

MINUTES OF THE REGULAR MEETING OF THE BOARD OF COMMISSIONERS OF BLAINE COUNTY, STATE OF OKLAHOMA, ON DECEMBER 21, 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 Kelli Brown, Deputy, County Clerk.

Others present were: Cyndi Arnold, Rhonda Lance, Jill Driever, Jim Shelton, Danny Aytes, Becky Bedwell, Rian Parker and Tammy Edasall.

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 18, 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 December 14, 2020** regular meeting. Allen seconded the motion. Voting aye were Schultz, Allen, and Scheffler.

UNFINISHED BUSINESS:

Allen made a motion to award Bid # 21-04 six (6) months bids as per tally sheets except for the concrete which will be rebid. Schultz seconded the motion. Voting aye were Allen, Schultz and Scheffler.

Allen made a motion to award Bid #21-02 twelve (12) months bids. Schultz seconded the motion. Voting aye were Allen, Schultz and Scheffler.

NEW BUSINESS:

REGULAR BUSINESS:

Schultz made a motion to approve the **Payroll claims**. 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.

Blanket P.O. #1881 thru Blanket P.O. #1890

Allen made a motion to approve **the Application for access drive permit from EPC Services Company located Section 13, Township 15N, Range 13W District-1**. Schultz seconded the motion. Voting aye were Allen, Schultz and Scheffler.

Scheffler made a motion to approve the **Resolution and to appoint Cynthia Arnold as designated employer representative for the Drug and Alcohol Clearing House**. 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 Schultz, Allen and Scheffler.

RAYMOND SCHEFFLER, CHAIRMAN

BRANDON SCHULTZ, MEMBER

MIKE ALLEN, MEMBER

ATTEST:

D.JENNIFER HAIGLER, COUNTY CLERK
(SEAL)
