

MINUTES OF THE REGULAR MEETING OF THE BOARD OF COMMISSIONERS OF BLAINE COUNTY, STATE OF OKLAHOMA, ON SEPTEMBER 8, 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 Blaine County Clerk.

Others present were: Jill Driever, Rhonda Lance, Cyndi Arnold, Jim Shelton, Becky Bedwell, Brenda Rice, Rian Parker, Donna Hoskins, Tony Almaguer, and Danny Aytes.

The advance public notice for the meeting was posted on three exit doors to the Courthouse and in the County Clerk's Office on September 4, 2020, 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 August 31, 2020** 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 September 2020**. Schultz seconded the motion. Voting aye were Allen, Schultz and Scheffler

<b>APPROPRIATIONS</b>	<b>AMOUNT</b>
HIGHWAY	\$492,022.51
HIGHWAY CBRIF	\$ 12,260.41
ASSESSOR REV. FUND	\$ 338.00
COUNTY CLERK LIEN FEE	\$ 699.52
COUNTY CLERK RM&P FEE	\$ 2,890.00
COURT CLERK PAYROLL	\$ 4,394.08
EMERGENCY MGMT FUND	\$ 1,000.00
SHERIFF SERVICE FEE	\$ 12,882.37
TREASURER'S MORT. CERT	\$ 85.00
BLAINE COUNTY DRUG COURT	\$ 4,541.66
LODGING TAX	\$ 4,814.35
BLAINE CO EMS	\$ 12,534.44
BLAINE CO FIRE DEPT.	\$ 25,068.87
COURT CLERK RM&P FEE	\$ 458.50
LAW LIBRARY FUND	\$ 4,367.48
BUILDING FUND	\$ 750.00
RESALE PROPERTY	\$ 1,556.73
LAKE PATROL FUND	\$ 14,812.80

Schultz made a motion to approve **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 **monthly reports for the Assessor, County Clerk, Court Clerk, Election Board, Sheriff Dept., and Treasurer**. Schultz seconded the motion. Voting aye were Allen, Schultz, and Scheffler.

Scheffler made a motion to approve **bid notice and invitation for the Hitchcock Fire Department to form and finish a concrete apron & sidewalks to current building located at 110 E. Main Hitchcock, OK**. Schultz seconded the motion. Voting aye were Scheffler, Schultz, and Allen.

Allen made a motion to approve the **request from Hydro Fire Department to purchase misc. equipment from Chickasaw Personal Communications totaling \$579.00**  
Schultz seconded the motion. Voting aye were Allen, Schultz and Scheffler.

1-XPR 3500e 136-174 5W LKP WIFI CAPABLE	\$552.00ea	Total \$552.00
1-Battery Impres High Capacity	\$27.00ea	Total \$27.00

Allen made a motion to approve **application for road crossing permit for Lagoon Water Midstream located to cross county road N 2640 approximately 1/16 miles S of E 850 Rd and N 2640 Rd and further described as: 100 feet S from the NW corner of Section 17, Township 15N, Range 10W District #1.** Schultz seconded the motion. Voting aye were Allen, Schultz and Scheffler.

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

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RAYMOND SCHEFFLER, CHAIRMAN

ATTEST:

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BRANDON SCHULTZ, MEMBER

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MIKE ALLEN, MEMBER

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D.JENNIFER HAIGLER, COUNTY CLERK  
(SEAL)

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