

MINUTES OF THE REGULAR MEETING OF THE BOARD OF COMMISSIONERS OF BLAINE COUNTY, STATE OF OKLAHOMA, ON OCTOBER 21, 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, Lori Brown, Tony Almaguer, David Robertson, Joy Rhodes, Rian Parker, 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 October 18, 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 October 15, 2019** regular meeting. Allen seconded the motion. Voting aye were Schultz, Allen, and Scheffler.

**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. Schulz 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 **fiscal year 2019-2020 contract between Sac and Fox Nation Juvenile Detention Center and Blaine County**. Schultz seconded the motion. Voting aye were Allen, Schultz, and Scheffler.

Allen made a motion to approve the **appointment of Jason Bernhardt to the Geary 522 EMS District Board; this will complete Mike Gillett's term that expires January 2023**. Schultz seconded the motion. Voting aye were Allen, Schultz, and Scheffler.

Schultz made a motion to approve the **request from the Okeene Fire Department to encumber monies to purchase insurance premiums from the Burrows Agency totaling \$7,998.00**. Allen seconded the motion. Voting aye were Schultz, Allen, and Scheffler.

Allen made a motion to approve the **transfer of funds for accounting purposes; Blaine County Health Department Contractual Services to M/O**. Schultz seconded the motion. Voting aye were Allen, Schultz, and Scheffler

**FROM**

1216-5000-2021 Contractual Services Health Dept. \$176.00

**TO**

1216-5000-2005 M/O Health Dept. \$176.00

Schultz made a motion to approve the **county improvements for road and bridges project agreement; over Salt Creek EW 068 approximately 6 miles south and 1.8 miles east of Okeene, P#J3-3914(004); State Job Piece #32914(04)-between Blaine County and Oklahoma Department of Transportation**. Allen seconded the motion. Voting aye were Schultz, Allen, and Scheffler.

Schultz made a motion to approve the **programming resolution for bridge and approaches over Salt Creek**. Allen seconded the motion. Voting aye were Schultz, Allen, and Scheffler.

Allen made a motion to approve **three (3) application for access drive permit for Continental Resources located 1) leaving Watonga, head west on SH 3 for 3 miles, turn left and head south on N 2540 RD for 6 miles and turn left on E 870 RD, head east for .81 miles to the proposed access road on the south side of E 870 RD-Section 27, Township**

15N, Range 12W; 2) leaving Watonga, head west on SH 3 for 3 miles, turn left and head south on N 2540 RD for 6 miles, turn left on E 870 RD, head east for .51 miles to the proposed access road on the south side of E 870 RD-Section 27, Township 15N, Range 12W; 3) leaving Watonga, head west on SH 3 for 3 miles, turn left and head south on N 2540 RD for 6 miles, turn left and head east on E 870 RD for .23 miles to the proposed access on the south side of E 870 RD-Section 27, Township 15N, 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 Enable Gas Gathering, LLC locate to cross county road E 1010 approximately 1 1/2 miles west of Hydro and further described as: 2,900feet west from the southeast corner of Section 32, Township 13N, Range 13W-District #1.** Schultz seconded the motion. Voting aye were Allen, Schultz, and Scheffler.

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Schultz made a motion to approve the **application for road crossing permit for Acacia Exploration Partners, LLC located beginning at the NW/4 SW/4 of Section 7, Township 17N, Range 13W; 1 line running for approximately 1.67 miles adjacent to the south side of E 720 ending at the SE/4 of Section 6, Township 17N, Range 13W-District #2.** Allen seconded the motion. Voting aye were Schultz, Allen, and Scheffler.

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Scheffler made a motion to approve the **application for road crossing permit for Recoil Oilfield Services located beginning at the NE/4 of Section 16, Township 15N, Range 13W; 1 line running for approximately .3 miles adjacent to the north side of CR 850 and additionally adjacent to the side of 850 ending at the SE/4 of Section 9, 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 table the OMMA certificate of compliance for Hemphill Sageberry Farms. Schultz seconded the motion. Voting aye were Allen, Schultz, and Scheffler.

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Scheffler made a motion to approve the **OMMA certificate of compliance for Sweet Child's, LLC.** Allen seconded the motion. Voting aye were Scheffler, Allen, and Schultz.

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Allen made a motion to adjourn the meeting, seconded by Schultz. Voting aye were Allen, Schultz, 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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