

MINUTES OF THE REGULAR MEETING OF THE BOARD OF COMMISSIONERS OF BLAINE COUNTY, STATE OF OKLAHOMA, ON APRIL 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, Becky Bedwell, Jim Shelton, Brenda Rice, 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 April 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.

Schultz made a motion to approve the **minutes from the March 30, 2020** regular meeting. Allen seconded the motion. Voting aye were Schultz, Allen, and Scheffler.

UNFINISHED BUSINESS:

Allen made a motion to approve the **awarding and rejecting of Bid #20-07 Greenfield Fire Department; Nolt Construction awarded the building & foundation/labor, approach, insulated doors, spray foam and painting total cost \$390,600.00 (only bid received to match specs provided). All other bids were rejected per tally sheets**. Schultz seconded the motion. Voting aye were Allen, Schultz, and Scheffler.

NEW BUSINESS:

REGULAR BUSINESS:

Schultz made a motion to approve **Appropriations for April, 2019**. Allen seconded the motion. Voting aye were Schultz, Allen, and Scheffler.

APPROPRIATIONS	AMOUNT
SALES TAX FUND	\$ 71,280.50
BUILDING FUND	\$ 750.00
HIGHWAY	\$1,011,485.13
HIGHWAY CBRIF	\$ 30,231.65
ASSESSOR REV. FUND	\$ 315.00
COUNTY CLERK LIEN FEE	\$ 1,472.00
COUNTY CLERK RM&P FEE	\$ 4,145.00
COURT CLERK PAYROLL	\$ 4,394.08
RESALE FUND	\$ 10,278.68
COMMISSARY FUND	\$ 1,055.88
SHERIFF SERVICE FEE	\$ 24,266.93
COUNTY TREASURER'S FEE	\$ 85.00
BLAINE COUNTY DRUG COURT	\$ 150.00
LODGING TAX	\$ 2,789.10
BLAINE CO EMS	\$ 17,851.36
BLAINE CO FIRE DEPT.	\$ 35,702.73
COURT CLERK RM&P FEE	\$ 389.50
LAW LIBRARY FUND	\$ 757.77
B.C. EMERGENCY MANG.FUND	\$ 800.00
SHERIFF FORFEITURE FUND	\$ 57.00
LAKE PATROL FUND	\$ 1,000.00

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 **monthly reports for the Assessor, County Clerk, Sheriff Department, and the Treasurer**. Allen seconded the motion. Voting aye were Schultz, Allen, and Scheffler.

Allen made a motion to approve the **Division Order between Blaine County and Staghorn Petroleum for Section 7, Township 19N, Range 12W**. Schultz seconded the motion. Voting aye were Allen, Schultz, and Scheffler.

Allen made a motion to approve the **Division Order between Blaine County and Acacia Exploration for Section 19, Township 16N, Range 11W**. Schultz seconded the motion. Voting aye were Allen, Schultz, and Scheffler.

Scheffler made a motion to approve the **appointment of Ross Lohrmann for the 522 EMS Board; term ending 2024**. Schultz seconded the motion. Voting aye were Scheffler, Schultz, and Allen.

Allen made a motion to approve the **bid notice and invitation to bid for plumbing for new construction of the fire department for the Greenfield Fire Department**. Schultz seconded the motion. Voting aye were Allen, Schultz, and Scheffler.

Allen made a motion to approve the **bid notice and invitation to bid for electrical for new construction of the fire department for the Greenfield Fire Department**. Schultz seconded the motion. Voting aye were Allen, Schultz, and Scheffler.

Scheffler made a motion to approve the **application for road crossing permit for Devon Energy Production Company located beginning at the SW/4 of Section 31, Township 16N, Range 9W; 1 line running for approximately 1/10 mile adjacent to the east side of N 2690 RD and ending at the SE/4 of Section 36, Township 16N, Range 10W-District #3**. Schultz seconded the motion. Voting aye were Scheffler, Schultz, and Allen.

Allen made a motion to approve of a **County wide Checklist for employees to request time off under the Families First Coronavirus Response Act (FFCRA); Blaine County will follow the guidelines set forth by the U.S. Department of Labor Wage and Hour Division to the best of its ability**. Schultz seconded the motion. Voting aye were Allen, Schultz, and Scheffler.

Schultz made a motion to approve the **employment of Thomas Gibbons as part time Deputy and Mike Mangrum as part time Deputy for the Sheriff Department**. Allen seconded the motion. Voting aye were Schultz, Allen, and Scheffler.

Scheffler made a motion to approve the **resolution for disposing of equipment for the District #3 for a Gateway Computer 2004; HP Computer 2010; HP Elite 8200 Computer 2012; Okidata Microline 521 printer 2001; Hewlett Packard printer 2002**. Schultz seconded the motion. Voting aye were Scheffler, Schultz, and Allen.

- 1-Gateway Computer 2004 serial #003464176 acquired 11/24/2004 from Gateway Computers; item was junked
- 1-HP computer 2010 serial #MXL9420YJF acquired 02/09/2010 from Kellpro, Inc. Duncan, OK; item was junked
- 1-HP Elite 8200 computer 2012 serial #2AU2270QN7 acquired 10/15/2012 from Kellpro, Inc. Duncan, OK; item was junked
- 1-Okidata Microline 521 printer 2001 serial #05AM4000225K acquired 03/14/2001 from P.C. Club OKC, OK; item was junked
- 1-Hewlett Packard printer 2002 serial #MX1AD6D067 acquired 02/13/2002 from Office Depot; item was junked

Schultz made a motion to approve the **Resolution to enforce a curfew for Blaine County**. Allen seconded the motion. Voting aye were Schultz, Allen, and Scheffler.

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)