

MINUTES OF THE REGULAR MEETING OF THE BOARD OF COMMISSIONERS OF BLAINE COUNTY, STATE OF OKLAHOMA, ON DECEMBER 2, 2019, IN WATONGA, OKLAHOMA.

The Blaine County Board of Commissioners met with the following members present: Raymond Scheffler, Chairman; Brandon Schultz, Member; and Jennifer Haigler, County Clerk.

Others present were: Jill Driever, Cyndi Arnold, Rhonda Lance, Tony Almaguer, David Robertson, Jim Shelton, Rian Parker, Joy Rhodes and Connie Burcham, Watonga Republican.

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 1, 2019, 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 November 25, 2019** 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 **Appropriation for December 2019**. Schultz seconded the motion. Voting aye were Allen, Schultz and Scheffler.

| APPROPRIATIONS | AMOUNT |
|--------------------------|---------------|
| SALES TAX FUND | \$141,420.87 |
| BUILDING FUND | \$ 750.00 |
| HIGHWAY | \$821,096.48 |
| HIGHWAY CBRIF | \$ 30,602.70 |
| ASSESSOR REV. FUND | \$ 234.00 |
| COUNTY CLERK LIEN FEE | \$ 2,131.31 |
| COUNTY CLERK RM&P FEE | \$ 3,445.00 |
| COURT CLERK PAYROLL | \$ 4,394.08 |
| RESALE FUND | \$ 1,981.68 |
| COMMISSARY FUND | \$ 1,879.52 |
| SHERIFF SERVICE FEE | \$ 17,190.96 |
| COUNTY TREASURER'S FEE | \$ 120.00 |
| BLAINE COUNTY DRUG COURT | \$ 225.00 |
| LODGING TAX | \$ 5,169.51 |
| BLAINE CO EMS | \$ 35,417.16 |
| BLAINE CO FIRE DEPT. | \$ 70,834.32 |
| LAW LIBRARY FUND | \$ 801.60 |

Schultz made a motion to approve **2020 Blaine County Holidays**. Allen seconded the motion. Voting aye were Schultz, Allen and Scheffler.

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

Schultz made a motion to approve **Monthly report for the Heath Dept.** Allen seconded the motion. Voting aye were Schultz, Allen and Scheffler.

Allen made a motion to approve the **request from the Hydro Fire Department to purchase Two (2), Husky Supply Line Bracket 2.5" elbow plus shipping From Casco Industries, Inc. totaling**. Schultz seconded the motion. Voting aye were Allen, Schultz and Scheffler.

| | | |
|---|-------------|----------|
| 2 Husky-Supply Line Bracket- 2.5" elbow | \$295.00 ea | \$590.00 |
| Estimated shipping | | \$60.00 |
| Totaling | | \$650.00 |

Scheffler made a motion to approve the **three (3) application for road crossing permit for Marathon Oil Company located 1) to cross country road E 0770 Rd approximately .5 miles E of N 2670 N Rd. & E 0770 Rd intersection and further described as: 2640 feet E from the SW corner of Section 35, Township 17N, Range 10W; 2) to cross county road N 2680 Rd. approximately .15 miles N of E 0770 Rd. and N 2680 Rd. intersection and further described as: 750 feet N from the SE corner of Section 35, Township 17N, Range 10W; 3) to cross county road N 2670 Rd. intersection and further described as: 200 feet S from NE corner of Section 3, Township 16N, Range 10W-District #3.** Schultz seconded the motion. Voting aye were Scheffler, Schultz and Allen.

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

RAYMOND SCHEFFLER, CHAIRMAN

ATTEST:

BRANDON SCHULTZ, MEMBER

MIKE ALLEN, MEMBER

D.JENNIFER HAIGLER, COUNTY CLERK
(SEAL)
