

MINUTES OF THE REGULAR MEETING OF THE BOARD OF COMMISSIONERS OF BLAINE COUNTY, STATE OF OKLAHOMA, ON MARCH 2, 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, Rian Parker, Becky Bedwell, Donna Hoskins, Jim Shelton, Mike Dobrinski 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 February 28, 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 February 24, 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 **Appropriation for March 2020**. Schultz seconded the motion. Voting aye were Allen, Schultz and Scheffler.

APPROPRIATIONS	AMOUNT
SALES TAX FUND	\$130,293.49
BUILDING FUND	\$ 750.00
HIGHWAY	\$1,130,775.44
HIGHWAY CBRIF	\$ 31,346.70
ASSESSOR REV. FUND	\$ 238.00
COUNTY CLERK LIEN FEE	\$ 1,213.00
COUNTY CLERK RM&P FEE	\$ 3,234.00
COURT CLERK PAYROLL	\$ 4,394.08
RESALE FUND	\$ 10,879.63
COMMISSARY FUND	\$ 389.57
SHERIFF SERVICE FEE	\$ 18,614.95
COUNTY TREASURER'S FEE	\$ 90.00
BLAINE COUNTY DRUG COURT	\$ 2,270.83
LODGING TAX	\$ 2,247.85
BLAINE CO EMS	\$ 32,630.44
BLAINE CO FIRE DEPT.	\$ 66,942.89
COURT CLERK RM&P FEE	\$ 299.75
LAW LIBRARY FUND	\$ 4,090.71
B.C. EMERGENCY MANG.FUND	\$ 1,589.48

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 Service **Agreement between the Blaine County Health Department AND Dolores Rosario Sanchez Renteria-Health Department custodial services**. Schultz seconded the motion. Voting aye were Allen, Schultz, and Scheffler.

Schultz made a motion to approve the **Resolution for disposal of equipment for the Sheriff Department-2008 Ford F-150**. Allen seconded the motion. Voting aye were Schultz, Allen, and Scheffler.

1-2008 Ford F-150 serial #1FTRW14W48KB18269 acquired 12/8/2008 for \$20,249.00 from England Ford Hinton, OK; item sold to Craig County Sheriff's Office for the amount of \$2000.00

Schultz made a motion to approve the **request from the Okeene EMS 522 Board to encumber monies for one (1) year protection maintenance agreement totaling &1,309.50**. Allen seconded the motion. Voting aye were Schultz, Allen, and Scheffler.

1-OEMS 12720 \$1,309.50ea

Schultz made a motion to approve the **request from the Canton Fire Department to purchase misc. radio repairs from Chief Fire & Safety Co., Inc. totaling \$2,340.00**. Allen seconded the motion. Voting aye were Schultz, Allen, and Scheffler.

4-WB505 wireless base station repair	\$195.00ea	\$780.00
8-UHW505 wireless headsets repair	\$195.00	\$1,560.00
Totaling:		\$2,340.00

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

RAYMOND SCHEFFLER, CHAIRMAN

ATTEST:

BRANDON SCHULTZ, MEMBER

MIKE ALLEN, MEMBER

D.JENNIFER HAIGLER, COUNTY CLERK
(SEAL)
