

MINUTES OF THE REGULAR MEETING OF THE BOARD OF COMMISSIONERS OF BLAINE COUNTY, STATE OF OKLAHOMA, ON JUNE 3, 2019, 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: Cyndi Arnold, Rhonda Lance, Jill Driever, Jim Shelton, Brenda Rice, Tony Almaguer, David Robertson, Jennifer Coffman, Rian Parker, Christy Matli, 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 31, 2019, 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 28, 2019 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 the **Appropriations for the month of June 2019**. Schultz seconded the motion. Voting aye were Allen, Schultz, and Scheffler.

APPROPRIATIONS	AMOUNT
SALES TAX FUND	\$358,230.46
HIGHWAY	\$1,005,559.61
HIGHWAY CBRIF	\$ 23,817.14
BUILDING FUND	\$ 750.00
SHERIFF SERVICE FEE	\$ 25,398.77
COUNTY CLERK LIEN FEE	\$ 3,198.00
COUNTY TREASURER'S FEE	\$ 100.00
COUNTY CLERK RM&P FEE	\$ 3,010.00
SHERIFF DOC FUND	\$ 1,800.00
LODGING TAX	\$ 7,584.19
LAW LIBRARY FUND	\$ 762.08
RESALE FUND	\$ 16,231.92
BLAINE COUNTY DRUG COURT	\$ 4,429.16
B.C. EMERGENCY MANG. FUND	\$ 3,000.00
ASSESSOR REV. FUND	\$ 1,480.85
COMMISSARY FUND	\$ 1,534.14
REWARD/LITTERING FUND	\$ 500.00
BLAINE CO EMS	\$ 89,714.44
BLAINE CO FIRE DEPT.	\$179,428.86
COURT CLERK PAYROLL	\$ 4,394.08

No Action was taken on the State Auditor close out report for Fiscal Years 2016-2017 & 2017-2018.

Schultz made a motion to approve the **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 **cancellation of Blanket Purchase Orders for District #1**. Schultz seconded the motion. Voting aye were Allen, Schultz, and Scheffler.

Blanket P.O. #	To:	dated	amount of
106	Albert's Wrecker & Tire Serv	07/02/2018	\$500.00
127	P & K Equipment/Kingfisher	07/02/2018	\$500.00
130	R & M Auto Supply	07/02/2018	\$500.00
135	Super Suds Car Wash	07/02/2018	\$50.00

139	TruckPro	07/02/2018	\$1,000.00
796	Hinton True Value	08/27/2018	\$300.00
1358	England Ford	10/22/2018	\$300.00
1362	Southwest Trailers & Equipment	10/22/2018	\$1,000.00
1998	FleetPride	12/26/2018	\$300.00
2314	Premier Truck Group of OKC	01/28/2019	\$500.00
2371	Hard Hat Safety & Glove, LLC	02/04/2019	\$500.00
2373	Tractor Supply Company	02/04/2019	\$500.00
2543	S & B Automotive & Farm	02/19/2019	\$500.00
2671	Duncan Paint & Body	03/04/2019	\$200.00
2733	Alberts Auto & Truck Repair Inc.	03/11/2019	\$500.00
2846	Summit International	03/18/2019	\$750.00
2921	Circuit Engineering District #7	03/25/2019	\$500.00
3082	Lori Brown	04/08/2019	\$100.00
3215	Warren Exchange, LLC	04/22/2019	\$500.00
3294	Bruckner's Mack Trucks	04/29/2019	\$500.00
3365	Harbor Freight	05/06/2019	\$200.00
1364	Haskell Lemon Construction CO	10/22/2018	\$10,000.00
2020	Dolse Brothers	12/26/2018	\$1,500.00

Schultz made a motion to approve the **transfer of funds for the Assessor Office-part time account to the Visual Inspection benefits account**. Allen seconded the motion. Voting aye were Schultz, Allen, and Scheffler.

FROM			
001-1800-11	PART TIME	ASSESSOR VISUAL INSP	\$1,057.80
TO			
001-1800-14	BENEFITS	ASSESSOR VISUAL INSP	\$1,057.80

Allen made a motion to approve the **employment of Brittany Harris, full time Patrol Deputy effective 06-04-19; Jarrett George, full time Patrol Deputy effective 06-06-19; Steve Reed, from part time to full time Patrol Deputy effective 06-22-19 for the Sheriff Department**. Schultz seconded the motion. Voting aye were Allen, Schultz, and Scheffler.

Schultz made a motion to approve **five (5) Resolution for Disposing of Equipment for the Assessor Office-four (4) secretary desk & one (1) managerial chair**. Allen seconded the motion. Voting aye were Schultz, Allen, and Scheffler.

- 1-Secretary Desk #105.02; item was junked
- 1-Secretary Desk #105.03; item was junked
- 1-Secretary Desk #105.05; item was junked
- 1-Secretary Desk #105.07; item was junked
- 1-Managerial Mid-black chair #102.17; item was junked

Scheffler made a motion to approve **six (6) application for Navigator SMS Pipeline, LLC located 1) to cross roadway approximately 171feet east from the northeast corner of Section 2, Township 15N, Range 10W crossing to a point approximately 171feet east from the southeast corner of Section 35, Township 16N, Range 10W; 2) to cross roadway approximately 610feet north from the southeast corner of Section 2, Township 15N, Range 10W crossing to a point approximately 610feet north from the southwest corner of Section 1, Township 15N, Range 10W; 3) to cross roadway approximately 2,534feet south from the northeast corner of Section 27, Township 16N, Range 10W crossing to a point approximately 2,534feet south from the northwest corner of Section 26, Township 16N, Range 10W; 4) to cross roadway approximately 554feet east from the southwest corner of Section 1, Township 15N, Range 10W crossing to a point approximately 554feet west from the northwest corner of Section 12, Township 15N, Range 10W; 5) to cross roadway approximately 2,012feet west from the southeast corner of Section 22, Township 16N, Range 10W crossing to a point approximately 2,012feet west from the northeast corner of Section 27, Township 16N, Range 10W; 6) to cross roadway approximately 291feet south from the northwest corner of Section 7, Township 15N, Range 9W crossing to a point approximately 291feet south from the northeast corner of Section 12, Township 15N, Range 10W-District #3**. Allen seconded the motion. Voting aye were Scheffler, Allen, and Schultz.

No Action was taken by the Board on the discussion concerning the budgets for Fiscal Year 2019-2020 with the following officers: Tony Almaguer, Sheriff; Rian Parker, Assessor;

Christy Matli, Court Clerk; Jim Shelton, Emergency Manager; and D. Jennifer Haigler, County Clerk.

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

RAYMOND SCHEFFLER, CHAIRMAN

ATTEST:

BRANDON SCHULTZ, MEMBER

MIKE ALLEN, MEMBER

D.JENNIFER HAIGLER , COUNTY CLERK

(SEAL)
