

MINUTES OF THE REGULAR MEETING OF THE BOARD OF COMMISSIONERS OF BLAINE COUNTY, STATE OF OKLAHOMA, ON JUNE 1, 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: Rhonda Lance, Cyndi Arnold, Jill Driever, Jennifer Coffman, Travis Daugherty, Brenda Rice, Christy Matli, Donna Hoskins, Becky Bedwell, Jim Shelton, Rian Parker, and Graham Dudley, 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 28, 2021, at 9:00 A.M.

Allen made a motion to **approve the agenda by amending item #7 to state Okeene Fire Department**. Scheffler seconded the motion. Voting aye were Allen, Scheffler, and Schultz.

Scheffler made a motion to approve the **minutes from the May 24, 2021** regular meetings. Allen seconded the motion. Voting aye were Scheffler, Allen, and Schultz.

**UNFINISHED BUSINESS:**

**NEW BUSINESS:**

**REGULAR BUSINESS:**

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

<b>APPROPRIATIONS</b>	<b>AMOUNT</b>
BUILDING FUND	\$ 750.00
HIGHWAY	\$1,375,203.23
HIGHWAY CBRIF	\$ 16,674.99
COUNTY CLERK LIEN FEE	\$ 745.40
COUNTY CLERK RM&P FEE	\$ 2,840.00
COURT CLERK PAYROLL	\$ 4,394.08
EMERGENCY MANG. FUND	\$ 10,310.68
RESALE PROPERTY	\$ 13,118.37
COMMISSARY FUND	\$ 3,591.15
SHERIFF FORFEITURE FUND	\$ 401.26
SHERIFF SERVICE FEE	\$ 31,973.03
TREASURER'S MORT. CERT	\$ 135.00
BLAINE COUNTY DRUG COURT	\$ 2,458.33
COUNTY DONATION (SHERIFF)	\$ 750.00
LODGING TAX	\$ 4,600.86
BLAINE CO EMS	\$ 8,523.04
BLAINE CO FIRE DEPT.	\$ 17,046.09
LAW LIBRARY FUND	\$ 659.76
COURT CLERK RM&P FEE	\$ 259.50

Scheffler made a motion to approve **Blanket Purchase Orders**, which are filed 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.

Allen made a motion to approve the **Declaration of Surplus for the County Clerk's Office of six (6) computers**. Scheffler seconded the motion. Voting aye were Allen, Scheffler, and Schultz.

Scheffler made a motion to approve the **Resolution of Disposal for the Sheriff Department of a 2013 Chevy Tahoe**. Allen seconded the motion. Voting aye were Scheffler, Allen, and Schultz.

1-2013 Chevy Tahoe serial #1GNLC2E02DR286872; date acquired 12/15/2015 from Kansas Highway Patrol; item was totaled by the insurance company therefore junked

Schultz made a motion to approve the **request from the Canton-Longdale EMS 522 District for payroll reimbursement for the first quarter of 2021 totaling \$43,372.50**. Scheffler seconded the motion. Voting aye were Schultz, Scheffler, and Allen.

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Schultz made a motion to approve **the request from the Longdale Fire Department to purchase one (1) set of used Resq-Jacks from the Hydro Fire Department totaling \$3,500.00**. Scheffler seconded the motion. Voting aye were Schultz, Scheffler, and Allen.

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Schultz made a motion to approve the **request from the Okeene Fire Department to purchase two (2) radios, one (1) antenna, installation charge, and service call from Total Com, Inc. totaling \$1,709.67**. Scheffler seconded the motion. Voting aye were Schultz, Scheffler, and Allen.

1-XPR 5550e Motorola VHF	\$747.28	\$747.28
1-MX 5700K Kenwood VHF	\$650.00	\$650.00
2-NMO K150 P/C VHF antenna	\$50.00ea	\$100.00
1-Installation charge	\$142.50ea	145.50
1-Service Call to Okeene	\$70.00	\$70.00

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Allen made a motion to approve the **Resolution of Disposal for District #1, 2010 Holden Trailer**. Scheffler seconded the motion. Voting aye were Allen, Scheffler, and Schultz.

1-2010 Holden Trailer serial #12HTS242XAS072257; acquired on 08/26/2020 from Balfour Wind Energy Palmdale, CA; item was transferred to the Blaine County Emergency Management

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Allen made a motion to approve the **application for road crossing permit for Continental Resources, Inc. located to cross CR E 0870 RD approximately 0.51 miles east of N 2500 RD and further described as 2,675 feet east from the southwest corner of Section 24, T 15N, R 13W-District #1**. Scheffler seconded the motion. Voting aye were Allen, Scheffler, and Schultz.

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No Action was taken by the Board on the discussion concerning the budgets for Fiscal Year 2021-2022 with the following officers: Travis Daugherty, Sheriff; Christy Matli, Court Clerk; Rian Parker, Assessor; Jim Shelton, Emergency Manger.

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