

MINUTES OF THE REGULAR MEETING OF THE BOARD OF COMMISSIONERS OF BLAINE COUNTY, STATE OF OKLAHOMA, ON DECEMBER 07, 2020, IN WATONGA, OKLAHOMA.

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

Others present were: Cyndi Arnold, Rhonda Lance, Jim Shelton, Danny Aytes, Donna Hoskins, Brenda Rice, Chad Scheihing, Greenfield Fire Department, Nathan Taylor, Performance HVAC, Inc.

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 04, 2020, 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 30, 2020** 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 **Appropriations for December 2020**. Schultz seconded the motion. Voting aye were Allen, Schultz and Scheffler.

APPROPRIATIONS	AMOUNT
HIGHWAY	\$ 720,095.85
HIGHWAY CBRIF	\$ 18,031.01
ASSESSOR REV. FUND	\$ 56.00
COUNTY CLERK LIEN FEE	\$ 401.32
COUNTY CLERK RM&P FEE	\$ 3,365.00
COURT CLERK PAYROLL	\$ 4,394.08
SHERIFF SERVICE FEE	\$ 12,183.59
TREASURER'S MORT. CERT	\$ 110.00
BLAINE COUNTY DRUG COURT	\$ 2,683.33
LODGING TAX	\$ 2,170.29
BLAINE CO EMS	\$ 24,317.16
BLAINE CO FIRE DEPT.	\$ 48,634.29
COURT CLERK RM&P FEE	\$ 329.75
LAW LIBRARY FUND	\$ 439.04
RESALE PROPERTY	\$ 1,205.90
COMMISSARY FUND	\$ 320.80
BUILDING FUND	\$ 750.00

Allen made a motion to approve the **2021 Blaine County Holidays**. Schultz seconded the motion. Voting aye were Allen, Schultz, and Scheffler.

Schultz made a motion to approve the **Transfer of funds from the General M/O to the General personnel account**. Allen seconded the motion. Voting aye were Schultz, Allen, and Scheffler.

From: 0001-2000-2005 General M/O \$20,000.00

To: 0001-2000-1110 General personnel acct. \$20,000.00

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.

Blanket P.O. # 1720 thru Blanket P.O. # 1746

Schultz made a motion to approve the **Monthly reports for the Assessor, County Clerk, Court Clerk, Election Board, Sheriff Dept., Treasurer.** Allen seconded the motion. Voting aye were Schultz, Allen and Scheffler.

Allen made a motion to Table the revision and update to personnel policy and drug and alcohol testing for Blaine County. Schultz seconded the motion. Voting aye were Allen, Schultz, and Scheffler.

Schultz made a motion to approve the **Grant approval from the D.A. council for finger print machine for the Sheriff Dept.** Allen seconded the motion. Voting aye were Schultz, Allen and Scheffler.

Allen made a motion to approve the **Donation Acceptance and Resolution for money received by the Sheriff Department from Delta Kappa Gamma Theta Chapter in the amount of \$25.00.** Schultz seconded the motion. Voting aye were Allen, Schultz and Scheffler.

Allen made a motion to approve the application from **Devon Energy for access drive located at Section 21, Township 15N, Range 10W-District #1.** Schultz seconded the motion. Voting aye were Allen, Schultz and Scheffler.

Allen made a motion to approve the application for **road crossing permit for Pioneer Telephone Coop. Inc. located Section 6, Township 14N, Range 13W: Section 7, Township 14N, Range 13W.-District#1.** Schultz seconded the motion. Voting aye were Allen, Schultz, and Scheffler.

Scheffler made a motion to approve **Declaration of Surplus for District # 3 for Cat 12M3 Motor Grader.** Schultz seconded the motion. Voting aye were Scheffer, Schultz and Allen.

Allen made a motion to approve request from **Greenfield Fire Department to purchase a Fire Department Sign-14GA sign and mounting brackets totaling \$1,166.00.** Schultz seconded the motion. Voting aye were Allen, Schultz and Scheffler.

Allen made a motion to **receive and open six (6) month bids.** Schultz seconded the motion. Voting aye were Allen, Schultz and Scheffler.

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

Allen made a motion to **receive and open twelve (12) month bids.** Schultz seconded the motion. Voting aye were Allen, Schultz and Scheffler.

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

Allen made a motion to **receive and open bid #21-06 for the Greenfield Fire Department for hanging heaters and HVAC system to be installed in the new fire department located in Greenfield** Schultz seconded the motion. Voting aye were Allen, Schultz and Scheffler.

Allen made a motion to table the awarding of bid #21-06 for the Greenfield Fire Department for hanging heaters and HVAC system to be installed in the new fire department located in Greenfield. Schultz seconded the motion. Voting aye were Allen, Schultz and Scheffler.

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

RAYMOND SCHEFFLER, CHAIRMAN

ATTEST:

BRANDON SCHULTZ, MEMBER

MIKE ALLEN, MEMBER

D.JENNIFER HAIGLER, COUNTY CLERK
(SEAL)
