

MINUTES OF THE REGULAR MEETING OF THE BOARD OF COMMISSIONERS OF BLAINE COUNTY, STATE OF OKLAHOMA, ON OCTOBER 2, 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 Kristi Campos, Deputy 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 29, 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 25, 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 **Appropriations for the month of October 2017**. Schultz seconded the motion. Voting aye were Allen, Schultz, and Scheffler.

Allen made a motion to approve the **Budget for the Town of Canton FY 2017-2018**. 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.

Blanket PO # **1153** thru Blanket PO # **1164**

Allen made a motion to approve the **Publication notice of Sale for the County owned Property in Geary-Enke Add'n**. Schultz seconded the motion. Voting aye were Allen, Schultz and Scheffler.

Allen made a motion to approve the **Resolution for Disposing of Equipment for the Election Board** Schultz seconded the motion. Voting aye were Allen, and Schultz and Scheffler.

Schultz made a motion to approve the **Declaration of Surplus property for the Election Board**. Allen seconded the motion. Voting aye were Schultz, Allen, and Scheffler.

Allen made a motion to approve the **Right of Way Acquisition and Damages J2-8704(05)RB, JP#28704(06)-American Horse Lake Road**. Schultz seconded the motion. Voting aye were Allen, Schultz and Scheffler.

Schultz made a motion to approve the **Bid Notice and Invitation to Bid to Convert Military Vehicle to a Fire Service vehicle for Watonga Fire Dept.** Allen seconded the motion. Voting aye were Schultz, Allen and Scheffler.

Allen made a motion to approve the **Application for Road Crossing Permit for RockWater Services located in Section 30, T-14N, R-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 Newfield Exploration located in Section 27, T-15N, R-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 Enable Gas Gathering, LLC-located in Section 27, T-15N, R-12W / District #1**. Schultz seconded the motion. Voting aye were Allen, Schultz and Scheffler.

Schultz made a motion to approve the **Application for Access Drive Permit for Hoskins Trucking location in Section 5, T-17N, R-12W / District #2**. Allen seconded the motion. Voting aye were Schultz, Allen and Scheffler.

Schultz made a motion to approve the **Application for Access Drive Permit for Triumph Energy located in Section 25, T-18N, R-10W / 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 Corp. located in Section 27, T-16N, R-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 Crescent Services located in Section 14, T-16N, R-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 Tom-Stack, LLC located in Section 9, T-16N, R-11W / District #3**. Schultz seconded the motion. Voting aye were Scheffler, Schultz, and Allen.

Scheffler made a motion to approve the **Three (3) Application for Road Crossing Permits for EnLink Oklahoma Crude Gathering located in Sections 22 ,23 , and 24 , T-16N, R-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 Newfield Exploration- Temporary Water Line, located in Section 34, T-16N, R-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.

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RAYMOND SCHEFFLER, CHAIRMAN

ATTEST:

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BRANDON SCHULTZ, MEMBER

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MIKE ALLEN, MEMBER

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D.JENNIFER HAIGLER , COUNTY CLERK  
(SEAL)

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