

MINUTES OF THE REGULAR MEETING OF THE BOARD OF COMMISSIONERS OF BLAINE COUNTY, STATE OF OKLAHOMA, ON JANUARY 4, 2021, 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, Cyndi Arnold, Rhonda Lance, Jim Shelton, Becky Bedwell, Brenda Rice, Christy Matli, Travis Daugherty, Blaine County Sheriff, Stacey Walters, and Bob Cancemi.

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 31, 2020, at 9:00 A.M.

Allen made a motion to **approve and amend agenda to include Appropriations for January 2021 and five (5) month re-bid for concrete (due to receiving no bids during the six (6) month bid process.** Schultz seconded the motion. Voting aye were Allen, Schultz, and Scheffler.

Allen made a nomination to **elect Brandon Schultz as the new Board of County Commissioners Chairman and Mike Allen as Vice Chairman.** Schultz seconded the motion. Voting aye were Allen, Schultz, and Scheffler.

Allen made a motion to approve the **minutes from the December 28, 2020** regular meeting. Scheffler seconded the motion. Voting aye were Allen, Scheffler, and Schultz.

UNFINISHED BUSINESS:

NEW BUSINESS:

REGULAR BUSINESS:

Scheffler made a motion to approve the **Appropriations for January 2021.** Allen seconded the motion. Voting aye were Scheffler, Allen, and Schultz.

APPROPRIATIONS	AMOUNT
HIGHWAY	\$696,195.51
HIGHWAY CBRIF	\$ 17,491.10
ASSESSOR REV. FUND	\$ 163.00
COUNTY CLERK LIEN FEE	\$ 580.00
COUNTY CLERK RM&P FEE	\$ 3,460.00
COURT CLERK PAYROLL	\$ 4,394.08
SHERIFF SERVICE FEE	\$ 27,022.00
TREASURER'S MORT. CERT	\$ 120.00
BLAINE COUNTY DRUG COURT	\$ 2,120.83
LODGING TAX	\$ 4,224.28
BLAINE CO EMS	\$ 20,485.68
BLAINE CO FIRE DEPT.	\$ 40,971.42
COURT CLERK RM&P FEE	\$ 369.25
LAW LIBRARY FUND	\$ 564.50
RESALE PROPERTY	\$ 1,974.81
COMMISSARY FUND	\$ 290.71
BUILDING FUND	\$ 1,500.00
EMERG. MGMT	\$ 500.00
COUNTY DONATIONS	\$ 25.00

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 Schultz.

Scheffler made a motion to approve the **appointment of Receiving Officers and Requisitioning Officers for the Blaine County Health Department; Lillie Taylor and Kerri Blackwolf as Receiving Officers and Maria del Rosario Mata and Jennifer Boyle as Requisitioning Officer.** Allen seconded the motion. Voting aye were Scheffler, Allen, and Schultz.

Schultz made a motion to approve the **request from the Longdale Fire Department to purchase misc. equipment for a 400 gallon skid unit from Northwest Fabrication, LLC totaling \$2,232.81**. Allen seconded the motion. Voting aye were Schultz, Allen, and Scheffler.

1-Plumbing material	\$891.68ea	\$891.68
1-Custom manifold	\$150.00ea	\$150.00
1-Fuel line, primer bulb, filter	\$68.92ea	\$68.92
1-Tank strap & throttle cables	\$52.74ea	\$52.74
1-Electrical material	\$79.48ea	\$79.48
1-Whelen M4 super LED red/blue	\$189.99ea	\$189.99
Labor		\$800.00

 Allen made a motion to approve the **request from the Hydro Fire Department to purchase misc. equipment from Emergency Vehicle Upfitters totaling \$779.45**. Scheffler seconded the motion. Voting aye were Allen, Scheffler, and Schultz.

1-Titan 30W siren	\$126.65ea	\$126.65
1-Quad 800 lightstick	\$551.65ea	\$551.65
1-4200 mini controller	\$101.15ea	\$101.15

 Allen made a motion to approve the **publication of bid notice and invitation to bid for five (5) month re-bid for concrete, due to no bids received during the six (6) month invitation to bid; time frame for bid is February 1, 2021 thru June 30, 2021**. Scheffler seconded the motion. Voting aye were Allen, Scheffler, and Schultz.

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

 BRANDON SCHULTZ, CHAIRMAN

 MIKE ALLEN, MEMBER

 RAYMOND SCHEFFLER, MEMBER

ATTEST:

 D.JENNIFER HAIGLER, COUNTY CLERK
 (SEAL)
