

MINUTES OF THE REGULAR MEETING OF THE BOARD OF COMMISSIONERS OF BLAINE COUNTY, STATE OF OKLAHOMA, ON JUNE 27, 2022, 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, Jim Shelton, Donna Hoskins, Becky Bedwell, and Jennifer Coffman.

The advance public notice for the meeting was posted on three exit doors to the Courthouse and in the County Clerk's Office on June 24, 2022, at 9:00 A.M.

Scheffler made a motion to **amend the agenda to add a transfer of funds for District #1; then approve the agenda.** Allen seconded the motion. Voting aye were Scheffler, Allen, and Schultz.

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Scheffler made a motion to approve the minutes from the June 13, 2022 and June 21, 2022 meeting. Allen seconded the motion. Voting aye were Scheffler, Allen, and Schultz.

**UNFINISHED BUSINESS:**

Allen made a motion to **approve and award the six (6) month bids as per tally sheet.** Scheffler seconded the motion. Voting aye were Allen, Scheffler, and Schultz.

Allen made a motion to approve the **application for road crossing permit for Tall Oak Midcon, LLC located to cross county road N 2470 approximately 695 feet north of E 890 RD and further described as 695 feet north from the southeast corner of Section 32, Township 15N, Range 13W-District #1.** Scheffler seconded the motion. Voting aye were Allen, Scheffler, and Schultz.

**NEW BUSINESS:**

**REGULAR BUSINESS:**

Scheffler made a motion to approve the **fiscal year 2022-2023 juvenile detention contract between Blaine County and Western Plains Youth & Family Services.** Allen seconded the motion. Voting aye were Scheffler, Allen, and Schultz.

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Allen made a motion to approve the **transfer of funds for the General M/O Sales Tax account to the new General M/O Sales Tax account; General M/O Building Fund account to the new County Property account;** this will close the former accounts before the beginning of the new fiscal year. Scheffler seconded the motion. Voting aye were Allen, Scheffler, and Schultz.

<b>FROM FY 20-21</b>			
0001-0800-2005	M/O	County General	\$ 5,832.80
<b>TO</b>			
0001-8020-2005	M/O	County General	\$ 5,832.80
<b>FROM FY 21-22</b>			
0001-0800-2005	M/O	County General	\$3,997.40
<b>TO</b>			
0001-8020-2005	M/O	County General	\$3,997.40
<b>FROM FY 20-21</b>			
0002-3300-2005	Building Fund	County General	\$5,200.00
<b>TO</b>			
1241-1200-2005	County Property	County Property	\$5,200.00
<b>FROM FY 21-22</b>			
0002-3300-2005	Building Fund	County General	\$1,100.00
<b>TO</b>			
1241-1200-2005	County Property	County Property	\$1,100.00

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Scheffler made a motion to approve the **financial statement for the Resale Property Fund presented by Donna Hoskins, Blaine County Treasurer.** Allen seconded the motion. Voting aye were Scheffler, Allen, and Schultz.

Allen made a motion to approve the **donation acceptance and resolution for money received by the Sheriff Department from Devon Energy for the purchase of a drone; donation amount of \$10,000.00.** Scheffler seconded the motion. Voting aye were Allen, Scheffler, and Schultz.

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Scheffler made a motion to approve the **estimate of needs for fiscal year 2022-2023 for the District Attorney's Office.** Allen seconded the motion. Voting aye were Scheffler, Allen, and Schultz.

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Allen made a motion to approve the **renewal of application for road crossing permit for Marathon Oil Company located beginning at the NE/4 SE/4 of Section 31, Township 15N, Range 11W approximately 2.5 miles adjacent to the north side of E 885 and additionally adjacent to the east side of N 2570 ending at the NW/4 NW/4 of Section 30, Township 15N, Range 11W-District #1.** Scheffler seconded the motion. Voting aye were Allen, Scheffler, and Schultz.

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Allen made a motion to approve **five (5) application for road crossing permit for Devon Energy Production Company located 1) beginning at the SE/4 of Section 15, Township 15N, Range 11W one line running for approximately .2 miles adjacent to the north side of CR 860 and additionally adjacent to the south side of CR 860 ending at the NE/4 of Section 22, Township 15N, Range 11W; 2) beginning at the NE/4 of Section 27, Township 15N, Range 10W one line running for approximately 1.5 miles adjacent to the north side of E 870 RD ending at the SW/4 of Section 24, Township 15N, Range 10W; 3) beginning at the SE/4 of Section 22, Township 15N, Range 10W one line running for approximately 1.0 mile adjacent to the east side of N 2670 RD and additionally adjacent to the north side of E 870 RD ending at the NE/4 of Section 27, Township 15N, Range 10W; 4) beginning at the NW/4 of Section 24, Township 15N, Range 11W one line running for approximately 3.0 miles adjacent to the south side of E 860 RD and additionally adjacent to the west side of N 2650 RD ending at the NW/4 of Section of 21, Township 15N, Range 10W; 5) beginning at the SE/4 of Section 34, Township 15N, Range 11W one line running for approximately 4.0 miles adjacent to the north side of E 880 RD and additionally adjacent to the west side of N 2620 RD ending at the NW/4 of Section 24, Township 15N, Range 11W and southside of E 870 RD-District #1.** Scheffler seconded the motion. Voting aye were Allen, Scheffler, and Schultz.

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Allen made a motion to approve the **transfer of funds for District #1 from M/O to unemployment account.** Scheffler seconded the motion. Voting aye were Allen, Scheffler, and Schultz.

<b>FROM</b>			
1102-4100-2005	M/O	District #1	\$163.57
<b>TO</b>			
1102-4000-1233	Unemployment	District #!	\$163.57

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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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