

MINUTES OF THE REGULAR MEETING OF THE BOARD OF COMMISSIONERS OF BLAINE COUNTY, STATE OF OKLAHOMA, ON NOVEMBER 22, 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, Jennifer Coffman, Christy Matli, Donna Hoskins, and Jim Shelton.

The advance public notice for the meeting was posted on three exit doors to the Courthouse and in the County Clerk's Office on November 19, 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 November 15, 2021 meeting**. Scheffler seconded the motion. Voting aye were Allen, Scheffler, and Schultz.

UNFINISHED BUSINESS:

Scheffler made a motion to approve the **contract for reroofing the Annex and Courthouse between Blaine County and Universal Roofing & Sheet Metal, Inc.; per awarding from October 4, 2021**. Allen seconded the motion. Voting aye were Scheffler, Allen, and Schultz.

NEW BUSINESS:

REGULAR BUSINESS:

Allen 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. Scheffler seconded the motion. Voting aye were Allen, Scheffler, 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 **Donation acceptance and Resolution for money received by the Sheriff Department from the First Christian Church Geary, OK for a bit suite for K-9 training in the amount of \$1,000.00**. Scheffler seconded the motion. Voting aye were Allen, Scheffler, and Schultz.

Scheffler made a motion to approve the **employment for the Sheriff Department, Dustin Hayes, Full Time Deputy, replacing Matt Marriot, who will be transferring to Reserve Deputy**. Allen seconded the motion. Voting aye were Scheffler, Allen, and Schultz.

Allen made a motion to approve the **architectural agreement between Blaine County and Principle Design, LLC for construction of the new jail facility**. Scheffler seconded the motion. Voting aye were Allen, Scheffler, and Schultz.

Schultz made a motion to approve the **request from the Canton Fire Department to purchase hose and couplings from Chief Fire & Safety Co., Inc. totaling \$906.00**. Scheffler seconded the motion. Voting aye were Schultz, Scheffler, and Allen.

1-Goodyear 800psi 3/4" x 150' booster hose	\$740.00ea	\$740.00
2-3/4" set of booster hose couplings	\$68.00ea	\$136.00
1-3/4" male booster hose couplings	\$30.00ea	\$30.00

Scheffler made a motion to approve the **request from the Watonga Fire Department to purchase two (2) Apple iPad 64GB space gray from Verizon totaling \$719.98, with a monthly reoccurring charge of \$79.98**. Allen seconded the motion. Voting aye were Scheffler, Allen, and Schultz.

Allen made a motion to approve **two (2) application for road crossing permit for Continental Resources, Inc. located 1) to cross county road N 2500 RD approximately 0.018 miles south of E 0880 RD and further described as 95 feet south from the northwest corner of Section 36, Township 15N, Range 13W; 2) to cross county road N 2490 RD approximately 0.013 miles south of E 0880 RD and further described as 70 feet south from the northeast corner of Section 34, Township 15N, Range 13W**-both in District #1. Scheffler seconded the motion. Voting aye were Allen, Scheffler, and Schultz.

Schultz made a motion to approve the **application for road crossing permit for Tetra Technologies located beginning at the SW/4 of Section 19, Township 18N, Range 13W one line running for approximately 2 miles adjacent to the north and south side of 690 and additionally adjacent to the east and west side of county line RD 2450 ending at the SW/4 of Section 21, Township 18N, Range 13W**-District #2. Scheffler seconded the motion. Voting aye were Schultz, Scheffler, and Allen.

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)
