

MINUTES OF THE REGULAR MEETING OF THE BOARD OF COMMISSIONERS OF BLAINE COUNTY, STATE OF OKLAHOMA, ON SEPTEMBER 23, 2019, 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, Cyndi Arnold, Rhonda Lance, Tony Almaguer, David Robertson, Brenda Rice, Rian Parker, Christy Matli, Donna Hoskins, Jim Shelton, and Connie Burcham, Watonga Republican.

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 20, 2019, 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 16, 2019** regular meeting. Scheffler seconded the motion. Voting aye were Schultz and Scheffler. Allen abstained.

UNFINISHED BUSINESS:

NEW BUSINESS:

REGULAR BUSINESS:

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

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

Allen made a motion to approve the **Special Purchasing Claim**. Schultz seconded the motion. Voting aye were Allen, Schultz, and Scheffler.

RESERVE FY 18-19

GENERAL			
3054 THYSSEN KRUPP ELEVATOR	MAINTENANCE & OPERATION		64,840.00

Allen made a motion to approve the **GeoSafe multi-county interlocal agreement with S.W.O.R.911 Association and Blaine County**. Schultz seconded the motion. Voting aye were Allen, Schultz, and Scheffler.

Schultz made a motion to approve the **Interlocal agreement between S.W.O.R.911 and Blaine County**. Allen seconded the motion. Voting aye were Schultz, Allen, and Scheffler.

Schultz made a motion to approve the **yearly contract for emergency services, dispatching services, and inmate housing between the Town of Canton and Blaine County Sheriff Department**. Allen seconded the motion. Voting aye were Schultz, Allen, and Scheffler.

Allen made a motion to approve **two (2) detention transportation claims by the State of Oklahoma Office of Juvenile Affairs and the Blaine County Sheriff 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 M/O to the Election Board Part time account**. Allen seconded the motion. Voting aye were Schultz, Allen, and Scheffler.

FROM:			
0001-2000-2005	M/O	General	\$24.00
TO:			
0001-2200-1130	Part Time	Election Board	\$24.00

Allen made a motion to approve the **request from the Hydro Fire Department to purchase misc. fire equipment plus shipping from Casco Industries, Inc. totaling \$1,235.00.** Schultz seconded the motion. Voting aye were Allen, Schultz, and Scheffler.

1-MSA hose kit, extendaire, dual-purpose	\$430.00ea	\$430.00
1-MSA Reg., G1 RAll	\$775.00ea	\$775.00
Shipping		\$30.00

Allen made a motion to approve the **request from the Hydro Fire Department to purchase misc. equipment from Chickasaw Personal Communications totaling \$1,075.00.** Schultz seconded the motion. Voting aye were Allen, Schultz, and Scheffler.

1-FCC new FB2 public safety and frn dmr/analog narrow emissions	\$1,075.00
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Schultz made a motion to approve the **request from the Longdale Fire Department to purchase Camera, Weather-proof monitor, and installation from Northwest Fabrication, LLC totaling \$2,756.00.** Allen seconded the motion. Voting aye were Schultz, Allen, and Scheffler.

1-HyperSight 160 Camera	\$2,295.00ea	\$2,295.00
1-HyperSight Weather-proof monitor	\$336.00ea	\$336.00
1-Installation	\$100.00ea	\$100.00

Allen made a motion to approve **three (3) application for road crossing permit for Overflow Energy, LLC located 1) to cross county road E 890 RD approximately .51 miles west of N 2510 RD and further described as: 2,531feet east from the southwest corner of Section 36, Township 15N, Range 13W; 2) to cross county road E 870 RD approximately .51 miles east of N 2500 RD and further described as: 2,578feet west from the southeast corner of Section 24, Township 15N, Range 13W; 3) to cross county road E 880 RD approximately .51 miles west of N 2510 RD and further described as: 2,527feet east from the southwest corner of Section 25, Township 15N, Range 13W-District #1.** Schultz seconded the motion. Voting aye were Allen, Schultz, and Scheffler.

Schultz made a motion to approve **five (5) application for road crossing permit for RedCliff Midstream, LLC located 1) to cross county road N 2490 RD further described as: 660feet north from the southeast corner of Section 3, Township 17N, Range 13W; 2) to cross county road N 2460 RD further described as: 1,152feet north from the southeast corner of Section 6, Township 17N, Range 13W; 3) to cross county road N 2520 RD further described as: 548feet north from the southwest corner of Section 5, Township 17N, Range 12W; 4) to cross county road N 2470 RD further described as: 1,400feet north from the southeast corner of Section 5, Township 17N, Range 13W; 5) to cross county road # 0720 RD further described as: 2,150feet west from the southeast corner of Section 4, Township 17N, Range 12W-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 Select Energy Services located beginning at the SE/4 of Section 31, Township 17N, Range 12W 1 line running for approximately .10 miles adjacent to the south side of 770 and ending at the NE/4 of Section 1, Township 16N, Range 13W-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 Lagoon Midstream, LLC located 1) to cross county road N 2620 approximately ¼ mile north of N 2620 RD and E 820 RD and further described as: 1,150feet north from the southeast corner of Section 26, Township 16N, Range 11W; 2) to cross county road E 0850 approximately ¼ miles east of E 0850 RD and N 2620 RD and further described as: 1,100feet east from the southwest corner of Section 12, 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 Bison Water Midstream, LLC located to cross county E 0820 approximately .03 miles west of N 2670 RD and further described as: 164feet west from the northeast corner of Section 34, Township 16N, Range 10W-District #3.** Schultz seconded the motion. Voting aye were Scheffler, Schultz, and Allen.

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)
