MINUTES OF THE REGULAR MEETING OF THE BOARD OF COMMISSIONERS OF BLAINE COUNTY, STATE OF OKLAHOMA, ON FEBRUARY 22, 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: Rhonda Lance, Cyndi Arnold, Jill Driever, Travis Daugherty, Donna Hoskins, Mark Fisher, Warren Cat, 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 February 18, 2022, 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 motion to approve the **minutes from the February 14, 2022 meeting.**Allen seconded the motion. Voting aye were Scheffler, Allen, and Schultz.

UNFINISHED BUSINESS:

Allen made a motion to remove the burn ban for Blaine County. Scheffler seconded the motion. Voting aye were Allen, Scheffler, and Schultz.

Scheffler made a motion to table the annual jail inspection. Allen seconded the motion. Voting aye were Scheffler, Allen, and Schultz.

NEW BUSINESS:

REGULAR BUSINESS:

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

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

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

Scheffler made a motion to approve the **Declaration of Surplus for District #3-two (2) 2017 CAT 12M3 motor grader**. Allen seconded the motion. Voting aye were Scheffler, Allen, and Schultz.

Scheffler made a motion to approve the **lease purchase agreement for two (2) 2022 CAT 150 AWD motor grader from Warren CAT through Stack Exchange Bank for District #3**. Allen seconded the motion. Voting aye were Scheffler, Allen, and Schultz.

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

Allen, Scheffler, and Schultz.	
	BRANDON SCHULTZ, CHAIRMAN
	MIKE ALLEN, MEMBER
ATTEST:	RAYMOND SCHEFFLER, MEMBER
D.JENNIFER HAIGLER, COUNTY CLERK (SEAL)	**********