

MINUTES OF THE REGULAR MEETING OF THE BOARD OF COMMISSIONERS OF BLAINE COUNTY, STATE OF OKLAHOMA, ON NOVEMBER 20, 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, Carolyn Lawson, Christy Matli, Brenda Rice, Anita Cowan, Abby Stiglets, Yellowjacket Resources, LLC, Gaylan Adams, Continental Resources, and Allen Entz, Hydro Fire Department.

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 17, 2017, 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, 2017 regular meeting**. Allen seconded the motion. Voting aye was Schultz, Allen, and Scheffler.

**UNFINISHED BUSINESS:**

Allen made a motion to accept the bid from Cooper Creek MFG, Inc. for Bid #18-07 for the Hitchcock Fire Department for the 5 inch flat-lay supply hose and assorted hardware. Schultz seconded the motion. Voting aye were Allen, Schultz, and Scheffler.

Cooper Creek MFG, INC	\$13,020.00
CASCO Industries	\$14,718.00
Chief Fire & Safety Company, Inc.	\$13,251.00
Core & Main, LP	\$33,730.00

Scheffler made a motion to accept the bid from NOLT Construction for Bid #18-08 for the Hitchcock Fire Department for the building addition. Schultz seconded the motion. Voting aye were Scheffler, Schultz, and Allen.

NOLT Construction	\$47,750.00
Cedar Ridge General Contracting, LLC	\$44,800.00

**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.

Blanket P.O. # \_\_\_\_\_ thru \_\_\_\_\_ Blanket P.O. # \_\_\_\_\_

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

Schultz made a motion to approve the **interstate 40 crosstown steel beam transfer**. Allen seconded the motion. Voting aye were Schultz, Allen, and Scheffler.

Allen made a motion to approve the **request from the Greenfield Fire Department to purchase from Fastenal misc. equipment totaling \$2,893.15**. Schultz seconded the motion. Voting aye were Allen, Schultz, and Scheffler.

20-18"orange PVC traffic cone w/single 6" reflective collar	\$16.99ea	\$339.80
20-18"orange PVC traffic cone	\$10.556ea	\$211.12
20-28"orange base collapsible pop up cone w/LED light	\$32.317ea	\$646.35
4-18V trueview LI-ion LED cordless stand light	\$219.99ea	\$879.96
4-18V red lithium LI-ion extended run-time battery	\$147.99ea	\$591.96
4-M18 & M12 Milwaukee multi volt battery charger	\$55.99ea	\$223.96

Schultz made a motion to approve the **request from the Okeene Fire Department to purchase from Main Trading Company radios totaling \$568.85**. Allen seconded the motion. Voting aye were Schultz, Allen, and Scheffler.

MD-9600 Buy two price		\$419.95
BR-150 Antenna x2	\$24.95ea	\$49.90
Alinco DM-330MVT Power supply special		\$99.00

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Allen made a motion to approve the **application for road crossing permit for Venture West Energy Services, LLC located to parallel roadway east from the southwest corner of Section 28, Township 13N, Range 13W crossing to a point approximately 2 ¼ miles southeast & south from the southeast corner of Section 34, Township 13N, Range 13W-District 1.** Schultz seconded the motion. Voting aye were Allen, Schultz, and Scheffler.

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Allen made a motion to approve **three (3) application for access drive permit for Continental Resources located 1) CR 2540 & CR 960 east .1 mile north into-Section 3, Township 13N, Range 12W; 2) CR 940 & CR 2495 south ½ mile-Section 35, Township 13N, Range 13W; 3) NS 2540 & CR 970 .2 mile west north into-Section 33, Township 16N, Range 13W-District #1.** Schultz seconded the motion. Voting aye were Allen, Schultz, and Scheffler.

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Scheffler made a motion to approve the **Declaration of Surplus for District #3, used M8040 Vermeer Disc Mower.** 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 Select Energy Services located at CR 2450 roadway approximately 100feet east from Section 18, Township 17N, Range 13W crossing to a point approximately 2460feet from the west corner of Section 17, Township 17N, Range 13W-District #3.** Allen seconded the motion. Voting aye were Scheffler, Allen, and Schultz.

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Scheffler made a motion to approve the **application for road crossing permit for Cedar Cove Midstream, LLC located to cross roadway approximately 2700feet east from the southwest corner of Section 5, Township 16N, Range 11W crossing to a point approximately 2740feet east from the northwest corner of Section 8, Township 16N, Range 11W-District #3.** Allen seconded the motion. Voting aye were Scheffler, Allen, and Schultz.

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Scheffler made a motion to approve the **application for road crossing permit for Newfield Exploration located SE/4 of Section 34, Township 16N, Range 13W crossing to SE/4 of Section 35, Township 16N, Range 13W-District #3.** Allen seconded the motion. Voting aye were Scheffler, Allen, and Schultz.

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The Board held a **Public Auction for the following land owned by Blaine County to be leased.**

One acre of land situated on the North line of the Northwest Quarter of Section 19, Township 15 North, Range 12 West I.M., said one acre is 38 rods West of the Northeast corner of said quarter, (containing 1.00 acre, more or less)

**And,**

A tract described as a 60 foot road, the center line of which is as follows: Beginning at a point 586 feet South of the Northeast cornerstone of said Section 19 Township 15 North, range 12 West I.M., thence South 45 West 209 feet, thence South 20 30' East 423.5 feet to a point in the section line Va. 10 30' East, (containing 0.8712 acres, more or less).

Representatives for Yellowjacket Resources, LLC and Continental Resources were present.

Scheffler made a motion to **accept the high bid from Yellowjacket Resources, LLC in the amount of \$1,500.00 per acre for a term of three (3) years at ¼ royalty.** 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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