

MINUTES OF THE REGULAR MEETING OF THE BOARD OF COMMISSIONERS OF BLAINE COUNTY, STATE OF OKLAHOMA, ON OCTOBER 3, 2016, IN WATONGA, OKLAHOMA.

The Blaine County Board of Commissioners met with the following members present: Jonathon Cross, Chairman; Raymond Scheffler, Vice-Chairman; Mike Allen, Member; and Della Wallace, County Clerk.

Others present were: Cyndi Arnold, Rhonda Lance, Jill Driever, Brenda Rice, Margaret Parman, Anita Cowan, Donna Hoskins, Christy Matli, Joy Rhodes, Rian Parker, Allen Entz, Hydro FD, and Chad Bailey, Warren Cat.

The advance public notice for the meeting was posted on three exit doors to the Courthouse and in the County Clerk's Office on September 30, 2016, at 9:00 AM.

Allen made a motion to approve today's **agenda**, seconded by Scheffler. Voting aye was Allen, Scheffler and Cross.

Scheffler made a motion to approve the **minutes from the September 26, 2016 regular meeting**. Allen seconded the motion. Voting aye was Scheffler, Allen and Cross.

UNFINISHED BUSINESS:

Allen made a motion to **accept the Bid # 17-02 from Doug Gray in the amount of \$46,878.00 for the cab & chassis truck for the Hydro Fire Department**. Scheffler seconded the motion. Voting aye were Allen, Scheffler, and Cross.

NEW BUSINESS:

Scheffler made the motion to approve the appropriations for October, 2016. Allen seconded the motion. Voting aye were Scheffler, Allen, and Cross.

APPROPRIATIONS	AMOUNT
SALES TAX FUND	\$124426.26
HIGHWAY	\$289130.21
HIGHWAY CBRIF	\$ 14619.86
BUILDING FUND	\$ 1500.00
SHERIFF SEIZURE FUND	\$ 7117.32
SHERIFF SERVICE FEE	\$ 19901.41
CANTON LAKE FUND	\$ 7724.80
COUNTY CLERK LIEN FEE	\$ 13442.00
COUNTY TREASURER'S FEE	\$ 80.00
COUNTY CLERK RM & P	\$ 6150.00
SHERIFF DOC FUND	\$ 10359.00
LODGING TAX	\$ 7690.02
LAW LIBRARY FUND	\$ 4435.96
RESALE FUND	\$ 1977.90
BLAINE COUNTY DRUG COURT	\$ 7687.49
BLAINE COUNTY EMERGENCY MANAGEMENT	\$ 2050.00
ASSESSOR REVOLVING FUND	\$ 1622.50
COMMISSARY FUND	\$ 314.84
BLAINE COUNTY FIRE DEPARTMENTS	\$ 62119.80
ENHANCED 911	\$ 7260.56
COURT CLERK PAYROLL	\$ 3842.00

Cross made a motion to approve **the request to purchase door locks in the amount of \$2149.20 from Maglocks.com and surveillance equipment in the amount of \$499.00 from Sam's Club for the Longdale Fire Department**. Allen seconded the motion. Voting aye were Cross, Allen, and Scheffler.

Allen made a motion to approve **the request to purchase a 55 gallon drum of fire fighting foam in the amount of \$490.50 from 4-B Fire Services for the Canton Fire Department**. Scheffler seconded the motion. Voting aye were Allen, Scheffler, and Cross.

Allen made a motion to approve the request from the Hydro Fire Department to publish a notice of bid and invitation to bid for brush truck. Scheffler seconded the motion. Voting aye were Allen, Scheffler, and Cross.

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. Scheffler seconded the motion. Voting aye were Allen, Scheffler and Cross.

Scheffler made a motion to **approve two (2) temporary road crossing permits from BP Power Up, Inc. located in southeast corner of Section 33, Township 16N, Range 11W crossing to a point approximately 1/2 mile west to southwest corner of Section 33, Township 16N, Range 11W and southeast corner of Section 1, Township 15N, Range 10W crossing to a point approximately 1/2 mile north from the southeast corner of Section 1, Township 15N, Range 10W.** Both located in District #3. Allen seconded the motion. Voting aye were Scheffler, Allen and Cross.

Allen made a motion to approve **special payroll for Excise Board Member.** Scheffler seconded the motion. Voting aye were Allen, Scheffler and Cross.

Scheffler made a motion to approve **the application for access drive permit for Continental Resources located in the NW4 and NE4 of the SW4 Section 8, Township 16N, Range 10W,** located in District #3. Allen seconded the motion. Voting aye were Scheffler, Allen and Cross.

The Board received and opened Bid # 17-03.

Splash Sales	\$38,154.08
Cooper Creek Manufacturing	\$83,950.00

Allen made the motion to table **Bid # 17-03 for the tanker truck for the Hydro Fire Department** for further study. Scheffler seconded the motion. Voting aye were Allen, Scheffler, and Cross.

The Board received and opened Bid # 17-04.

Altorfer Cat	2014	\$228,080.00
	2011	\$166,670.00
Warren Cat	2011	\$187,990.00
	2011	\$187,990.00

Allen made the motion to table **Bid # 17-04 for the lease/purchase of a hydraulic excavator** for further study. Scheffler seconded the motion. Voting aye were Allen, Scheffler, and Cross.

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

JONATHON CROSS, CHAIRMAN

ATTEST:

RAYMOND SCHEFFLER, VICE CHAIRMAN

DELLA WALLACE, COUNTY CLERK
(SEAL)

MIKE ALLEN, MEMBER

