

MINUTES OF THE REGULAR MEETING OF THE BOARD OF COMMISSIONERS OF BLAINE COUNTY, STATE OF OKLAHOMA, ON AUGUST 16, 2021, IN WATONGA, OKLAHOMA.

The Blaine County Board of Commissioners met with the following members present: Brandon Schultz, Chairman; Raymond Scheffler, Member; and Jennifer Haigler, Deputy County Clerk.

Others present were: Rhonda Lance, Cyndi Arnold, Travis Daugherty, Jennifer Coffman, Stacy Walters, Jim Shelton, Becky Bedwell, Brenda Rice, Donna Hoskins, Bryson Hess (Benefits Select), Mike Dobrinski (House Representative), Joe Hall (Joe Hall General Contractor), Brad Colson (CED 7), and Chris Carlisle (CED 7).

The advance public notice for the meeting was posted on three exit doors to the Courthouse and in the County Clerk's Office on August 13, 2021, at 9:00 A.M.

Scheffler made a motion to **approve the agenda**. Schultz seconded the motion. Voting aye were Scheffler and Schultz.

Scheffler made a motion to approve the **minutes from the August 9, 2021 meeting**. Schultz seconded the motion. Voting aye were Scheffler and Schultz.

UNFINISHED BUSINESS:

NEW BUSINESS:

REGULAR BUSINESS:

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. Schultz seconded the motion. Voting aye were Scheffler and Schultz.

Scheffler made a motion to approve the **fiscal year 2021-2022 service agreement between Blaine County and Britton, Kuykendall, & Miller for accounting services**. Schultz seconded the motion. Voting aye were Scheffler and Schultz.

Schultz made a motion to approve the **Schedule of Federal Expenditures (SEFA) for 2021**. Scheffler seconded the motion. Voting aye were Schultz and Scheffler.

Scheffler made a motion to approve the **Declaration of Surplus for the Sheriff Department for a 2017 Dodge RAM 1500 pick-up**. Schultz seconded the motion. Voting aye were Scheffler and Schultz.

Scheffler made a motion to approve the **Employment for the Sheriff Department effective August 21, 2021: Michael Mangrum, full time Deputy; Alicia Ford, part time Reserve Deputy; Darrin Davis, part time Reserve Deputy**. Schultz seconded the motion. Voting aye were Scheffler and Schultz.

Scheffler made a motion to approve the **request from the Geary Fire Department to encumber monies to remove two (2) existing garage doors and replace with new doors, three (3) garage door openers, widening of one door opening by ACK Solutions totaling \$8,290.00**. Schultz seconded the motion. Voting aye were Scheffler and Schultz.

Schultz made a motion to approve **four (4) application for road crossing permit for Devon energy Production Company LP located 1) beginning at the NW/4 of Section 24, Township 15N, Range 11W two lines running, ending at the NW/4 of Section 21, Township 15N, Range 10W; 2) beginning at the NE/4 of Section 27, Township 15N, Range 10W two lines running for approximately 1.0 miles adjacent to the south side of E 870 Rd and additionally adjacent to the north side of E 870 Rd ending at the SW/4 of Section 23, Township 15N, Range 10W; 3) beginning at the SE/4 of Section 22, Township 15N, Range 10W two lines running for approximately 1.0 miles 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 NE/4 of Section 26, Township 15N, Range 10W one line running approximately 1.0 miles adjacent to the east side of E 870 Rd and additionally adjacent to the north side of E 870 Rd ending at the SE/4 of Section 23, Township 15N, Range 10W-All in District #1**. Scheffler seconded the motion. Voting aye were Schultz and Scheffler.

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

BRANDON SCHULTZ, CHAIRMAN

MIKE ALLEN, MEMBER

RAYMOND SCHEFFLER, MEMBER

ATTEST:

D.JENNIFER HAIGLER, COUNTY CLERK
(SEAL)
