

MINUTES OF THE REGULAR MEETING OF THE BOARD OF COMMISSIONERS OF BLAINE COUNTY, STATE OF OKLAHOMA, ON JUNE 1, 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, Jennifer Coffman, Brenda Rice, Christy Matli, Jim Shelton, Rian Parker, Donna Hoskins, Becky Bedwell, 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 May 29, 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 May 26, 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 June, 2020**. Schultz seconded the motion. Voting aye were Allen, Schultz, and Scheffler.

APPROPRIATIONS	AMOUNT
SALES TAX FUND	\$100,157.11
HIGHWAY	\$805,232.07
HIGHWAY CBRIF	\$ 24,287.83
ASSESSOR REV. FUND	\$ 92.85
COUNTY CLERK LIEN FEE	\$ 1,117.50
COUNTY CLERK RM&P FEE	\$ 2,655.00
COURT CLERK PAYROLL	\$ 4,394.08
SHERIFF SERVICE FEE	\$ 13,748.05
COUNTY TREASURER'S FEE	\$ 70.00
BLAINE COUNTY DRUG COURT	\$ 2,195.83
LODGING TAX	\$ 3,380.72
BLAINE CO EMS	\$ 25,083.12
BLAINE CO FIRE DEPT.	\$ 50,166.27
COURT CLERK RM&P FEE	\$ 199.75
LAW LIBRARY FUND	\$ 422.64
BUILDING FUND	\$ 750.00
RESALE FUND	\$ 7,191.85

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.

Schultz made a motion to approve the **request from the Longdale Fire Department to purchase an engine block heater assembly plus labor for a new rescue rig from Bad Company Diesel Performance totaling \$216.11**. Allen seconded the motion. Voting aye were Schultz, Allen, and Scheffler.

1-Engine block heater assembly	\$66.11ea	\$66.11
1.5-Labor	\$100.00ea	\$150.00

Schultz made a motion to approve the **request from the Longdale Fire Department to encumber monies for the removal of decals and repaint to red on rescue van by Rauh's Trailer Sales & Service, LLC totaling \$1,500.00**. 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 a military tire, wheel, labor and disposal fee from FleetPride Truck & Trailer Parts totaling \$1,968.70.** Allen seconded the motion. Voting aye were Schultz, Allen, and Scheffler.

Allen made a motion to approve the **utility relocation agreement between Blaine County and Phillips 66 located on EW 0940 CO. RD.** Schultz seconded the motion. Voting aye were Allen, Schultz, and Scheffler.

No Action was taken by the Board on the discussion concerning the budgets for Fiscal Year 2020-2021 with the following officers: Tony Almaguer, Sheriff; Christy Matli, Court Clerk; Rian Parker, Assessor; Jim Shelton, Emergency Manger.

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)
