

MINUTES OF THE REGULAR MEETING OF THE BOARD OF COMMISSIONERS OF BLAINE COUNTY, STATE OF OKLAHOMA, ON NOVEMBER 19, 2018, 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, Carolyn Lawson, Rhonda Lance, Tony Almaguer, David Robertson, Jim Shelton, Brenda Rice, Joy Rhodes, Christy Matli, 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 November 16, 2018, 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 November 13, 2018** meeting. Allen seconded the motion. Voting aye were Schultz, Allen, and Scheffler.

**UNFINISHED BUSINESS:**

**NEW BUSINESS:**

**REGULAR BUSINESS:**

Allen 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. Schultz 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 **transfer of funds from the Election Board for election expenses from the General Fund M/O to the Election Board M/O**. Schultz seconded the motion. Voting aye were Allen, Schultz, and Scheffler.

<b>From:</b>			
001-2000-20	M/O	County General	\$1,107.10
<b>To:</b>			
001-2200-20	M/O	Election Board	\$1,107.10

Schultz made a motion to approve the **request from the Longdale Fire Department to purchase LED warning package for command unit from Chief Fire & Safety Co, Inc. totaling \$7,671.54**. Allen seconded the motion. Voting aye were Schultz, Allen, and Scheffler.

Allen made a motion to approve the **employment of Julia Nagel as full time patrol deputy and Christina Smith as part time Jailer/Dispatcher for the Blaine County Sheriff Department**. Schultz seconded the motion. Voting aye were Allen, Schultz, and Scheffler.

Allen made a motion to approve the **application for road crossing permit for temporary water line for Brickman Fastline located from the southwest corner of Section 18, Township 15N, Range 10W crossing to a point from the northeast corner of Section 19, Township 15N, Range 10W-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 Lagoon Midstream LLC located 1) to cross roadway approximately 125feet west from the southwest corner of Section 33, Township 18N, Range 12W crossing to a point approximately 125feet west from the northeast corner of Section 4, Township 17N, Range 12W; 2) to cross roadway approximately 125feet west from the southeast corner of Section 4, Township 17N, Range 12W crossing to a point approximately 125feet west from the northeast corner of Section 9, Township 17N, Range 12W-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 Lagoon Midstream LLC located 1) to cross roadway approximately 2,625feet east from the southwest corner of Section 15, Township 17N, Range 12W crossing to a point approximately 2,625feet east from the northwest corner of Section 22, Township 17N, Range 12W; 2) to cross roadway approximately 2,625feet east from the southwest corner of Section 22, Township 17N, Range 12W crossing to a point approximately 2,625feet east from the northwest corner of Section 27, Township 17N, Range 12W; 3) to cross roadway approximately 700feet north from the southwest corner of Section 34, Township 17N, Range 12W crossing to a point approximately 700feet north from the southwest corner of Section 33, 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 **two (2) application for road crossing permit for Enable Gas Gathering LLC located 1) to cross E 780 RD approximately 2,625feet west from the southeast corner of Section 4, Township 16N, Range 10W crossing to a point approximately 2,625feet west from the northeast corner of Section 9, Township 16N, Range 10W; 2) to cross roadway approximately 1,988feet east from the southwest corner of Section 9, Township 16N, Range 10W crossing into the NW/4 of Section 6, 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 **three (3) application for road crossing permit for Newfield Exploration located 1) SE/4 of Section 36, Township 16N, Range 11W; 2) from the NW/4 of Section 1, Township 16N, Range 11W crossing to the NE/4 of Section 4, Township 16N, Range 10W; 3) from the SW/4 of Section 19, Township 17N, Range 10W crossing to the NE/4 of Section 4, 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 Marabou Superior Pipeline located to cross roadway approximately 20feet east from the northwest corner of Section 31, Township 16N, Range 13W crossing to a point approximately 20feet east from the southwest corner of Section 30, Township 16N, Range 13W-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 Rigid Oilfield Services located 820 RD approximately 1/2 mile west from 2660 RD of Section 33, Township 16N, Range 10W crossing to 830 RD approximately 1 mile south from Section 33, Township 16N, Range 10W-District #3.** Schultz seconded the motion. Voting aye were Scheffler, Schultz, and Allen.

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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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