

MINUTES OF THE REGULAR MEETING OF THE BOARD OF COMMISSIONERS OF BLAINE COUNTY, STATE OF OKLAHOMA, ON DECEMBER 19, 2016, IN WATONGA, OKLAHOMA.

The Blaine County Board of Commissioners met with the following members present: Jonathon Cross, Chairman; Raymond Scheffler, Vice-Chairman; Mike Allen, Member; Della Wallace, County Clerk; and Jennifer Haigler, Deputy County Clerk.

Others present were: Cyndi Arnold, Rhonda Lance, Jill Driever, Brenda Rice, Donna Hoskins, Joy Rhodes, Christy Matli, Anita Cowan, Tony Almaguer, and Barry Retherford, Assistant District Attorney.

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 16, 2016, at 9:00 AM.

Allen made a motion to approve today's **agenda**, seconded by Scheffler. Voting aye were Allen, Scheffler and Cross.

Scheffler made a motion to approve the **minutes from the December 12, 2016 regular meeting**. Allen seconded the motion. Voting aye was Scheffler, Allen, and Cross.

**UNFINISHED BUSINESS:**

Scheffler made a motion to **award the Six Month Bids and the Twelve Month Bids as per tally sheets**. Allen seconded the motion. Voting aye were Scheffler, Allen and Cross.

**NEW BUSINESS:**

Allen made a motion to accept **the agreement with Texas File**. Scheffler seconded the motion. Voting aye were Allen, Scheffler, and Cross.

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

Allen made a motion to approve the **Treasurer's transcript of proceedings and county deed on the property located in Block 12 Lots 5-7 Geary City**. Scheffler seconded the motion. Voting aye were Allen, Scheffler, and Cross.

Scheffler made a motion to approve the **application for access drive permit for Anadarko Dozer-Devon located JCT of CR2620 & CR850 go 350feet east on CR850 north into location**. Allen seconded the motion. Voting aye were Scheffler, Allen, and Cross.

Scheffler made a motion to approve **two (2) application for access drive permits for Cimarex Energy Co. located 1)north off of county road E087 into W/2 SE/4 Section 20, Township 15N, Range 11W-located in District #1; 2)south off of county road E079 into W/2 NE/4 Section 18, Township 16N, Range 12W-located in District #3**. Allen seconded the motion. Voting aye were Scheffler, Allen, and Cross.

Cross made a motion to approve **two (2) road crossing permits for Thunderbird Midstream, LLC located 1)crossing roadway approximately 1800feet north from the southwest corner of Section 33, Township 20N, Range 10W crossing to a point approximately 1800feet north from the southeast corner of Section 32, Township 20N, Range 10W; 2)crossing roadway approximately 205feet east from the northwest corner of Section 4, Township 19N, Range 10W crossing to a point approximately 200feet east from the southwest corner of Section 33, Township 20N, Range 10W; all located in District #2**. Scheffler seconded the motion. Voting aye were Cross, Scheffler, and Allen.

Scheffler made a motion to approve the **request from the Blaine County Sheriff on the behalf of Reserve Deputy Sheriff Dwight McGee to retain his Blaine County issued side firearm, badge, and to bear firearms**. Allen seconded the motion. Voting aye were Scheffler, Allen, and Cross.

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

Cross made a motion to approve a **temporary road crossing permit for Newfield Exploration located from the SW/4 corner of Section 33, Township 18N, Range 10W crossing to a point to the NW/4 corner of Section 3, Township 17N, Range 10W-District #2.** Scheffler seconded the motion. Voting aye were Cross, Scheffler, and Allen.

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Allen made a motion to **approve two (2) Quit Claim Mineral Deed and Disclaimer for property located in Sections 20 and 21, Township 19N, Range 12W.** Scheffler seconded the motion. Voting aye were Allen, Scheffler, and Cross.

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Scheffler made a motion to approve a **road crossing permit for Enable Gas Gathering, LLC located crossing CR E0790 roadway approximately 269feet north from the southwest corner of Section 12, Township 16N, Range 11W crossing to a point approximately 517feet east from the southwest corner of Section 12, Township 16N, Range 11W-District #3.** Allen seconded the motion. Voting aye were Scheffler, Allen, and Cross.

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Scheffler made a motion to approve a **temporary water line permit for Devon Energy located HWY 33/3 from the southeast corner of Section 23, Township 16N, Range 10W crossing to the northwest corner of Section 24, Township 16N, Range 10W-District #3.** Allen seconded the motion. Voting aye were Scheffler, Allen, and Cross.

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Allen made a motion to approve **the revisions and update to the personnel policy and the drug and alcohol testing policy for Blaine County.** Scheffler seconded the motion. Voting aye were Allen, Scheffler, and Cross.

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Scheffler made a motion to approve a **road crossing permit for ONEOK Field Services, LLC located crossing 2540 roadway approximately 165feet south from the northwest corner of Section 27, Township 16N, Range 12W crossing to a point approximately 165feet south from the northeast corner of Section 28, Township 16N, Range 12W-District #3.** Allen seconded the motion. Voting aye were Scheffler, Allen, and Cross.

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

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JONATHON CROSS, CHAIRMAN

ATTEST:

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RAYMOND SCHEFFLER, VICE CHAIRMAN

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DELLA WALLACE, COUNTY CLERK  
(SEAL)

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MIKE ALLEN, MEMBER

