

MINUTES OF THE REGULAR MEETING OF THE BOARD OF COMMISSIONERS OF BLAINE COUNTY, STATE OF OKLAHOMA, ON DECEMBER 18, 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, Lori Brown, Cyndi Arnold, Brenda Rice, Anita Cowan, David Robertson, and Toni Almaguer.

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 15, 2017, at 9:00 A.M.

Allen made a motion to approve and amend 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 11, 2017 regular meeting**. Allen seconded the motion. Voting aye was Schultz, Allen, and Scheffler.

UNFINISHED BUSINESS:

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 Schultz, Allen, 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 **monthly reports for the Blaine County Health Department**. Schultz seconded the motion. Voting aye were Allen, Schultz, and Scheffler.

Allen made a motion to approve the **request from the Hydro Fire Department to have Oklahoma Sandblasting to prep and sandblast the cab back, front bumper and scuff under cab; epoxy prime, industrial enamel paint black on the Freightliner fire truck that the department is building; total cost is \$4,250.00**. Schultz seconded the motion. Voting aye were Allen, Schultz, and Scheffler.

Allen made a motion to approve the **request from the Hydro Fire Department to have Mike's Body Shop to prep and paint the body and other equipment on the Freightliner fire truck that the department is building with a total cost of materials and labor \$3,439.90**. Schultz seconded the motion. Voting aye were Allen, Schultz, and Scheffler.

Allen made a motion to approve the **donation from Wheeler Brothers Grain Co. in the amount of \$1,585.00 to cover half the cost of the grain entrapment device purchased by the Hydro Fire Department**. Schultz seconded the motion. Voting aye were Allen, Schultz, and Scheffler.

Schultz made a motion to **approve the request from the Canton Fire Department to purchase from Chief Fire & Safety Co, Inc. misc. fire equipment totaling \$9112.00**. Allen seconded the motion. Voting aye were Schultz, Allen, and Scheffler.

1-Aluminum Box 36"x17"x18"	\$485.00ea	\$485.00
1-GFG-4 gas detector alkaline w/value kit & calibration kit	\$1050.00ea	\$1050.00
12-Tomas RECT-14 LED lights(4ea red/blue, red/wh,wh/amb)	\$75.00ea	\$900.00
1-Bullard eco-x thermal imager w/truck mount	\$4495.00ea	\$4495.00
1-Stramlight fire Vulcan LED batteries 44610	\$42.00ea	\$42.00
1-Aluminum tool box 48x17x18	\$550.00ea	\$550.00
1-Drip torch w/bracket	\$285.00ea	\$285.00
1-Redhead 5"female x 6" male adapter	\$125.00ea	\$125.00
4-Pick head ax	\$48.00ea	\$192.00
4-Ax mounting brackets	\$57.00ea	\$228.00
4-Stramlight EFlood light only	\$190.00ea	\$760.00

Allen made a motion to approve the **acknowledgement of intent to participate in local hazard mitigation plan**. Schultz seconded the motion. Voting aye were Allen, Schultz, and Scheffler.

Schultz made a motion to approve the **bid notice and invitation to bid for the Longdale Fire Department to purchase a 2002 or newer Class A pumper fire apparatus**. Allen seconded the motion. Voting aye were Schultz, Allen, and Scheffler.

Schultz made a motion to approve the **employment of Jessica Plummer as a full time dispatcher/jailer for the Sheriff Department**. Allen seconded the motion. Voting aye were Schultz, Allen, and Scheffler.

Allen made a motion to approve the **application for road crossing permit for Newfield Exploration /Venture West Energy Service located from NE/4 corner of Section 32, Township 14N, Range 12W crossing to the NE/4 corner of Section 34, Township 14N, Range 12W-District #1**. Schultz seconded the motion. Voting aye were Allen, Schultz, and Scheffler.

Allen made a motion to approve the **application for access drive permit for Chatham Dozer Service located JCT of CR 2650 & CR 890 (248th St) west approximately 300feet on north side of CR-Section 32, Township 15N, Range 10W-District #1**. Schultz seconded the motion. Voting aye were Allen, Schultz, and Scheffler.

Allen made a motion to approve the **application for access drive permit located 380feet west of eastline 32, 350 FSL int. E 890 & N 2470-Section 32, Township 15N, Range 13W-District #1**. Schultz seconded the motion. Voting aye were Allen, Schultz, and Scheffler.

Scheffler made a motion to approve **three (3) application for road crossing permit for Marathon Oil Company located 1) to parallel roadway approximately 100feet south from the northeast corner of Section 22, Township 16N, Range 11W crossing to appoint approximately 20feet north from the southeast corner of Section 3, Township 16N, Range 11W; 2) to cross roadway approximately 100feet west from the northeast corner of Section 22, Township 16N, Range 11W crossing to a point approximately 100feet west from the southeast corner of Section 15, Township 16N, Range 11W; 3) to cross roadway approximately 100feet west from the northeast corner of Section 15, Township 16N, Range 11W crossing to a point approximately 100feet west from the southeast corner of Section 10, Township 16N, Range 11W-All in 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 Crescent Services located to cross roadway approximately 1250feet south from the northwest corner of Section 2, Township 15N, Range 13W crossing to appoint approximately 1250feet south from the northeast corner of section 3, Township 15N, Range 13W-District #3**. Schultz seconded the motion. Voting aye were Scheffler, Schultz, and Allen.

Scheffler made a motion to approve **three (3) application for road crossing permit for Enable Gas Gathering, LLC located 1) to cross N 2510 RD approximately 488feet north from the SE/4 corner of Section 12, Township 16N, Range 13W crossing to a point approximately 488feet north from the SW/4 corner of Section 7, Township 16N, Range 12W; 2) to cross E 780 RD approximately 361feet east from the NW/4 corner of Section 7, Township 16N, Range 12W crossing to a point approximately 361feet east from the SW/4 corner of Section 6, Township 16N, Range 12W; 3) to cross E 770 RD approximately 1810feet east from the NW/4 corner of Section 6, Township 16N, Range 12W crossing to a point approximately 3035feet east (correction line) from the SW/4 corner of Section 31, Township 16N, Range 12W-All in 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 starting from the intersection of SH 3 & N 2560 RD head north 2 miles & turn left onto Airport Road, head west .91 miles, access is located on south side of Airport Road-Section 14, Township 16N, Range 12W-District #3**. Schultz seconded the motion. Voting aye were Scheffler, Schultz, and Allen.

Scheffler made a motion to approve **four (4) application for access drive permit for Newfield Exploration Mid Continent, Inc. located 1) approximately 700feet east of intersection of N 2660 & E 820, south side of road; 2) approximately 900 west intersection N 2670 & 820 south side of road; 3) approximately ½ mile west of the intersection of N 2670 & E 820 south side of road-all 3 in Section 34, Township 16N, Range 10W; 4)**

approximately 855feet west of the east line of Section 35 west of E 830 & N 2500 intersection –Section 35, Township 16N, Range 13W-All in 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)
