

MINUTES OF THE REGULAR MEETING OF THE BOARD OF COMMISSIONERS OF BLAINE COUNTY, STATE OF OKLAHOMA, ON AUGUST 23, 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, Jill Driever, Travis Daugherty, Jennifer Coffman, Jim Shelton, Becky Bedwell, Tammy Edsall, Donna Hoskins, and Christy Matli.

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 20, 2021, at 9:00 A.M.

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

Schultz made a motion to approve the **minutes from the August 16, 2021 meeting**. Scheffler seconded the motion. Voting aye were Schultz and Scheffler.

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.

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

Scheffler made a motion to approve **two (2) division orders for Continental Resources for Blaine County owned mineral interest located Section 4, Township 14N, Range 12W and Section 33, Township 15N, Range 12W**. Schultz seconded the motion. Voting aye were Scheffler and Schultz.

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

1-2017 Dodge RAM 1500 truck VIN# 1C6RR7XT5HS813363 acquired 08/11/2017 for \$30,120.00 from Bob Howard Dodge Chrysler & Jeep OKC, OK; item was totaled by insurance

Schultz made a motion to approve the **employment for the Sheriff Department: David Lacey to Full time Deputy**. Scheffler seconded the motion. Voting aye were Schultz and Scheffler.

Scheffler made a motion to approve the **application for road crossing permit for Tom-Stack, LLC locate to cross county road E 0870 approximately 2,442 feet east of E 0870 and N 2660 and further described as 2,442 feet east from the southwest corner of Section 22, Township 15N, Range 10W-District #1**. Schultz seconded the motion. Voting aye were Scheffler and Schultz.

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)
