

MINUTES OF THE SPECIAL MEETING OF THE BOARD OF COMMISSIONERS OF BLAINE COUNTY, STATE OF OKLAHOMA, ON JULY 1, 2022, 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 Jennifer Haigler, County Clerk.

Others present were: Rhonda Lance, Brenda Rice, Jim Shelton, Jennifer Coffman, Travis Daugherty, Donna Hoskins, Christy Matli, and Rian Parker.

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, 2022 at 9:00 A.M.

Allen made a motion to approve today's **agenda**. Scheffler seconded the motion. Voting aye were Allen, Scheffler, and Schultz.

Scheffler made a motion to approve the minutes from the **regular meeting held on June 27, 2022**. Allen seconded the motion. Voting aye were Scheffler, Allen, and Schultz.

**UNFINISHED BUSINESS:**

**NEW BUSINESS:**

**REGULAR BUSINESS:**

Allen made a motion to approve the carryover funds from fiscal year 2021-2022 for fiscal year 2022-2023. Scheffler seconded the motion. Voting aye were Allen, Scheffler, and Schultz.

<b>CARRYOVER APPROPRIATIONS</b>	<b>AMOUNT</b>
SALES TAX FUND	\$12,203,098.43
HIGHWAY-DISTRICT #1	\$7,202,524.62
HIGHWAY-DISTRICT #2	\$8,736,927.83
HIGHWAY-DISTRICT #3	\$8,486,821.28
HIGHWAY CBRIF/DIST #1	\$ 594,071.15
HIGHWAY CBRIF/DIST #2	\$ 552,175.22
HIGHWAY CBRIF/DIST #3	\$ 906,512.60
ENHANCED 911	\$ 233.13
ASSESSOR REVOLVING FUND	\$ 28,689.44
COUNTY CLERK LIEN FEE	\$ 220,696.59
COUNTY CLERK RM&P FEE	\$ 170,530.52
COURT CLERK PAYROLL	\$ 2,823.72
B.C. EMERGENCY MANG. FUND	\$ 82,932.85
RESALE FUND	\$ 299,887.84
REWARDS FUND	\$ 1,543.47
SHERIFF COMMISSARY	\$ 5,080.87
SHERIFF FORFEITURE	\$ 11,664.53
SHERIFF SERVICE FEE	\$ 72,843.25
COUNTY TREASURER'S MORT. CERT.	\$ 21,404.19
DRUG COURT FUND	\$ 21,896.29
COUNTY DONATIONS-SHERIFF	\$ 15,692.43
LAKE PATROL FUND	\$ 20,619.57
COUNTY PROPERTY	\$ 365,365.02
LODGING TAX-ST	\$ 338,907.29
EMS-522-ST	\$ 928,870.40
RURAL FIRE-ST	\$1,965,749.48
LAW LIBRARY FUND	\$ 2,169.83
COURT CLERK RM&P	\$ 11,024.36
CONTROL SUBSTANCE	\$ 10,261.78

Scheffler made a motion to approve **50% of budget from the fiscal year 2021-2022 to use for fiscal year 2022-2023**. 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.

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BRANDON SCHULTZ, CHAIRMAN

ATTEST:

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MIKE ALLEN, MEMBER

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RAYMOND SCHEFFLER, MEMBER

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D.JENNIFER HAIGLER, COUNTY CLERK  
(SEAL)

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