MINUTES OF THE REGULAR MEETING OF THE BOARD OF COMMISSIONERS OF BLAINE COUNTY, STATE OF OKLAHOMA, ON OCTOBER 18, 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, Brenda Rice, Travis Daugherty, Christy Matli, Jim Shelton, and Becky Bedwell.

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 15, 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.

Allen made a motion to approve the **minutes from the October 12, 2021 meeting.** Scheffler seconded the motion. Voting aye were Allen, Scheffler, and Schultz.

UNFINISHED BUSINESS:

Allen made a motion to approve the correction of transfer of funds for the Sales tax M/O to 8020 Sales tax M/O; Building fund M/O to 1241 County Property fund. Scheffler seconded the motion. Voting aye were Allen, Scheffler, and Schultz.

FROM: 0001-0800-2005 TO: 0001-8020-2005	M/O M/O	SALES TAX GENERAL SALES TAX GENERAL	\$280,422.10 \$280,422.10
FROM: 0002-3300-2005 TO: 1241-1200-2005	M/O M/O	COUNTY BUILDING COUNTY PROPERTY	\$74,560.26 \$74,560.26

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

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

Allen made a motion to approve the **monthly report for the Court Clerk and Health Department**. Scheffler seconded the motion. Voting aye were Allen, Scheffler, and Schultz.

Scheffler made a motion to approve the **Resolution approving County Commissioner District Boundaries; redistrict of Blaine County per 2020 Federal decennial census**. Allen seconded the motion. Voting aye were Scheffler, Allen, and Schultz.

Allen made a motion to approve the **application for access drive permit for Continental** Resources located from Watonga, head west on US 270 for 6.96 miles and turn left onto N 2500 RD; head south for 7.0 miles and turn right onto E0880 RD heading west for .44 miles to the proposed access road; Section 35, Township 15N, Range 13W-District #1. Scheffler seconded the motion. Voting aye were Allen, Scheffler, and Schultz.

Allen made a motion to approve the **application for road crossing permit for Tetra Technologies located beginning at the NE/4 of Section 34, Township 15N, Range 13W two lines running for approximately one mile adjacent to the south side on 880 from 2500 to 2490 and additionally adjacent to the north side of American Horse Lake ending at the NE/4 of Section 35, Township 15N, Range 14W**-District #1. Scheffler seconded the motion. Voting aye were Allen, Scheffler, and Schultz.

	BRANDON SCHULTZ, CHAIRMAN
	MIKE ALLEN, MEMBER
ATTEST:	RAYMOND SCHEFFLER, MEMBER
D.JENNIFER HAIGLER, COUNTY CLERK (SEAL) ************************************	**************

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