

MINUTES OF THE REGULAR MEETING OF THE BOARD OF COMMISSIONERS OF BLAINE COUNTY, STATE OF OKLAHOMA, ON MAY 3, 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, Cyndi Arnold, Jill Driever, Jennifer Coffman, Rian Parker, Brenda Rice, Christy Matli, Donna Hoskins, Danny Aytes, Becky Bedwell and Jim Shelton.

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 30, 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.

Scheffler made a motion to approve the **minutes from the April 26, 2021** regular meetings. Allen seconded the motion. Voting aye were Scheffler, Allen and Schultz.

**UNFINISHED BUSINESS:**

**NEW BUSINESS:**

**REGULAR BUSINESS:**

Scheffler made a motion to approve **Appropriation for May 2021**. Allen seconded the **motion**. Voting aye were Scheffler, Allen and Schultz.

<b>APPROPRIATIONS</b>	<b>AMOUNT</b>
BUILDING FUND	\$ 750.00
HIGHWAY	\$1,127,773.73
HIGHWAY CBRIF	\$ 24,600.12
ASSESSOR REV. FUND	\$ 397.00
COUNTY CLERK LIEN FEE	\$ 2,304.52
COUNTY CLERK RM&P FEE	\$ 2,785.00
COURT CLERK PAYROLL	\$ 4,394.08
EMERGENCY MANG. FUND	\$ 1,023.92
RESALE PROPERTY	\$ 7,544.96
COMMISSARY FUND	\$ 29.10
SHERIFF SERVICE FEE	\$ 16,925.01
TREASURER'S MORT. CERT	\$ 115.00
BLAINE COUNTY DRUG COURT	\$ 2,158.33
COUNTY DONATION (SHERIFF)	\$ 5,040.00
LODGING TAX	\$ 3,431.01
BLAINE CO EMS	\$ 14,199.00
BLAINE CO FIRE DEPT.	\$ 28,397.97
LAW LIBRARY FUND	\$ 922.07
COURT CLERK RM&P FEE	\$ 398.75

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

Scheffler made a motion to approve the **cancellation of Blanket Purchase Orders**. Allen seconded the motion. Voting aye were Scheffler, Allen and Schultz.

Blanket P. O. #	To:	dated	amount of
102	Mike Burcham	07/06/2020	\$400.00
109	The Geary Star	07/06/2020	\$500.00
528	Mike Burcham	07/31/2020	\$1,000.00
687	Mike Burcham	08/14/2020	\$350.00
764	Mike Burcham	08/24/2020	\$1,000.00
1730	Trail Miller Co., LLC	12/07/2020	\$665.00
1980	Trail Miller Co., LLC	01/04/2021	\$665.00

Allen made a motion to approve the **transfer of funds for the Emergency Management general account Travel to the M/O**. Scheffler seconded the motion. Voting aye were Allen, Scheffler and Schultz.

<b>From</b>			
0001-2700-1310	Travel	General	\$2,000.00
<b>TO</b>			
0001-2700-2005	M/O	General	\$2,000.00

Allen made a motion to approve the **Utility Relocation Reimbursement for Project J2-8704(05)RB; JP# 28704(07)-American Horse Lake Road District #1**. Scheffler seconded the motion. Voting aye were Allen, Scheffler and Schultz.

Allen made a motion to approve the **Right of Way acquisition for project J2-8704(05)RB; JP#28704(06)-American Horse Lake Road District #1**. Scheffler seconded the motion. Voting aye were Allen, Scheffler and Schultz.

Allen made a motion to approve the **Declaration of Oklahoma Home & Community Education (OHCE) Week-sponsored by OSU Extension**. Scheffler seconded the motion. Voting aye were Allen, Scheffler and Schultz.

Scheffler made a motion to approve the **request from the Eagle City Fire Department to encumber monies for concrete project located at the current fire station in Eagle City, project to be completed by Jones Concrete Construction totaling \$10,000.00**. Allen seconded the motion. Voting aye were Scheffler, Allen, and Schultz.

Scheffler made a motion to approve the **request from the Eagle City Fire Department to encumber minies for concrete from B & W Ready Mix for project located at the current fire station in Eagle City totaling \$10,000.00**. Allen seconded the motion. Voting aye were Scheffler, Allen and Schultz.

Scheffler made a motion to approve the **request from the Eagle City Fire Department to purchase a 3' X 10' sign from Kaiser Sign & Graphics totaling \$630.00**. Allen seconded the motion. Voting aye were Scheffler, Allen and Schultz.

Schultz made a motion to approve the **request from the Okeene Fire Department to purchase a compressor from Tractor Supply totaling \$977.49**. Scheffler seconded the motion. Voting aye were Schultz, Scheffler, and Allen.

Scheffler made a motion to approve the **donation acceptance and resolution for money received by the Sheriff Dept. from the following individuals for the Arrive Alive Tour: Steve Poulson and D'Von Poulson-\$250.00**. Allen seconded the motion. Voting aye were Scheffler, Allen and Schultz.

Allen made a motion to approve the **employment for the Sheriff Department: Manual Muniz, Full time Deputy**. Scheffler seconded the motion. Voting aye were Allen, Scheffler and Schultz.

No Action was taken on the meeting with officers to discuss budgets for fiscal year 2021-2022; Becky Bedwell, OSU Extension, D. Jennifer Haigler, County Clerk, Donna Hoskins, Treasurer, Brenda Rice, Election Board.

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

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BRANDON SCHULTZ, CHAIRMAN

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MIKE ALLEN, MEMBER

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RAYMOND SCHEFFLER, MEMBER

ATTEST:

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D.JENNIFER HAIGLER, COUNTY CLERK  
(SEAL)

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