

MINUTES OF THE REGULAR MEETING OF THE BOARD OF COMMISSIONERS OF BLAINE COUNTY, STATE OF OKLAHOMA, ON MAY 4, 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, Brenda Rice, Christy Matli, Jim Shelton, Donna Hoskins, Connie Burcham, Watonga Republican, James Szymore, Longdale Fire Department, and Allison Laugherty, Associate District Judge.

The advance public notice for the meeting was posted on three exit doors to the Courthouse and in the County Clerk's Office on May 1, 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 April 27, 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 **Appropriations for May, 2020**. Schultz seconded the motion. Voting aye were Allen, Schultz, and Scheffler.

APPROPRIATIONS	AMOUNT
SALES TAX FUND	\$117,917.23
HIGHWAY	\$1,114,261.62
HIGHWAY CBRIF	\$ 28,173.87
ASSESSOR REV. FUND	\$ 239.00
COUNTY CLERK LIEN FEE	\$ 5,007.28
COUNTY CLERK RM&P FEE	\$ 3,420.00
COURT CLERK PAYROLL	\$ 4,394.08
SHERIFF SERVICE FEE	\$ 16,543.52
COUNTY TREASURER'S FEE	\$ 160.00
BLAINE COUNTY DRUG COURT	\$ 2,308.33
LODGING TAX	\$ 5,547.09
BLAINE CO EMS	\$ 29,530.92
BLAINE CO FIRE DEPT.	\$ 59,511.87
COURT CLERK RM&P FEE	\$ 447.23
LAW LIBRARY FUND	\$ 596.74
B.C. EMERGENCY MANG.FUND	\$ 277.36

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 **Canton Lake Enforcement contract between the U.S. Army Corps of Engineers Tulsa District and the Blaine County Sheriff Department**. 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, Election Board, Treasurer, and Sheriff Department**. Allen seconded the motion. Voting aye were Schultz, Allen, and Scheffler.

Schultz made a motion to approve the **request from the Canton/Longdale EMS 522 District to encumber monies for reimbursement of payroll for the months of January, February, and March totaling \$48,351.42**. Allen seconded the motion. Voting aye were Schultz, Allen, and Scheffler.

Schultz made a motion to approve the **request from the Longdale Fire Department to purchase ten (10) load range E Goodyear Wrangler Duratrac tires for fire trucks L1 and L4 from Ewald Bros. Tire & Service totaling \$2,143.22.** Allen seconded the motion. Voting aye were Schultz, Allen, and Scheffler.

6-LT245/75R17 load range E Goodyear Wrangler Duratrac (OK state bid) \$1,203.30
4-LT285/70R17 load range E Goodyear Wrangler Duratrac (OK state bid) \$939.82

No Action was taken by the Board on the discussion concerning the budgets for Fiscal Year 2020-2021 with the following officers: Donna Hoskins, Treasurer; D. Jennifer Haigler, County Clerk; Becky Bedwell, OSU Extension; Brenda Rice, Election Board.

Schultz made a motion to approve the **receiving and opening of Bid #20-08 new construction of a fire truck storage barn for the Longdale Fire Department.** Allen seconded the motion. Voting aye were Schultz, Allen, and Scheffler.

Schultz made a motion to table the awarding of Bid #20-08 new construction of a fire truck storage barn for the Longdale Fire Department. 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)
