

MINUTES OF THE REGULAR MEETING OF THE BOARD OF COMMISSIONERS OF BLAINE COUNTY, STATE OF OKLAHOMA, ON JANUARY 21, 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, Becky Bedwell, Chad Scheihing, Greenfield Fire Chief, Kenny Scheihing, Greenfield Mayor, Greenfield City Clerk, Paydon Trumbley, Greenfield Code Enforcer, Mark Osby, Attorney for the City of Greenfield, and Stan Florence, Goldberg Group Architects, PC.

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 17, 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.

Schultz made a motion to approve the **minutes from the January 13, 2020** 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 **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 **Payroll Claims**. Allen seconded the motion. Voting aye were Schultz, Allen, and Scheffler.

Allen made a motion to approve the **monthly report for the Court Clerk Office**. Schultz seconded the motion. Voting aye were Allen, Schultz, and Scheffler.

Schultz made a motion to approve the **Declaration of Surplus for the Assessor Office; 2011 Chevrolet Equinox**. Allen seconded the motion. Voting aye were Schultz, Allen, and Scheffler.

Allen made a motion to approve the **Declaration of Surplus for the Lodging Tax; Southben cook 4-burner/duel oven**. 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 collapsible cones and lifting bags from Chief Fire & Safety Co., Inc. totaling \$3,645.00**. Allen seconded the motion. Voting aye were Schultz, Allen, and Scheffler.

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|---|--------------|------------|
| 2-Set of 5 collapsible cones | \$275.00ea | \$550.00 |
| 1-Matjack 2-22ton kevelar lifting bags w/controller & hard case | \$3,095.00ea | \$3,095.00 |

Allen made a motion to approve the **publication of the Fair Board resolution and notice of Fair Board filing and election**. Schultz seconded the motion. Voting aye were Allen, Schultz, and Scheffler

Allen made a motion to approve the **application for road crossing permit for Continental Resources, Inc. located to cross county road E 0880 RD approximately .49miles east of N 2540 RD and further described as 2,600feet east from the northwest corner of Section 34, Township 15N, Range 12W-District #1**. Schultz seconded the motion. Voting aye were Allen, Schultz, and Scheffler.

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)
