

MINUTES OF THE REGULAR MEETING OF THE BOARD OF COMMISSIONERS OF BLAINE COUNTY, STATE OF OKLAHOMA, ON DECEMBER 17, 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: Cyndi Arnold, Rhonda Lance, Tony Almaguer, David Robertson, Jim Shelton, Joy Rhodes, Christy Matli, 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 December 14, 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 December 10, 2018** meeting. Allen seconded the motion. Voting aye were Schultz, Allen, and Scheffler.

UNFINISHED BUSINESS:

Allen made a motion to approve the awarding of the twelve (12) and six (6) bids per the tally sheets. Schultz seconded the motion. Voting aye were Allen, Schultz, and Scheffler.

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 **payment of safety incentives for the Blaine County employees**. Allen seconded the motion. Voting aye were Schultz, Allen, and Scheffler.

Allen made a motion to approve the **request from the Hydro Fire Department to purchase from Casco Industries, Inc. Bauer-AFG Package D system on state wide contract #SW17241 totaling \$39,786.00**. Schultz seconded the motion. Voting aye were Allen, Schultz, and Scheffler.

Schultz made a motion to approve the **employment of Dwight Mcgee, full time Deputy/Chaplain and Aaron Arias Vales, full time deputy for the Blaine County Sheriff Department**. Allen seconded the motion. Voting aye were Schultz, Allen, and Scheffler.

Allen made a motion to approve **two(2) application for road crossing permit for Cimarex Energy/Super Heaters located 1) 2690 & 860 RD approximately 20feet south from the southeast corner of Section 13, Township 15N, Range 10W crossing to a point approximately 20feet north from the northeast corner of Section 24, Township 15N, Range 10W; 2) 880 RD to 2550 & 890 north of 890 on 2550 300feet from the southeast corner of Section 26, Township 15N, Range 12W from the southwest corner of Section 35, Township 15N, Range 12W-District #1**. Schultz seconded the motion. Voting aye were Allen, Schultz, and Scheffler.

Schultz made a motion to **approve four (4) application for road crossing permit for Blue Mountain Midstream, LLC located 1) to cross N 2460 roadway approximately 111feet north from the southwest corner of Section 8, Township 18N, Range 13W crossing to a point approximately 111feet north from the southeast corner of Section 7, Township 18N, Range 13W; 2) to cross E 670 RD approximately 1,922feet east from the northeast corner of Section 15, Township 18N, Range 13W crossing to a point approximately 1,922feet east from the southeast corner of Section 10, Township 18N, Range 13W; 3) to cross E 670 RD approximately 512feet west from the northeast corner of Section 17, Township 18N, Range 13W crossing to a point approximately 512feet west from the southeast corner of Section 8, Township 18N, Range 13W; 4) to cross N 2470 RD approximately 60feet south from the northwest corner of Section 16, Township 18N, Range 13W crossing to a point approximately 60feet south from the northeast corner of Section 17, Township 18N,**

Range 13W-District #2. Allen seconded the motion. Voting aye were Schultz, Allen, and Scheffler.

Schultz made a motion to approve **three (3) application for Blue Mountain Midstream, LLC located 1) to cross N 2450 RD approximately 1,854feet north from the southwest corner of Section 7, Township 18N, Range 13W crossing to a point approximately 1,854feet north from the southeast corner of Section 12, Township 18N, Range 14W; 2) to cross E 620 RD approximately 2,690feet east from the northwest corner of Section 19, Township 19N, Range 13W crossing to a point approximately 2,690feet east from the southwest corner of Section 18, Township 19N, Range 13W; 3) to cross N 2450 RD approximately 2,515feet north from the southeast corner of Section 24, Township 19N, Range 14W crossing to a point approximately 2,515feet north from the southwest corner of Section 19, Township 19N, Range 13W**-District #2. Allen seconded the motion. Voting aye were Schultz, Allen, and Scheffler.

Schultz made a motion to approve the **application for road crossing permit for Staghorn located 610 RD approximately 1,320feet east from the southwest corner of Section 12, Township 19N, Range 13W crossing to a point approximately 1.320feet east from the northwest corner of Section 13, Township 19N, Range 13W**-District #2. Allen seconded the motion. Voting aye were Schultz, Allen, and Scheffler.

Schultz made a motion to approve the **application for access drive for Chisholm located Section 5, Township 17N, Range 10W**-District #2. Allen seconded the motion. Voting aye were Schultz, Allen, and Scheffler.

Scheffler made a motion to approve the **application for road crossing permit for temporary water line for BM POWER UP located E 850 roadway approximately 1 mile east from the southeast corner of Section 7, Township 15N, Range 10W crossing to a point approximately 1.5 mile west from the northwest corner of Section 16, Township 15N, 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 temporary water line for Brickman Fastline located to parallel 850 RD approximately 2,645feet from the northeast corner of Section 13, Township 15N, Range 11W**-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 Durango Services located Section 25, Township 17N, Range 10W**-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.

RAYMOND SCHEFFLER, CHAIRMAN

ATTEST:

BRANDON SCHULTZ, MEMBER

MIKE ALLEN, MEMBER

D.JENNIFER HAIGLER , COUNTY CLERK
(SEAL)
