

MINUTES OF THE REGULAR MEETING OF THE BOARD OF COMMISSIONERS OF BLAINE COUNTY, STATE OF OKLAHOMA, ON JUNE 29, 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, Rhonda Lance, Cyndi Arnold, Becky Bedwell, Jim Shelton, Donna Hoskins, Christy Matli, 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 26, 2020 at 9:00 A.M.

Allen made a motion to approve today's **agenda with the addition of the financial statement for the resale property fund for the Treasurer**. Schultz seconded the motion. Voting aye were Allen, Schultz, and Scheffler.

Schultz made a motion to approve the **minutes from the June 22, 2020** regular meeting. Allen seconded the motion. Voting aye were Schultz, Allen, and Scheffler.

UNFINISHED BUSINESS:

No Action was taken on implementation of a burn ban for Blaine County.

NEW BUSINESS:

REGULAR BUSINESS:

No Action was taken on the carryover funds from Fiscal Year 2019-2020 for Fiscal Year 2020-21.

Schultz made a motion to approve the **programming resolution for bridge & approaches over Spring Creek, CR EW 065 located in District #2**. Allen seconded the motion. Voting aye were Schultz, Allen, and Scheffler.

Scheffler made a motion to approve the **programming resolution for bridge & approaches over Unnamed Creek, CR NS 268 located in District #3**. Schultz seconded the motion. Voting aye were Scheffler, Schultz, and Allen.

Allen made a motion to approve the **fiscal year 2020-2021 contract between Eastern Oklahoma Youth Services and Blaine County for Pittsburg County Regional Juvenile Detention Center**. Schultz seconded the motion. Voting aye were Allen, Schultz, and Scheffler.

Schultz made a motion to approve the **fiscal year 2020-2021 Workman's Compensation Insurance renewal for Blaine County; choosing option one (1) to pay in full**. Allen seconded the motion. Voting aye were Schultz, Allen, and Scheffler.

Allen made a motion to approve the **fiscal year 2020-2021 Property and Liability Insurance renewal for Blaine County; choosing option one (1) to pay in full**. Schultz seconded the motion. Voting aye were Allen, Schultz, and Scheffler.

Schultz made a motion to approve the **fiscal year 2020-2021 contract between Mercy Hospital Watonga and the Blaine County Health Department**. Allen seconded the motion. Voting aye were Schultz, Allen, and Scheffler.

Allen made a motion to approve the **fiscal year 2020-2021 contract between Johnson Controls Fire Protection and the Blaine County Health Department**. Schultz seconded the motion. Voting aye were Allen, Schultz, and Scheffler.

Schultz made a motion to approve the **fiscal year 2020-2021 professional services agreement between Dolores Rosario Sanchez Renteria and the Blaine County Health Department for custodial services**. Allen seconded the motion. Voting aye were Schultz, Allen, and Scheffler.

Allen made a motion to approve the **fiscal year 2020-2021 contract between Britton, Kuykendall, & Miller and the Blaine County Health Department**. Schultz seconded the motion. Voting aye were Allen, Schultz, and Scheffler.

Schultz made a motion to approve the **fiscal year 2020-2021 service agreement between R.K. Black, Inc. and the Blaine County Health Department**. Allen seconded the motion. Voting aye were Schultz, Allen, and Scheffler.

Schultz made a motion to approve the **fiscal year 2020-2021 service agreement between Northwest Shredders and the Blaine County Health Department**. Allen seconded the motion. Voting aye were Schultz, Allen, and Scheffler.

Schultz made a motion to approve the **fiscal year 2020-2021 E-911 Interlocal Cooperative Agreement**. Allen seconded the motion. Voting aye were Schultz, Allen, and Scheffler.

Allen made a motion to approve the **fiscal year 2020-2021 Interlocal Agreement between SWOR 911 and Blaine County**. Schultz seconded the motion. Voting aye were Allen, Schultz, and Scheffler.

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)
