

MINUTES OF THE REGULAR MEETING OF THE BOARD OF COMMISSIONERS OF BLAINE COUNTY, STATE OF OKLAHOMA, ON DECEMBER 3, 2018, IN WATONGA, OKLAHOMA.

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

Others present were: Jill Driever, Cyndi Arnold, Rhonda Lance, Tony Almaguer, David Robertson, Jim Shelton, Brenda Rice, Joy Rhodes, Rian Parker, 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 30, 2018, at 9:00 A.M.

Allen made a motion to approve today's **agenda and make the amendment to change wording on item #6 to state newer cab tractor**. Scheffler seconded the motion. Voting aye were Allen and Scheffler.

Allen made a motion to approve the **minutes from the November 26, 2018** meeting. Scheffler seconded the motion. Voting aye were Allen and Scheffler.

**UNFINISHED BUSINESS:**

**NEW BUSINESS:**

**REGULAR BUSINESS:**

Allen made a motion to approve the **Appropriations for the month of December, 2018**. Scheffler seconded the motion. Voting aye were Allen and Scheffler.

<b>APPROPRIATIONS</b>	<b>AMOUNT</b>
SALES TAX FUND	\$394,658.02
HIGHWAY	\$1,152,894.88
HIGHWAY CBRIF	\$ 32,199.33
SHERIFF SERVICE FEE	\$ 15,404.68
COUNTY CLERK LIEN FEE	\$ 3,084.58
COUNTY TREASURER'S FEE	\$ 80.00
COUNTY CLERK RM&P FEE	\$ 2,720.00
SHERIFF DOC FUND	\$ 1,800.00
LODGING TAX	\$ 8,676.01
LAW LIBRARY FUND	\$ 726.88
RESALE FUND	\$ 577.09
DRUG COURT	\$ 386.35
B.C. EMERGENCY MANG. FUND	\$ 5,000.00
ASSESSOR REV. FUND	\$ 588.00
COMMISSARY FUND	\$ 1,635.20
BLAINE CO EMS	\$ 98,837.28
BLAINE CO FIRE DEPT.	\$197,674.56
COURT CLERK PAYROLL	\$ 4,394.08

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

Allen made a motion to approve **the request for the Longdale Fire Department to purchase equipment from SunDown Truck Accessories, LLC totaling \$1,098.00**. Scheffler seconded the motion. Voting aye were Allen and Scheffler.

1-RKI steel window grille black	\$399.00ea	\$399.00
1-70" RKI steel full-size cross box wing lids white	\$699.00ea	\$699.00

Scheffler made a motion to approve the **programming resolutions and agreement for Project # J3-1144(004)CI, State J/P #31144(04) bridge and approaches over Weavers Creek-Oklahoma Department of Transportation**. Allen seconded the motion. Voting aye were Scheffler and Allen.

Scheffler made a motion to approve the **request from the Okeene Fire Department to purchase six (6) GPS units for fire trucks from Verizon Networkfleet, Inc. totaling \$161.15.** Allen seconded the motion. Voting aye were Scheffler and Allen.

6-5500N4VL GPS diagnostics		\$80.00
1-Universal Harness 15'		\$10.00
1-USM-9 pin Heavy Duty harness		\$30.23
1-USM-5000 9-pin Heavy Duty Harness		\$30.23
3-USM OBD Harness Kit for 5200/5500	\$30.23ea	\$90.69

Allen made a motion to approve the **bid notice and invitation to bid for District #1 to purchase one (1) or more 2016 or newer cab tractor.** Scheffler seconded the motion. Voting aye were Allen and Scheffler.

Allen made a motion to approve the **request from the Hydro Fire Department to purchase fire equipment from Casco Industries, Inc. totaling \$800.00.** Scheffler seconded the motion. Voting aye were Allen and Scheffler.

2-1/2"x100 ft high pressure hose	\$225.00ea	\$450.00
1-Hannay hose reel	\$200.00ea	\$200.00
Shipping		\$150.00

Allen made a motion to approve the **request from the Hydro Fire Department to purchase a 75 gallon Poly tank with 5 gallon foam cell totaling \$1,670.00.** Scheffler seconded the motion. Voting aye were Allen and Scheffler.

Allen made a motion to approve the **purchase of a 2019 Dodge Charger from Bob Howard Chrysler Jeep Dodge on state contract by the Blaine County Sheriff Department.** Scheffler seconded the motion. Voting aye were Allen and Scheffler.

Allen made a motion to approve the **division order for Blaine County owned mineral interest in Section 7 & 18, Township 14N, Range 13W.** Scheffler seconded the motion. Voting aye were Allen and Scheffler.

Scheffler made a motion to approve the **request from the Hitchcock Fire Department to purchase misc. radio/tower equipment from OneLink Wireless totaling \$10,057.88.** Allen seconded the motion. Voting aye were Scheffler and Allen.

2-Wireless MOB mic 300ft kit	\$485.00ea	\$970.00
2-Remote Mount cable	\$75.00ea	\$150.00
2-Remote Mount kit	\$110.00ea	\$220.00
1-License key for KPG-D3NK	\$155.00ea	\$155.00
3-2-leg ice bridge kit w/top mounted ALT part	\$820.00ea	\$2,460.00
1-Tie wrap Thomas/betts 500/pack	\$225.00ea	\$225.00
1-Tower work per day	\$4,500.00ea	\$4,500.00
1-coax entry boot 1/2 "3 run	\$34.50ea	\$34.50
4-Ground kit 1/2 "rigid coax	\$29.80ea	\$119.20
1-Entry port 4" 1 port	\$32.00ea	\$32.00
10-Snap in coax hanger-stackable 1/2 "	\$3.15ea	\$31.50
2-Ground bar kits 12"	\$80.00ea	\$160.00
2-Lightening arrestor flng nff	\$74.00ea	\$148.00
50-Copper wire, solid tinned #2	\$3.10ea	\$155.00
2-Ground rod 5/8" 8' harger	\$23.00ea	\$46.00
1-Misc. hardware/equipment/concrete	\$300.00ea	\$300.00
2-Connector NM 1/2 "Andrew	\$29.78ea	\$59.56
30-Coax cable Teflon DBL shielded	\$12.80ea	\$25.60
2-Connector N Male PL 259 crimp	\$7.16ea	\$14.32

Allen made a motion to approve the **application for road crossing permit for Newfield Exploration located Road 890 approximately 100 east of 2480 RD from the northwest corner of Section 3, Township 14N, Range 13w from the southwest corner of Section 34, Township 15N, Range 13W-District #1.** Scheffler seconded the motion. Voting aye were Allen and Scheffler.

Allen made a motion to approve **two (2) application for access drive permit for Durango Services located E 860 and N 2620 4/10 South west into-Section 23, Township 15N, Range 11W; 2610 RD and 860 RD 1/2 east on 860-District #1.** Scheffler seconded the motion. Voting aye were Allen and Scheffler.

Allen made a motion to approve the **application for road crossing permit for temporary water line for Brickman Fastline located to cross and parallel roadway approximately 300feet north from the southwest corner of Section 2, Township 19N, Range 11W crossing to a point approximately 1,500feet east from the southwest corner of Section 6, Township 19N, Range 10W-District #2.** Scheffler seconded the motion. Voting aye were Allen and Scheffler.

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Scheffler made a motion to approve **two (2) application for road crossing permit for Newfield Exploration Mid-Continent located 1) to cross roadway approximately 100feet north from the southeast corner of Section 10, Township 16N, Range 10W crossing to a point approximately 100feet north from the southwest corner of Section 11, Township 16N, Range 10W; 2) to cross roadway approximately 150feet east from the northwest corner of Section 11, Township 16N, Range 10W crossing to a point approximately 150feet east from the southwest corner of Section 2, Township 16N, Range 10W-District #3.** Allen seconded the motion. Voting aye were Scheffler and Allen.

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Scheffler made a motion to approve the **application for road crossing permit for temporary water line for Canyon Oilfield located from the northeast corner of Section 18, Township 15N, Range 10W crossing to a point from the southeast corner of Section 7, Township 15N, Range 10W-District #3.** Allen seconded the motion. Voting aye were Scheffler and Allen.

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Scheffler made a motion to approve **two (2) application for road crossing permit for temporary water line for Newfield Exploration located 1) from the northeast corner of Section 1, Township 15N, Range 10W crossing to a point from the southwest corner of Section 34, Township 16N, Range 10W; 2) from the northeast corner of Section 6, Township 15N, Range 10W crossing to a point from the southwest corner of Section 36, Township 16N, Range 11W-District #3.** Allen seconded the motion. Voting aye were Scheffler and Allen.

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Scheffler made a motion to approve **three (3) application for road crossing permit for EnLink Oklahoma Crude Gathering, LLC located 1) to cross E 0770 RD approximately 810feet west from the northeast corner of Section 3, Township 16N, Range 10W cross to a point approximately 50feet east from the southwest corner of Section 35, Township 17N, Range 10W; 2) to cross E 0760 RD approximately 384feet east from the northwest corner of Section 35, Township 17N, Range 10W crossing to a point approximately 384feet east from the southwest corner of Section 26, Township 17N, Range 10W; 3) to cross N 2670 RD approximately 71feet north from the southwest corner of Section 26, Township 17N, Range 10W crossing to a point approximately 71feet north from the southeast corner of Section 27, Township 17N, Range 10W-District #3.** Allen seconded the motion. Voting aye were Scheffler and Allen.

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Scheffler made a motion to approve the **application for road crossing permit for TOM-STACK, LLC located to cross E 820 RD approximately 54feet east from the northwest corner of Section 34, Township 16N, Range 10W crossing to a point approximately 54feet east from the southwest corner of Section 27, Township 16N, Range 10W-District #3.** Allen seconded the motion. Voting aye were Scheffler and Allen.

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Scheffler made a motion to approve the **application for access drive for Eric Cowan located 1/3 mile north of the intersection 780 RD & 2640 RD-Section 6, Township 16N, Range 10W-District #3.** Allen seconded the motion. Voting aye were Scheffler and Allen.

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Allen made a motion to approve the **receiving and opening of the twelve (12) month bids.** Scheffler seconded the motion. Voting aye were Allen and Scheffler.

The awarding of the twelve (12) month bids was tabled.

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Allen made a motion to approve **receiving and opening of the six (6) month bids.** Scheffler seconded the motion. Voting aye were Allen and Scheffler.

The awarding of the six (6) month bids was tabled.

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