

MINUTES OF THE REGULAR MEETING OF THE BOARD OF COMMISSIONERS OF BLAINE COUNTY, STATE OF OKLAHOMA, ON APRIL 19, 2021, 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: Lori Brown, Carolyn Lawson, Jill Driever, Jennifer Coffman, Brenda Rice, Becky Bedwell, Donna Hoskins, and Johnny Roe, Ergon Asphalt and Emulsions.

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 16, 2021, at 9:00 A.M.

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

Allen made a motion to approve the **minutes from the April 12, 2021** regular meetings. Scheffler seconded the motion. Voting aye were Allen, Scheffler, and Schultz.

UNFINISHED BUSINESS:

NEW BUSINESS:

REGULAR BUSINESS:

Scheffler 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 Scheffler, Allen, and Schultz.

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

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

Allen made a motion to approve the **donation acceptance and resolutions for money received by the Sheriff Department from the following groups/individuals for the Arrive Alive Tour: Kiwanis Club of Watonga \$250.00; Cornerstone Bank \$500.00; Ward & Glass, LLP \$500.00; 1st State Bank \$150.00; JD or RA Woodie \$50.00; Pollock Farms \$100.00; First Christian Church \$1,000.00; Greg Heath \$20.00; Pam Mason Ivins (Watonga Tag Agency) \$100.00; Westfahl Insurance Agency, Inc. \$100.00; UP Town Lockers, Okeene \$100.00; Wheatland Therapy Services, LLC \$100.00; Luckie Drug, LLC \$100.00; High Plains Bank \$200.00; and First National Bank \$250.00**. Scheffler seconded the motion. Voting aye were Allen, Scheffler, and Schultz.

Allen made a motion to approve the **employment for the Sheriff Department: Brison Lowery, Full time Deputy and Kalep Mooney, Full Time Deputy**. Scheffler seconded the motion. Voting aye were Allen, Scheffler, and Schultz.

Scheffler made a motion to approve **four (4) division orders for Continental Resources for Blaine County owned mineral interests located Section 4, Township 14N, Range 12W and Section 33, Township 15N, Range 12W**. Allen seconded the motion. Voting aye were Scheffler, Allen, and Schultz.

Scheffler made a motion to approve the **request from the Blaine County 522 EMS Board-Watonga to encumber monies for the FY 2021-2022 reporting program from ESO Solutions, Inc. totaling \$1,990.00**. Allen seconded the motion. Voting aye were Scheffler, Allen, and Schultz.

Schultz made a motion to approve the **request from the Longdale Fire Department to encumber monies for electrical work to the new fire department storage building by Bruce Electrical Solutions, LLC; total project cost is \$14,996.69, this will be split equally between the Longdale Fire Department sales tax monies and the Town of Longdale**. Allen seconded the motion. Voting aye were Schultz, Allen, and Scheffler.

Allen made a motion to approve **two (2) application for access drive permit for Continental Resources located 1) leaving Thomas, head south on SH-54 for 6.78 miles and turn left on E-0940 RD, head east for 5.48 miles and turn left on N2455 RD, head north for 2.29 miles to the proposed access road- Section 17, Township 14N, Range 13W & 2) leaving Watonga, OK head west on SH-3 for 7 miles and turn left on N2500 RD, heading south for 6 miles to E-0870 RD, turn left heading east for .35 miles to the proposed access on the north side of E-0870 RD-Section 24, Township 15N, Range 13W-District #1.** Scheffler seconded the motion. Voting aye were Allen, Scheffler, and Schultz.

Scheffler made a motion to approve the **application for access drive permit for Rick Caruthers Construction, Inc. located CR 2610/850 west .12 miles south into-SE/4 Section 10, Township 15N, Range 11W-District #3.** Allen seconded the motion. Voting aye were Scheffler, Allen, and Schultz.

Scheffler made a motion to approve the **receiving and opening of the six (6) month bid for Asphalt Emulsions valid May 1, 2021 thru November 30, 2021.** Allen seconded the motion. Voting aye were Scheffler, Allen, and Schultz.

Scheffler made a motion to table the awarding of the six (6) month bid for Asphalt Emulsions valid May 1, 2021 thru November 30, 2021. Allen seconded the motion. Voting aye were Scheffler, Allen, and Schultz.

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

BRANDON SCHULTZ, CHAIRMAN

MIKE ALLEN, MEMBER

RAYMOND SCHEFFLER, MEMBER

ATTEST:

D.JENNIFER HAIGLER, COUNTY CLERK
(SEAL)
