for District #1.** Schultz seconded the motion. Voting aye were Allen, Schultz, and Scheffler.

Allen made a motion to approve **four (4) application for road crossing permit for Enlink Midstream located 1) to cross N 2520 roadway approximately 2608feet south from the northwest corner of Section 32, Township 15N, Range 12W crossing to a point approximately 2608feet south from the northeast corner of Section 31, Township 15N, Range 12W; 2) to cross E 0880 roadway approximately 337feet east from the northwest corner of Section 31, Township 15N, Range 12W crossing to a point approximately 337feet east from the southwest corner of Section 30, township 15N, Range 12W; 3) to cross N 2510 roadway approximately 55feet north from the southwest corner of Section 30, Township 15N, Range 12W crossing to a point approximately 55feet north from the southeast corner of Section 25, Township 15N, Range 13W; 4) to cross N 2500 roadway approximately 54feet north from the southwest corner Section 25, Township 15N, Range 13W crossing to a point approximately 54feet north from the southeast corner of Section 26, Township 15N, Range 13W-All in District #1.** Schultz seconded the motion. Voting aye were Allen, Schultz, and Scheffler.

Allen made a motion to approve the **road crossing permit for ONEOK Field Service located to cross roadway approximately 750feet west from the southeast northeast corner of Section 31, Township 15N, Range 11W crossing to a point approximately 1920feet east from the southwest northeast corner of Section 31, 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 Soar Energy Solutions located N 2520 roadway approximately 660feet east from the southeast corner of Section 7, Township 14N, Range 12W crossing to a point approximately 660feet north form the southwest corner of Section 8, 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 Crescent Services located N 2560 roadway approximately 3000feet north from the southwest corner of Section 13, Township 13N, Range 12W crossing to a point approximately 3000feet west from the northeast corner of Section 14, Township 13N, 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 ONEOK Field Services Company, LLC/Terra Resources located to cross roadway approximately 1625feet south from the northwest corner of Section 18, Township 14N, Range 11W crossing to a point approximately 1625feet south from the northeast corner of Section 13, 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 Devon Energy located N 2570 roadway approximately 400feet north form the southeast corner of Section 36, Township 15N, Range 12W crossing to a point approximately 275feet west from the southeast corner of Section 36, 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 Continental Resources located Hwy 58 & CR 2470**-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 temporary water line for Newfield Exploration located from the northeast corner of Section 27, township 17N, Range 11W crossing to a point from the southeast corner of Section 16, township 17N, Range 11W**-District #3. Schultz seconded the motion. Voting aye were Scheffler, Schultz, and Allen.

Scheffler made a motion to approve the **road crossing permit for temporary water line located E 740 roadway approximately 2miles west from the northwest corner of Section 23, Township 17N, Range 10W crossing to a point approximately 2miles west from the northwest corner of Section 23, Township 17N, Range 10W**-District #3. Schultz seconded the motion. Voting aye were Scheffler, Schultz, and Allen.

Scheffler made a motion to approve the **road crossing permit for Redcliff Midstream, LLC located Section 3, Township 16N, Range 12W crossing to Section 10, 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 Devon-Anadarko Dozer located JCT CR 2570 & CR 770 300feet north on CR 2570 go east north into-Section 31, Township 17N, Range 12W**-District #3. Schultz seconded the motion. Voting aye were Scheffler, Schultz, and Allen.

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)
