

MINUTES OF THE REGULAR MEETING OF THE BOARD OF COMMISSIONERS OF BLAINE COUNTY, STATE OF OKLAHOMA, ON DECEMBER 6, 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 Kelli Brown, Deputy County Clerk.

Others present were: Rhonda Lance, Cyndi Arnold, Jill Driever, Brenda Rice, Travis Daugherty, Jennifer Coffman, Christy Matli, Becky Bedwell, Graham Dudley, Watonga Republican, Matt Groves, Principle Design, Ben Smith, Principle Design, and Chris Richardson, Principle Design.

The advance public notice for the meeting was posted on three exit doors to the Courthouse and in the County Clerk's Office on December 3, 2021, at 9:00 A.M.

Allen made a motion to **approve the agenda; amending to change the name and title on item #5 to Trevor Stewart and Full time Deputy**. Scheffler seconded the motion. Voting aye were Allen, Scheffler, and Schultz.

Scheffler made a motion to approve the **minutes from the November 29, 2021 meeting**. Allen seconded the motion. Voting aye were Scheffler, Allen, and Schultz.

UNFINISHED BUSINESS:

NEW BUSINESS:

REGULAR BUSINESS:

Scheffler made a motion to approve the Appropriations for December 2021. Allen seconded the motion. Voting aye were Scheffler, Allen, and Schultz.

APPROPRIATIONS	AMOUNT
HIGHWAY	\$898,168.94
HIGHWAY CBRIF	\$ 30,825.48
ASSESSOR REVOLVING FUND	\$ 261.00
COUNTY CLERK LIEN FEE	\$ 393.50
COUNTY CLERK RM&P FEE	\$ 2,740.00
COURT CLERK PAYROLL	\$ 4,394.08
EMERGENCY MGMT FUND	\$ 693.00
RESALE PROPERTY	\$ 919.11
COMMISSARY FUND	\$ 3,759.68
SHERIFF SERVICE FEE	\$ 22,024.20
TREASURER'S MORT. CERT	\$ 80.00
DRUG COURT	\$ 2,975.00
COUNTY DONATION-SHERIFF	\$ 1,000.00
BUILDING FUND	\$ 750.00
LODGING TAX	\$ 5,254.02
BLAINE CO EMS	\$ 26,009.32
BLAINE CO FIRE DEPT.	\$ 52,018.65
LAW LIBRARY FUND	\$ 591.33
COURT CLERK RM&P FEE	\$ 375.82

Allen made a motion to approve the **2022 Blaine County Holidays**. Scheffler seconded the motion. Voting aye were Allen, Scheffler, and Schultz.

BLAINE COUNTY
2022 HOLIDAYS

The Board of County Commissioners and the Blaine County Excise Board met in the office of the County Clerk, to designate the days for the Blaine County Courthouse to be closed, in accordance with Title 19 S 350 of 2001 Oklahoma Statutes, which states that said Boards will meet and set dates.

The following dates were designated as holidays for the year 2022:

Friday, December 31, 2021	New Year's Day
Monday, January 17, 2022	Martin Luther King Day
Monday, February 21, 2022	President's Day
Friday, April 15, 2022	Good Friday
Monday, May 30, 2022	Memorial Day
Monday, June 20, 2022	Juneteenth
Monday, July 4, 2022	Independence Day
Monday, September 5, 2022	Labor Day
Monday, October 10, 2022	Columbus Day
Monday, November 11, 2022	Veteran's Day
Thursday & Friday, November 24 & 25, 2022	Thanksgiving Holiday
Friday & Monday, December 23 & 26, 2022	Christmas Holiday

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 **monthly reports for the Assessor, County Clerk, Court Clerk, Election Board, Health Department, Sheriff, and Treasurer**. Scheffler seconded the motion. Voting aye were Allen, Scheffler, and Schultz.

Allen made a motion to approve the **employment for the Sheriff Department: Trevor Stewart as Full time Deputy**. Scheffler seconded the motion. Voting aye were Allen, Scheffler, and Schultz.

Allen made a motion to approve the **request from the Geary Fire Department to encumber monies on a blanket purchase order for repairs including R & R seal, flange and nut from B5 Shop, LLC totaling \$2,000.00**. Scheffler seconded the motion. Voting aye were Allen, Scheffler, and Schultz.

Allen made a motion to approve the **request from the Geary Fire Department to purchase a starter for a Kabota motor from J & J Custom Fire, Inc. totaling \$127.50**. Scheffler seconded the motion. Voting aye were Allen, Scheffler, and Schultz.

Allen made a motion to approve the **request from the Greenfield Fire Department to purchase three (3) 14.5R20 and two (2) wheels with labor, a call fee and recycle fee from Justin's Tire Service, Inc. totaling \$2,467.00**. Scheffler seconded the motion. Voting aye were Allen, Scheffler, and Schultz.

3-14.5R20	\$1,639.50
2-Wheels	\$500.00
Labor	\$120.00
Call	\$177.50
Recycle Fee	\$30.00

Allen made a motion to approve the **request from the Greenfield Fire Department to purchase misc. radio equipment from Chickasaw Personal Communications totaling \$882.56**. Scheffler seconded the motion. Voting aye were Allen, Scheffler, and Schultz.

1-XPR5550e 45W VHF mobile wifi capable	\$768.00ea	\$768.00
1-Roof ft niti m	\$63.51ea	\$63.51
1-NMO coax no connector	\$25.55ea	\$25.55
1-Mini UHF crimp connector	\$5.20ea	\$5.20
Shipping	\$20.00ea	\$20.00

Allen made a motion to approve **two (2) application for road crossing permit for Continental Resources located 1) beginning at the NW/4 of Section 18, Township 14N, Range 12W ending at the SE/4 of Section 12, Township 14N, Range 13W; 2) beginning at the NE/4 of Section 34, Township 15N, Range 13W one line running and ending at the NW/4 of Section 35, Township 15N, Range 13W**-District #1. Scheffler seconded the motion. Voting aye were Allen, Scheffler, and Schultz.

Scheffler made a motion to approve the **application for road crossing permit for Tetra Technologies located beginning at the NW/4 of Section 18, Township 16N, Range 10W one line running for approximately 1.2 miles adjacent to the north side of E 790 and additionally adjacent to the north side of E790 ending at the SW/4 of Section 12, Township 16N, Range 11W**-District #3. Allen seconded the motion. Voting aye were Scheffler, Allen, and Schultz.

Scheffler made a motion to approve the **receiving and opening of the six (6) month bids**. Allen seconded the motion. Voting aye were Scheffler, Allen, and Schultz.

Scheffler made a motion to table the awarding of the six (6) month bids. Allen seconded the motion. Voting aye were Scheffler, Allen, and Schultz.

Scheffler made a motion to approve the **receiving and opening of the twelve (12) month bids**. Allen seconded the motion. Voting aye were Scheffler, Allen, and Schultz.

Scheffler made a motion to table the awarding of the twelve (12) month bids. Allen seconded the motion. Voting aye were Scheffler, Allen, and Schultz.

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

BRANDON SCHULTZ, CHAIRMAN

MIKE ALLEN, MEMBER

RAYMOND SCHEFFLER, MEMBER

ATTEST:

D.JENNIFER HAIGLER, COUNTY CLERK
(SEAL)
