

MINUTES OF THE REGULAR MEETING OF THE BOARD OF COMMISSIONERS OF BLAINE COUNTY, STATE OF OKLAHOMA, ON JANUARY 6, 2020, 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, Cyndi Arnold, Rhonda Lance, Tony Almaguer, David Robertson, Jim Shelton, Rian Parker, Brenda Rice, Donna Hoskins, 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 January 3, 2020 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.

Allen made a motion to **Elect a Chairman for the Blaine County Board of Commissioners for 2020; Raymond Scheffler-Chairman, Mike Allen-Vice Chairman, Brandon Schultz-Member**. Schulz seconded the motion. Voting aye were Allen, Schultz, and Scheffler.

Schultz made a motion to approve the **minutes from the December 30, 2019** regular meeting. Allen seconded the motion. Voting aye were Schultz, Allen and Scheffler.

UNFINISHED BUSINESS:

NEW BUSINESS:

REGULAR BUSINESS:

Allen made a motion to approve the **Appropriation for January 2020**. Schultz seconded the motion. Voting aye were Allen, Schultz and Scheffler.

APPROPRIATIONS	AMOUNT
SALES TAX FUND	\$168,784.81
BUILDING FUND	\$ 750.00
HIGHWAY	\$910,592.80
HIGHWAY CBRIF	\$ 29,402.92
ASSESSOR REV. FUND	\$ 275.00
COUNTY CLERK LIEN FEE	\$ 979.60
COUNTY CLERK RM&P FEE	\$ 4,750.00
COURT CLERK PAYROLL	\$ 4,394.08
RESALE FUND	\$ 820.72
COMMISSARY FUND	\$ 2,994.51
SHERIFF SERVICE FEE	\$ 14,799.83
COUNTY TREASURER'S FEE	\$ 100.00
BLAINE COUNTY DRUG COURT	\$ 2,195.83
LODGING TAX	\$ 5,834.41
BLAINE CO EMS	\$ 42,270.12
BLAINE CO FIRE DEPT.	\$ 84,540.24
COURT CLERK RM&P FEE	\$ 329.52
LAW LIBRARY FUND	\$ 510.18

Schultz 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 Schultz, Allen, and Scheffler.

Allen made a motion to approve the **appointment of Rebecca Bedwell to requisitioning officer for the OSU Extension Service**. Schultz seconded the motion. Voting aye were Allen, Schultz, and Scheffler.

Schultz made a motion to approve the **appointment of Sandra A. Maddux to receiving officer for the OSU Extension Service**. Allen seconded the motion. Voting aye were Schultz, Allen, and Scheffler.

Schultz made a motion to approve the **reappointment of Johnny Clester to the Okeene EMS Board**. Allen seconded the motion. Voting aye were Schultz, Allen, and Scheffler.

Scheffler made a motion to approve the **reappointment of Eugene Roach to the Blaine County 522 EMS Board**. 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)
