

MINUTES OF THE REGULAR MEETING OF THE BOARD OF COMMISSIONERS OF BLAINE COUNTY, STATE OF OKLAHOMA, ON JANUARY 3, 2022, IN WATONGA, OKLAHOMA.

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

Others present were: Lori Brown, Cyndi Arnold, Jill Driever, Travis Daugherty, Jennifer Coffman, Christy Matli, Becky Bedwell, Brenda Rice, and Graham Dudley, 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 30, 2021, at 9:00 A.M.

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

Scheffler made a nomination to **elect Brandon Schultz as the Board of County Commissioners Chairman and Mike Allen as Vice Chairman**. Allen seconded the motion. Voting aye were Scheffler, Allen, and Schultz.

Scheffler made a motion to approve the **minutes from the December 27, 2021 meeting**. Allen seconded the motion. Voting aye were Scheffler, Allen, and Schultz.

UNFINISHED BUSINESS:

Scheffler made a motion to continue the burn ban for Blaine County for seven (7) more days. Allen seconded the motion. Voting aye were Scheffler, Allen, and Schultz.

NEW BUSINESS:

REGULAR BUSINESS:

Allen made a motion to approve **Blanket Purchase Orders**, which are filed 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, Scheffler, and Schultz.

Scheffler made a motion to approve the **appointment of Christina Smith to receiving officer for the Sheriff Department**. Allen seconded the motion. Voting aye were Scheffler, Allen, and Schultz.

Allen made a motion to approve the **transfer of funds for the following: General M/O 0001-2000-2005 to Treasurer Personnel Services 0001-0600-1110; General M/O 0001-2000-2005 to SIG (Property Insurance) 0001-2300-2065; General M/O 0001-2000-2005 to SIF (Workers Comp) 0001-2300-1234**. Scheffler seconded the motion. Voting aye were Allen, Scheffler, and Schultz.

FROM:			
0001-2000-2005	M/O	General	\$21,000.00
TO:			
0001-0600-1110	Personnel Services	General	\$21,000.00
FROM:			
0001-2000-2005	M/O	General	\$2,655.00
TO:			
0001-2300-2065	County Property Ins.	General	\$2,655.00
FROM:			
0001-2000-2005	M/O	General	\$1,983.00
TO:			
0001-2300-1234	Workers Comp	General	\$1,983.00

Scheffler made a motion to approve the **Declaration of Surplus for the Sheriff Department: one (1) LG-Life Good Dryer and one (1) LG-Life Good Washer**. Allen seconded the motion. Voting aye were Scheffler, Allen, and Schultz.

Scheffler made a motion to approve the **proposal/contract between Blaine County Sheriff Department and Integrity Steel Works to repair the bull pen door**. Allen seconded the motion. Voting aye were Scheffler, Allen, and Schultz.

Schultz made a motion to approve the **reappointment of Jason Seifried to the Okeene 522 EMS Board with a term expiration of January 2027**. Scheffler seconded the motion. Voting aye were Schultz, Scheffler, and Allen.

Scheffler made a motion to approve the **revisions and updates to the Personnel Policy and Drug and Alcohol Testing Policy for Blaine County**. Schultz seconded the motion. Voting aye were Scheffler, Schultz, and Allen.

Allen made a motion to approve the **application for road crossing permit for continental Resources located beginning at the SE/4 of Section 7, Township 14N, Range 12W one line running to the side of N 2520 ending at the SW/4 of Section 8, Township 14N, Range 12W-District #1**. Scheffler seconded the motion. Voting aye were Allen, Scheffler, and Schultz.

Allen made a motion to approve **two (2) application for road crossing permit for Tetra Technologies located 1) beginning at the SE/4 of Section 5, Township 14N, Range 12W one line running for approximately 1.5 miles adjacent to the south side of 890 and additionally adjacent to the west side of 2530 ending at the NE/4 of Section 5, Township 14N, Range 12W; 2) beginning at the NE/4 of Section 12, Township 14N, Range 12W one line running for approximately 1.4 miles adjacent to the south side of 890 and additionally adjacent to the west side of 2570 ending at the NE/4 of Section 1, Township 14N, Range 12W-District #1**. Scheffler seconded the motion. Voting aye were Allen, Scheffler, and Schultz.

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

BRANDON SCHULTZ, CHAIRMAN

MIKE ALLEN, MEMBER

RAYMOND SCHEFFLER, MEMBER

ATTEST:

D.JENNIFER HAIGLER, COUNTY CLERK
(SEAL)
