

MINUTES OF THE REGULAR MEETING OF THE BOARD OF COMMISSIONERS OF BLAINE COUNTY, STATE OF OKLAHOMA, ON NOVEMBER 6, 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: Rhonda Lance, Cyndi Arnold, Donna Hoskins, Tony Almaguer, Jim Shelton, Rian Parker, and Brenda Rice.

The advance public notice for the meeting was posted on three exit doors to the Courthouse and in the County Clerk's Office on November 3, 2017, at 9:00 A.M.

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

Schultz made a motion to approve the **minutes from the October 30, 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 November 2017**. Schultz seconded the motion. Voting aye were Allen, Schultz, and Scheffler.

<b>APPROPRIATIONS</b>	<b>AMOUNT</b>
SALES TAX FUND	\$364,331.92
HIGHWAY	\$498,932.14
HIGHWAY CBRIF	\$ 17,025.33
BUILDING FUND	\$ 750.00
SHERIFF SERVICE FEE	\$ 16,272.07
COUNTY CLERK LIEN FEE	\$ 13,668.00
COUNTY TREASURER'S FEE	\$ 115.00
COUNTY CLERK RM&P FEE	\$ 4,790.00
SHERIFF DOC FUND	\$ 1,800.00
LODGING TAX	\$ 9,616.75
LAW LIBRARY FUND	\$ 4,263.64
RESALE FUND	\$ 1,637.99
BLAINE COUNTY DRUG COURT	\$ 2,594.33
B.C. EMERGENCY MNGMT. FUND	\$ 1,000.00
ASSESSOR REVOLVING FUND	\$ 699.50
COMMISSARY FUND	\$ 265.83
BLAINE CO FIRE DEPT.	\$181,892.88
ENHANCED 911	\$ 5,919.10
COURT CLERK PAYROLL	\$ 3,942.00

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.

Allen made a motion to approve the **Bid Notice and Invitation to Bid for six month and twelve month bids**. Schultz seconded the motion. Voting aye were Allen, Schultz, and Scheffler.

Schultz made a motion to approve the **monthly reports for the Assessor, County Clerk, Election Board, Sheriff Department, and Treasurer**. Allen seconded the motion. Voting aye were Schultz, Allen, and Scheffler.

Allen made a motion to approve the **Resolution for Disposing of Equipment for the Sheriff Department; HE top load/WT/3870/CW washer-commercial**. Schultz seconded the motion. Voting aye were Allen, Schultz, and Scheffler.

Allen made a motion to approve the **appointment of Joshua Wilder as receiving officer for the Sheriff Department**. Schultz seconded the motion. Voting aye were Allen, Schultz, and Scheffler.

Schultz made a motion to approve the **Resolution for employee health insurance**. Allen seconded the motion. Voting aye were Schultz, Allen, and Scheffler.

Allen made a motion to approve the **Resolution authorizing execution of oil and gas lease on Blaine County owned minerals in Section 19, Township 15N, Range 12W**. Schultz seconded the motion. Voting aye were Allen, Schultz, and Scheffler.

Allen made a motion to approve the **Notice of execution of oil and gas lease on Section 19, Township 15N, Range 12W to be published in the Watonga Republican for two (2) consecutive weeks**. Schultz seconded the motion. Voting aye were Allen, Schultz, and Scheffler.

Scheffler made a motion to approve the **request from the Eagle City Fire Department to purchase from Cummins Ford two (2) F550 4x4 Diesel Fire Service Vehicles totaling \$95,320.00**. Schultz seconded the motion. Voting aye were Scheffler, Schultz, and Allen.

Allen made a motion to approve the **application for access drive permit for Kauk Construction, LLC located at 2680 & 850 JCT 2/10 east south into-Section 13, Township 15N, Range 10W-District #1**. Schultz seconded the motion. Voting aye were Allen, Schultz, and Scheffler.

Allen made a motion to approve **three (3) application for access drive permit for continental Resources located 1) NW/4 Section 22, Township 15N, Range 11W; 2) NE/4 Section 30, Township 14N, Range 12W; 3) in a part of the N/2-NE/4 Section 31, Township 13N, Range 12W-All in District #1**. Schultz seconded the motion. Voting aye were Allen, Schultz, and Scheffler.

Schultz made a motion to approve **two (2) application for road crossing permit for Mustang Gas Production, LLC located to cross roadway approximately 500feet south from the northwest corner of Section 17, Township 19N, Range 12W crossing to a point approximately 500feet south from the northeast corner of Section 18, township 19N, Range 12W; & to cross roadway approximately 995feet east from the northeast corner of Section 14, Township 19N, Range 13W crossing to a point approximately 995feet east from the southeast corner of Section 12, Township 19N, Range 13W-Both in District #2**. Allen seconded the motion. Voting aye were Schultz, Allen, and Scheffler.

Schultz made a motion to approve **nine (9) application for road crossing permit for SemGas, L.P. 1) 63' east of the NW corner of the NW/4 Section 22, Township 18N, Range 12W; 2) 473' west of the SE corner of the SE/4 Section 30, Township 18N, Range 12W; 3) 672' north of the SE corner of the SE/4 Section 30, Township 18N, Range 12W; 4) 122' east of the NW corner of the NW/4 Section 28, Township 18N, Range 12W; 5) 104' east of the NW corner of the NW/4 Section 24, Township 18N, Range 12W; 6) 71' east of the SW corner of the SW/4 Section 33, Township 19N, Range 12W; 7) 80' east of the NW corner of the SW/4 Section 33, Township 19N, Range 12W; 8) 71' north of the SE corner of the SE/4 Section 29, Township 19N, Range 12W; 9) 89' east of the NW corner of the NW/4 Section 20, Township 19N, Range 12W-All District #2**. Allen seconded the motion. Voting aye were Schultz, Allen, and Scheffler.

Scheffler made a motion to approve **three (3) application for road crossing permit for TOM-STACK, LLC located 1) to cross N 2650 RD approximately 482feet north from the southwest corner of Section 4, Township 17N, Range 10W crossing to a point approximately 482feet north from the southeast corner of Section 5, Township 17N, Range 10W-District #2; 2) to cross E 0720 RD approximately 2622feet east from the southwest corner of Section 5, Township 17N, Range 10W crossing to a point approximately 2622feet east from the northwest corner of Section 8, Township 17N, Range 10W; 3) to cross E 0720 RD approximately 732feet east from the northwest corner of Section 9, Township 17N, Range 10W crossing to a point approximately 732feet east from the southwest corner of Section 4, Township 17N, Range 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 Rockwater located CR 790 roadway approximately 1000feet south from the southeast corner of Section 12, Township 16N, Range 13W crossing to a point approximately 2500feet southwest from the southwest corner of Section 11, Township 16N, Range 13W-District #3**. Schultz seconded the motion. Voting aye were Scheffler, Schultz, and Allen.

Scheffler made a motion to approve the **application for access drive permit for Continental Resources located SE/4 Section 12, Township 16N, Range 13W-District #3**. Schultz seconded the motion. Voting aye were Scheffler, Schultz, and Allen.

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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