

MINUTES OF THE SPECIAL MEETING OF THE BOARD OF COMMISSIONERS OF BLAINE COUNTY, STATE OF OKLAHOMA, ON JUNE 29, 2017, IN WATONGA, OKLAHOMA.

The Blaine County Board of Commissioners met with the following members present: Jonathon Cross, Chairman; Raymond Scheffler, Vice-Chairman; Cyndi Arnold, Member; and Jennifer Haigler, County Clerk.

Others present were: Jill Driever, Rhonda Lance, Brenda Rice, David Robertson, Tony Almaguer, Rian Parker, Christy Matli, Donna Hoskins, and Brandon Schultz.

The advance public notice for the meeting was posted on three exit doors to the Courthouse and in the County Clerk's Office on June 27, 2017, at 9:00 A.M.

Scheffler made a motion to approve the **minutes from the June 26, 2017 regular meeting**. Arnold seconded the motion. Voting aye was Scheffler, Arnold, and Cross.

UNFINISHED BUSINESS:

NEW BUSINESS:

Scheffler made a motion to approve the **50% of budget from FY 17-18; correct terminology for the motion is as follows: to approve 50% of the FY 15-16 budget for the FY 17-18**. Arnold seconded the motion. Voting aye were Scheffler, Arnold, and Cross.

Arnold made a motion to approve the **Carryover Appropriations**. Scheffler seconded the motion. Voting aye were Arnold, Scheffler, and Cross.

CARRYOVER APPROPRIATIONS	AMOUNT
SALES TAX FUND	\$4837640.78
HIGHWAY-DISTRICT #1	\$325536.31
HIGHWAY-DISTRICT #2	\$537786.93
HIGHWAY-DISTRICT #3	\$689671.00
HIGHWAY CBRIF/DIST #1	\$300464.60
HIGHWAY CBRIF/DIST #2	\$ 56038.56
HIGHWAY CBRIF/DIST #3	\$428375.93
HIGHWAY ERT FUND/DIST #2	\$425000.00
HIGHWAY ERT FUND/DIST #3	\$325000.00
BUILDING FUND	\$357129.73
SHERIFF SEIZURE	\$ 5467.43
SHERIFF SERVICE FEE	\$ 86302.23
COUNTY CLERK RM&P FEE	\$ 89378.89
COUNTY CLERK LIEN FEE	\$229483.91
LODGING TAX	\$ 147567.90
SHERIFF DOC FUND	\$ 66357.32
RESALE FUND	\$ 160679.00
LAW LIBRARY FUND	\$ 5229.83
BLAINE COUNTY DRUG COURT	\$ 23500.18
B.C. EMERGENCY MANG. FUND	\$ 93530.35
ASSESSOR REVOLVING FUND	\$ 27668.93
COMMISSARY FUND	\$ 6860.14
BLAINE CO FIRE DEPT.	\$1610933.96
ENHANCED 911	\$ 627855.04
COURT CLERK PAYROLL	\$ 5179.73
CANTON LAKE FUND	\$ 10570.22
COUNTY TREASURER'S FEE	\$ 15099.19
D.A. DRUG ENFORCEMENT FUND	\$ 5757.08

Scheffler made a motion to approve the **wage increase for the Courthouse and Sheriff Department Employees at \$150.00 per month per employee, beginning with July payroll**. Arnold seconded the motion. Voting aye were Scheffler, Arnold, and Cross.

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

JONATHON CROSS, CHAIRMAN

ATTEST:

RAYMOND SCHEFFLER, VICE CHAIRMAN

D.JENNIFER HAIGLER , COUNTY CLERK
(SEAL)

CYNTHIA ARNOLD, MEMBER
