

MINUTES OF THE REGULAR MEETING OF THE BOARD OF COMMISSIONERS OF BLAINE COUNTY, STATE OF OKLAHOMA, ON OCTOBER 16, 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, Joy Rhodes, Jim Shelton, Monty Taylor, P & K Equipment, Perry Scheffler, Hitchcock Fire Department, Vicki Hardee, Claudie Clyburn, and Jo Ellen Clyburn.

The advance public notice for the meeting was posted on three exit doors to the Courthouse and in the County Clerk's Office on October 13<sup>th</sup>, 2017, at 9:00 A.M.

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Allen made a motion to approve today's **agenda**. Schultz seconded the motion. Voting aye were Allen, Schultz, and Scheffler.

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Schultz made a motion to approve the **minutes from the October 10, 2017 regular meeting**. Allen seconded the motion. Voting aye was Schultz, Allen, and Scheffler.

**UNFINISHED BUSINESS:**

Allen made a motion to **approve and accept Wheeler Chevrolet of Hinton for BID #18-04 for the mid-size pickup for District #1, due to service and availability**. Schultz seconded the motion. Voting aye were Allen, Schultz, and Scheffler.

Wheeler Chevrolet Hinton \$29,406.40  
England Ford Hinton \$31,289.22  
Dobrinski of Kingfisher \$28,489.60  
Carter Chevrolet Agency, LLC \$28,597.00 with carpeted floor mats  
Carter Chevrolet Agency, LLC \$27,697.00 with vinyl floor mats

Schultz made a motion to **approve and accept the OneLink Wirelless for BID #18-05 for the hand held and vehicle radios for the Blaine County Sheriff Department, due to service and price per radio**. Allen seconded the motion. Voting aye were Schultz, Allen, and Scheffler.

OneLink Wireless \$21,018.00  
RELM Wireless Corp \$26,548.08  
Total Radio Inc. \$18,916.00 with trade in

**NEW 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.

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Scheffler made a motion to approve the **request from the Hitchcock Fire Department to purchase from TheFireStore the following items totaling \$5,149.00**. Allen seconded the motion. Voting aye were Scheffler, Allen, and Schultz.

12	Groves Personal Property box w/mounting hardware	\$37.00 each	\$444.00
3	Groves Mobile Double Sided red rack	\$1,390.00each	\$4,170.00
1	Shipping & Handling		\$535.00

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Allen made a motion to approve the **application for road crossing permit for temporary water line for Newfield Exploration located from the SE/4 corner of Section 27, Township 14N, Range 12W crossing to a point to the NE/4 corner of Section 34, Township 14N, Range 12W-District #1**. Schultz seconded the motion. Voting aye were Allen, Schultz, and Scheffler.

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Allen made a motion to approve the **application for road crossing permit for temporary water line for Brickman Fast Line located to parallel roadway approximately 3,000feet northeast from the southwest corner of Section 31, Township 13N, Range 12W crossing to a point approximately 2,600feet east from the southeast corner of Section 32, Township 13N, Range 12W-District #1**. Schultz seconded the motion. Voting aye were Allen, Schultz, and Scheffler.

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Allen made a motion to approve **two (2) application for road crossing permit for temporary water line for Crescent located to parallel roadway approximately 2,000feet northwest corner of Section 19, Township 14N, Range 12W & to cross roadway approximately 50feet north from the southwest corner of Section 26, Township 15N, Range 13W crossing to a point approximately 50feet north from the southeast corner of Section 27, Township 15N, Range 13W**-Both in District #1. Schultz seconded the motion. Voting aye were Allen, Schultz, and Scheffler.

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Schultz made a motion to approve **four (4) application for road crossing permit for SemGass, L.P. located 1) to cross roadway approximately 2,542feet east from the southwest corner of Section 1, Township 19N, Range 13W crossing to a point approximately 2,542feet east from the southwest corner of Section 1, Township 19N, Range 13W; 2) 1,008feet west of southeast corner of the SE/4 of Section 33, Township 18N, Range 12W; 3) 552feet east of southwest corner of the SW/4 of Section 19, Township 18N, Range 12W; 4) 2,014feet north of southwest corner of the SW/4 of Section 19, Township 18N, Range 12W**-All in District #2. Allen seconded the motion. Voting aye were Schultz, Allen, and Scheffler.

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Scheffler made a motion to approve **two (2) application for road crossing permit for temporary water line for Devon Energy located to parallel roadway approximately 20feet west from the northwest corner of Section 12, Township 17N, Range 11W crossing to a point approximately 1,200feet east from the southeast corner of Section 7, Township 17N, Range 10W & to parallel roadway approximately 1,320feet east from the southwest corner of Section 12, Township 17N, Range 10W crossing to a point approximately 1,320feet west from the southeast corner of Section 13, Township 17N, Range 10W**-Both in District #3. Schultz seconded the motion. Voting aye was Scheffler, Schultz, and Allen.

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Scheffler made a motion to approve the **application for road crossing permit for temporary water line for Select Energy Services located to parallel roadway approximately 2,640feet east from the southwest corner of Section 18, Township 17N, Range 12W crossing to a point approximately 60feet west from the northeast corner of Section 20, Township 17N, Range 12W**-District #3. Schultz seconded the motion. Voting aye were Scheffler, Schultz, and Allen.

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Scheffler made a motion to approve the **application for road crossing permit for ONEOK Field Services Company LLC located to cross 2540 roadway approximately 165feet south from the northwest corner of Section 27, Township 16N, Range 12W crossing to a point approximately 165feet south from the northeast corner of Section 28, Township 16N, Range 12W**-District #3. Schultz seconded the motion. Voting aye were Scheffler, Schultz, and Allen.

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Scheffler made a motion to approve the **application for road crossing permit for temporary water line for Jeff Yost located to cross roadway approximately 66feet north-south from the southeast corner of Section 25, Township 16N, Range 10W crossing to a point approximately 66feet south from the northeast corner of Section 36, Township 16N, Range 10W**-District #3. Schultz seconded the motion. Voting aye were Scheffler, Schultz, and Allen.

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Scheffler made a motion to approve the **application for road crossing permit for TOM-STACK, LLC located to cross E 830 roadway approximately 2,248feet east from the southwest corner of Section 35, Township 16N, Range 12W crossing to a point approximately 2, 248feet east from the northwest corner of Section 2, Township 15N, Range 12W**-District #3. Schultz seconded the motion. Voting aye were Scheffler, Schultz, and Allen.

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Scheffler made a motion to approve the **application for access drive permit for RK&R Dozer Service located NW/4 Section 7, Township 15N, Range 13W**-District #3. Schultz seconded the motion. Voting aye were Scheffler, Schultz, and Allen.

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

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Allen made a motion to take No Action on the auction of Blaine County property in Geary-Enke Addition Resolution #18-71. Schultz seconded the motion. Voting aye were Allen, Schultz, and Scheffler.

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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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