

MINUTES OF THE REGULAR MEETING OF THE BOARD OF COMMISSIONERS OF BLAINE COUNTY, STATE OF OKLAHOMA, ON NOVEMBER 1, 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, Donna Hoskins, 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 29, 2021, at 9:00 A.M.

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

Allen made a motion to approve the **minutes from the October 25, 2021 meeting**. Scheffler seconded the motion. Voting aye were Allen, Scheffler, and Schultz.

UNFINISHED BUSINESS:

NEW BUSINESS:

REGULAR BUSINESS:

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

APPROPRIATIONS	AMOUNT
HIGHWAY	\$838,607.98
HIGHWAY CBRIF	\$ 32,824.70
ASSESSOR REVOLVING FUND	\$ 94.00
COUNTY CLERK LIEN FEE	\$ 3,179.68
COUNTY CLERK RM&P FEE	\$ 3,380.00
COURT CLERK PAYROLL	\$ 4,394.08
RESALE PROPERTY	\$ 5,302.84
REWARD FUND	\$ 249.00
COMMISSARY FUND	\$ 3,018.02
SHERIFF SERVICE FEE	\$ 55,763.60
TREASURER'S MORT. CERT	\$ 130.00
DRUG COURT	\$ 6,837.50
LAKE PATROL FUND	\$ 883.20
BUILDING FUND	\$ 750.00
LODGING TAX	\$ 5,332.64
BLAINE CO EMS	\$ 32,174.16
BLAINE CO FIRE DEPT.	\$ 64,348.29
LAW LIBRARY FUND	\$ 646.02
COURT CLERK RM&P FEE	\$ 429.25

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 **appointment to the Geary EMS 522 District Board; Linda Austin, to replace Sankey Evey term that will expire 2024 and Cody McPherson, to replace Harold Cole term that will expire 2022**. Scheffler seconded the motion. Voting aye were Allen, Scheffler, and Schultz.

Schultz made a motion to approve the **request from the Okeene EMS 522 District to encumber monies for reimbursement of payroll for the months of June and July 2021 totaling \$38,758.21**. Scheffler seconded the motion. Voting aye were Schultz, Scheffler, and Allen.

Scheffler made a motion to approve the **request from the Hitchcock Fire Department to encumber monies for labor and parts for three (3) fire department fire trucks from Cooper Creek Manufacturing, Inc. totaling \$2,187.50**. Schultz seconded the motion. Voting aye were Scheffler, Schultz, and Allen.

Allen made a motion to approve the **request from the Geary Fire Department, Hitchcock Fire Department, Okeene Fire Department, and Watonga Fire Department to encumber monies for the training class Rope Rescue Technician level 1 from Oklahoma State University Fire Service Training totaling \$2,300.00**-total cost is spit by the number of attendees from each department. Scheffler seconded the motion. Voting aye were Allen, Scheffler, and Schultz.

Geary Fire Department-1 attendee	\$287.50ea	\$287.50
Hitchcock Fire Department-1 attendee	\$287.50ea	\$287.50
Okeene Fire Department-2 attendees	\$287.50ea	\$575.00
Watonga Fire Department-4 attendees	\$287.50ea	\$1,150.00

Allen made a motion to approve the **employment for the Sheriff Department to hire Melissa Myers as a full time Dispatch/Jailer**. Scheffler seconded the motion. Voting aye were Allen, Scheffler, and Schultz.

Schultz made a motion to approve the **Resolution for Disposing of Equipment for District #2-2020 John Deere 6155M tractor**. Scheffler seconded the motion. Voting aye were Schultz, Scheffler, and Allen.

Scheffler made a motion to approve **two (2) application for road crossing permit for Lagoon Water Logistics located 1) to cross county road N 2610 Rd approximately 0.08 miles northe of E 830 Rd and N 2610 Rd and further described as 428 feet north from the southwest corner of Section 35, Township 16N, Range 11W and 2) to cross county road N 2620 Rd approximately 0.10 miles north of E 830 Rd and N 2620 Rd and further described as 537 feet north for the southwest corner of Section 36, Township 16N, Range 11W**-District #3. Allen seconded the motion. Voting aye were Scheffler, Allen, and Schultz.

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

BRANDON SCHULTZ, CHAIRMAN

MIKE ALLEN, MEMBER

RAYMOND SCHEFFLER, MEMBER

ATTEST:

D.JENNIFER HAIGLER, COUNTY CLERK
(SEAL)
