

MINUTES OF THE SPECIAL MEETING OF THE BOARD OF COMMISSIONERS OF BLAINE COUNTY, STATE OF OKLAHOMA, ON JULY 1, 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: Jill Driever, Rhonda Lance, Cyndi Arnold, and Donna Hoskins.

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 29, 2020 at 9:45 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 June 29, 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 carryover funds from fiscal year 2019-2020 for fiscal year 2020-2021. Schultz seconded the motion. Voting aye were Allen, Schultz, and Scheffler.

CARRYOVER APPROPRIATIONS	AMOUNT
SALES TAX FUND	\$14,990,972.83
HIGHWAY-DISTRICT #1	\$4,124,080.21
HIGHWAY-DISTRICT #2	\$6,210,263.93
HIGHWAY-DISTRICT #3	\$5,302,863.46
HIGHWAY CBRIF/DIST #1	\$ 432,350.44
HIGHWAY CBRIF/DIST #2	\$ 351,167.03
HIGHWAY CBRIF/DIST #3	\$ 705,504.37
BUILDING FUND	\$ 352,614.21
SHERIFF FORFEITURE	\$ 6,244.43
SHERIFF SERVICE FEE	\$ 87,906.46
COUNTY CLERK RM&P FEE	\$ 145,137.32
COUNTY CLERK LIEN FEE	\$ 261,707.25
LODGING TAX-ST	\$ 288,481.28
RESALE FUND	\$ 225,689.92
LAW LIBRARY FUND	\$ 5,075.89
DRUG COURT	\$ 11,823.33
B.C. EMERGENCY MANG. FUND	\$ 75,531.80
ASSESSOR REVOLVING FUND	\$ 47,819.49
SHERIFF COMMISSARY	\$ 26.69
EMS-522-ST	\$ 869,189.92
RURAL FIRE-ST	\$2,838,953.06
911 PHONE FEES	\$ 111,066.31
COURT CLERK PAYROLL	\$ 38,596.93
LAKE PATROL FUND	\$ 11,316.05
COUNTY TREASURER'S MORT. CERT.	\$ 18,794.19
CONTROL SUBSTANCE	\$ 6,339.58
REWARDS FUND	\$ 1,100.00
COURT CLERK RM&P	\$ 1,925.50

Schultz made a motion to approve **50% of budget from the fiscal year 2019-2020 to use for fiscal year 2020-2021**. Allen seconded the motion. Voting aye were Schultz, Allen, 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)
