

MINUTES OF THE REGULAR MEETING OF THE BOARD OF COMMISSIONERS OF BLAINE COUNTY, STATE OF OKLAHOMA, ON OCTOBER 22, 2018, IN WATONGA, OKLAHOMA.

The Blaine County Board of Commissioners met with the following members present: Raymond Scheffler, Chairman; Brandon Schultz, Member; and Jennifer Haigler, County Clerk.

Others present were: Jill Driever, Cyndi Arnold, Lori Brown, Tony Almaguer, David Robertson, Brenda Rice, Joy Rhodes, Christy Matli, Jim Shelton, Donna Hoskins, Barry Retherford, Asst. D.A., and Steve Gerries, Collins, Zorn, and Wagner.

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 19, 2018, at 9:00 A.M.

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

Schultz made a motion to approve the **minutes from the October 15, 2018** meeting. Scheffler seconded the motion. Voting aye were Schultz and Scheffler.

UNFINISHED BUSINESS:

NEW BUSINESS:

Schultz made a motion to **enter Executive Session regarding the following:**

Randy Gamel-Medler v. Blaine County

U.S.D.C. for the Western District, Case No. CIV-17-830-H

"Possible Executive Session, upon the advice of legal counsel, for the purpose of confidential communications between the Board of County Commissioners of Blaine County and its attorneys concerning the lawsuit previously referenced. Public disclosure of these confidential communications would seriously impair the ability of the Board and its attorney to properly process and defend this litigation. As such, the communications in this Executive Session are confidential.

AUTHORITY: Title 25 Okla. Statute, § 307(B)(4)."

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

Schultz made a motion to **return to regular meeting**. Second was by Scheffler. Voting aye were Schultz and Scheffler.

Schultz made a motion to approve the **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. Scheffler seconded the motion. Voting aye were Schultz and Scheffler.

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

Schultz made a motion to approve **two (2) division orders located 1) Section 7, Township 19N, Range 12W & 2) Section 26, Township 14N, Range 13W for mineral interest owned by Blaine County**. Scheffler seconded the motion. Voting aye were Schultz and Scheffler.

Schultz made a motion to approve the **appointment of Della Helm and Darlene Sanderson as Requisitioning Officers for the Blaine County Health Department**. Scheffler seconded the motion. Voting aye were Schultz and Scheffler.

Schultz made a motion to approve the **bid notice and invitation to bid for the modernization of the Blaine County Courthouse elevator**. Scheffler seconded the motion. Voting aye were Schultz and Scheffler.

Schultz made a motion to approve the **request from the Hydro Fire Department to purchase fire gear from CASCO Industries, Inc. on statewide contract #SW17241 totaling \$3,887.00**. Scheffler seconded the motion. Voting aye were Schultz and Scheffler.

1-Globe G-Xtreme 3.0 jacket	\$1,370.00ea	\$1,370.00
1-Globe G-Xtreme 3.0 pant	\$1,062.00ea	\$1,062.00
1-Globe Supralite Boots-size 11.5 med	\$375.00ea	\$375.00
1-Globe Wildland Boot-size 8.5med, 11.0med, 11.5med	\$360.00ea	\$1,080.00

Schultz made a motion to approve the **application for road crossing permit for temporary water line for Devon Energy located to parallel roadway approximately 200feet north from the northwest corner of Section 25, Township 15N, Range 12W crossing to a point approximately 200feet north from the northwest corner of Section 25, Township 15N, Range 12W-District #1.** Scheffler seconded the motion. Voting aye were Schultz and Scheffler.

Schultz made a motion to approve the **application for road crossing permit for temporary water line for Recoil Oilfield Services LLC located to parallel to east side of N 2640 roadway approximately 1,320feet south from the northwest corner of Section 29, Township 15N, Range 10W crossing to a point approximately 1.320feet north from the southwest corner of Section 29, Township 15N, Range 10W-District #1.** Scheffler seconded the motion. Voting aye were Schultz and Scheffler.

Schultz made a motion to approve the **application for access drive permit for Paloma Partners IV located 480feet east from the corner of CR E 0890 & N 2600-SW/4 Section 34, Township 15N, Range 11W-District #1.** Scheffler seconded the motion. Voting aye were Schultz and Scheffler.

Schultz made a motion to approve the **application for access drive permit for Enable Gas Gathering, LLC located approximately 320feet west of the southeast corner of Section 22, Township 15N, Range 11W-District #1.** Scheffler seconded the motion. Voting aye were Schultz and Scheffler.

Schultz made a motion to approve the **application for road crossing permit for Mustang Gas Products, LLC located to cross roadway approximately 561feet north from the southeast corner of Section 31, Township 20N, Range 12W crossing to a point approximately 561feet north from the southwest corner of Section 32, Township 20N, Range 12W-District #2.** Scheffler seconded the motion. Voting aye were Schultz and Scheffler.

Scheffler made a motion to approve **two (2) application for road crossing permit for EnLink Oklahoma Crude Gathering, LLC located 1) to cross N 2670 RD approximately 1,455feet north from the southeast corner of Section 22, Township 16N, Range 10W crossing to a point approximately 1,455feet north from the southwest corner of Section 23, Township 16N, Range 10W; 2) to cross N 2680 RD approximately 2,423feet south from the northeast corner of Section 26, Township 16N, Range 10W crossing to a point approximately 2,423feet south from the northwest corner of Section 25, Township 16N, Range 10W-District #3.** Schultz seconded the motion. Voting aye were Scheffler and Schultz.

Scheffler made a motion to approve the **application for road crossing permit for temporary water line for BM Power Up located CR 830 & 2690 roadways approximately ½ mile north from the southeast corner of Section 36, Township 16N, Range 11W crossing to a point approximately ½ mile north from the southeast corner of Section 36, Township 16N, Range 11W-District #3.** Schultz seconded the motion. Voting aye were Scheffler and Schultz.

Scheffler made a motion to approve the **application for road crossing permit for temporary water line for H2O Enviro Services, LLC located Section 18, Township 17N, Range 13W crossing to Section 13, Township 17N, Range 14W-District #3.** Schultz seconded the motion. Voting aye were Scheffler and Schultz.

Scheffler made a motion to approve the **application for road crossing permit for temporary water line for Newfield Exploration located NE/4 of Section 1, Township 16N, Range 10W crossing to a point from the SE/4 of Section 10, Township 16N, Range 10W-District #3.** Schultz seconded the motion. Voting aye were Scheffler and Schultz.

Scheffler made a motion to approve **two (2) application for road crossing permit for temporary water line for Newfield Exploration located 1) from the southwest corner of Section 27, Township 16N, Range 10W crossing to a point from the southwest corner of Section 34, Township 16N, Range 10W; 2) to CR 2650 from the southeast corner of Section 20, Township 16N, Range 10W crossing to a point at the northeast corner of Section 20, Township 16N, Range 10W-District #3.** Schultz seconded the motion. Voting aye were Scheffler and Schultz.

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

RAYMOND SCHEFFLER, CHAIRMAN

ATTEST:

BRANDON SCHULTZ, MEMBER

MIKE ALLEN, MEMBER

D.JENNIFER HAIGLER , COUNTY CLERK
(SEAL)
