

MINUTES OF THE REGULAR MEETING OF THE BOARD OF COMMISSIONERS OF BLAINE COUNTY, STATE OF OKLAHOMA, ON OCTOBER 4, 2021, 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, Jennifer Coffman, Travis Daugherty, Christy Matli, Donna Hoskins, Jim Shelton, Tammy Edsall, Becky Bedwell, John Hansen, ARMCO Industries, Avery Fisher, 4-H County Officer, Grant Robison, 4-H County Officer, Hayley Spaeth, 4-H County Officer, Kinze Cowan, 4-H County Officer, and Maggie Clark, 4-H County Officer.

The advance public notice for the meeting was posted on three exit doors to the Courthouse and in the County Clerk's Office on October 1, 2021, at 9:00 A.M.

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

Scheffler made a motion to approve the **minutes from the September 27, 2021 meeting**. Allen seconded the motion. Voting aye were Scheffler, Allen, and Schultz.

UNFINISHED BUSINESS:

Allen made a motion to approve the **contract with Joe D. Hall GC, LLC for a general contracting services for a new jail facility**. Scheffler seconded the motion. Voting aye were Allen, Scheffler, and Schultz.

NEW BUSINESS:

REGULAR BUSINESS:

Allen made a motion to approve the **Appropriation for October 2021**. Scheffler seconded the motion. Voting aye were Allen, Scheffler, and Schultz.

APPROPRIATIONS	AMOUNT
BUILDING FUND	\$ 750.00
HIGHWAY	\$835,721.33
HIGHWAY CBRIF	\$ 34,713.26
ASSESSOR REVOLVING FUND	\$ 698.55
COUNTY CLERK LIEN FEE	\$ 684.72
COUNTY CLERK RM&P FEE	\$ 3,370.00
COURT CLERK PAYROLL	\$ 4,394.08
RESALE PROPERTY	\$ 4,559.11
COMMISSARY FUND	\$ 4,039.42
SHERIFF SERVICE FEE	\$ 10,368.14
TREASURER'S MORT. CERT	\$ 75.00
LAKE PATROL FUND	\$ 7,948.80
LODGING TAX	\$ 6,234.55
BLAINE CO EMS	\$ 22,515.00
BLAINE CO FIRE DEPT.	\$ 45,029.97
LAW LIBRARY FUND	\$ 656.02
COURT CLERK RM&P FEE	\$ 329.00

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

Allen made a motion to approve the **transfer of funds for the Sales Tax General Acct. to the General Govt-State Tax; Building Fund General Acct. to the County Building Fund-completed to meet chart of accounts requirements**. Scheffler seconded the motion. Voting aye were Allen, Scheffler, and Schultz.

FROM:

0002-3300-2005	M/O	BUILDING FUND	\$72,710.26
0002-3300-4110	CAPITAL OUTLAY	BUILDING FUND	\$281,822.41

TO:

1241-1200-2005	M/O	CASH ACCT.	\$72,710.26
1241-1200-4110	CAPITAL OUTLAY	CASH ACCT.	\$281,822.41

<u>FROM:</u>			
0001-0800-1110	PERSONNEL ACCT	GENERAL	\$3,078.82
0001-0800-1130	PART TIME	GENERAL	\$62.50
0001-0800-1200	EMPLOYEE BENEFITS	GENERAL	\$121,562.11
0001-0800-2005	M/O	GENERAL	\$259,448.22
0001-0800-4110	CAPITAL OUTLAY	GENERAL	\$13,263,450.15

<u>TO:</u>			
0001-8020-1110	PERSONNEL ACCT	GENERAL	\$3,078.82
0001-8020-1130	PART TIME	GENERAL	\$62.50
0001-8020-1200	EMPLOYEE BENEFITS	GENERAL	\$121,562.11
0001-8020-2005	M/O	GENERAL	\$259,448.22
0001-8020-4110	CAPITAL OUTLAY	GENERAL	\$13,263,450.15

Scheffler made a motion to approve the **Fiscal Year 2021-2022 Budget/Estimate of Needs for Blaine County**. Allen seconded the motion. Voting aye were Scheffler, Allen, and Schultz.

Scheffler made a motion to approve the **Proclamation for National 4-H week**. Allen seconded the motion. Voting aye were Scheffler, Allen, and Schultz.

Allen made a motion to approve the **employment for the Sheriff Department: Sabrina Dryden, Full Time Dispatcher/Jailer; Melissa Myers, Part Time Dispatcher/Jailer; Doug Jackson, Reserve Part Time Deputy; Perry Rackley, Reserve Part Time Deputy**. Scheffler seconded the motion. Voting aye were Allen, Scheffler, and Schultz.

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

Schultz made a motion to approve **three (3) Declaration of Surplus for District #2; two (2) 2015 6115M John Deere Tractor; one (1) 2020 6155M John Deere Tractor**. Scheffler seconded the motion. Voting aye were Schultz, Scheffler, and Allen.

Scheffler made a motion to approve the **Resolution for Disposing of Equipment for District #3; 2005 JD 6415 Cab Tractor**. Schultz seconded the motion. Voting aye were Scheffler, Schultz, and Allen.

Allen made a motion to approve the **awarding of the Blaine County Courthouse and Annex reroof project, choosing alternate #1 & #4; bid awarded to Universal Roofing**. Scheffler seconded the motion. Voting aye were Allen, Scheffler, and Schultz.

Nurburg Roofing w/lump sum proposal, alternate #1 & #4	\$397,730.00
Oklahoma Roofing w/lump sum proposal, alternate #1 & #4	\$393,073.00
Universal Roofing w/lump sum proposal, alternate #1 & #4	\$378,335.00

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

BRANDON SCHULTZ, CHAIRMAN

MIKE ALLEN, MEMBER

RAYMOND SCHEFFLER, MEMBER

ATTEST:

D.JENNIFER HAIGLER, COUNTY CLERK
(SEAL)
