

MINUTES OF THE REGULAR MEETING OF THE BOARD OF COMMISSIONERS OF BLAINE COUNTY, STATE OF OKLAHOMA, ON JANUARY 7, 2019, 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, Tony Almaguer, David Robertson, Jim Shelton, Donna Hoskins, Christy Matli, Brenda Rice, Joy Rhodes, Rian Parker, Connie Burcham, Watonga Republican, John Suarez, Oracle Elevator, and Dusty Birdsong, ACCO.

The advance public notice for the meeting was posted on three exit doors to the Courthouse and in the County Clerk's Office on January 4, 2019, at 9:00 A.M.

Schultz made a motion to approve the **election of Raymond Scheffler as Chairman of the Blaine County Board of Commissioners and Mike Allen as the Vice Chair**. Allen seconded the motion. Voting aye were Schultz, Allen, and Scheffler.

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 December 31, 2018** meeting. Allen seconded the motion. Voting aye were Schultz, Allen, and Scheffler.

UNFINISHED BUSINESS:

Allen made a motion to table the awarding of Bid #19-05 District #1-to purchase one (1) or more 2016 or newer cab tractor. Schultz seconded the motion. Voting aye were Allen, Schultz, and Scheffler.

NEW BUSINESS:

REGULAR BUSINESS:

Allen made a motion to approve the **Appropriations for the month of January, 2019**. Schultz seconded the motion. Voting aye were Allen, Schultz, and Scheffler.

APPROPRIATIONS	AMOUNT
SALES TAX FUND	\$385,130.75
HIGHWAY	\$1,218,370.60
HIGHWAY CBRIF	\$ 36,534.65
BUILDING FUND	\$ 1,500.00
SHERIFF SERVICE FEE	\$ 12,423.30
COUNTY CLERK LIEN FEE	\$ 2,582.56
COUNTY TREASURER'S FEE	\$ 115.00
COUNTY CLERK RM&P FEE	\$ 2,640.00
SHERIFF DOC FUND	\$ 1,800.00
LODGING TAX	\$ 8,970.42
LAW LIBRARY FUND	\$ 881.48
RESALE FUND	\$ 1,001.25
DRUG COURT	\$ 2,158.33
ASSESSOR REV. FUND	\$ 386.00
COMMISSARY FUND	\$ 3,148.61
BLAINE CO EMS	\$ 96,451.32
BLAINE CO FIRE DEPT.	\$192,902.67
COURT CLERK PAYROLL	\$ 4,394.08

No Action was taken on the reviewing of Bid #19-02 Modernization of Courthouse Elevator.

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

Allen made a motion to approve the **publication of the Fair Board resolution and notice of Fair Board filing and election**. Schultz seconded the motion. Voting aye were Allen, Schultz, and Scheffler.

Scheffler made a motion to approve the **re-appointment of Brandon Schultz to the NODA (Northern Oklahoma Development Authority) Board**. Allen seconded the motion. Voting aye were Scheffler, Allen, and Schultz.

Allen made a motion to approve the **monthly reports for the Assessor's Office, County Clerk's Office, Election Board, Blaine County Health Department, Sheriff Department, and Treasurer Office**. Schultz seconded the motion. Voting aye were Allen, Schultz, and Scheffler.

Schultz made a motion to table the county wide procedure for drug and alcohol testing. Allen seconded the motion. Voting aye were Schultz, Allen, and Scheffler.

Allen made a motion to approve the **request from the Geary Fire Department to purchase emergency lighting from Ultra Bright Lightz totaling \$1,426.88**. Schultz seconded the motion. Voting aye were Allen, Schultz, and Scheffler.

1-Feniex 4200 mini controller	\$99.99ea	\$99.99
2-Feniex Fusion 200 stick light dual color	\$179.97ea	\$359.94
1-Feniex Fusion 800 stick light dual color	\$509.97ea	\$509.97
1-Feniex Fusion surface mount light dual color 4pk	\$316.99ea	\$316.99
1-2pk Feniex Cannon LED hide-a-way	\$139.99ea	\$139.99

Schultz made a motion to approve the **request from the Okeene EMS 522 District to purchase a SPCO from Physio-Control, Inc. totaling \$4,981.50**. Allen seconded the motion. Voting aye were Schultz, Allen, and Scheffler.

Allen made a motion to approve the **request from the Hydro Fire Department to purchase misc. radios & equipment from OneLink Wireless totaling \$3,679.00**. Schultz seconded the motion. Voting aye were Allen, Schultz, and Scheffler.

2-Minitor VI, VHF 5 ch non-is	\$475.00ea	\$950.00
3-XPR5550e 45W VHF mobile-wifi capable	\$810.00ea	\$2,430.00
1-Hood for XTL/APX/XPR5550	\$35.00ea	\$35.00
1-Power Supply-mobile radio	\$142.00ea	\$142.00
1-Microphone desktop cont. stat.	\$122.00ea	\$122.00

Allen made a motion to approve the **application for road crossing permit for Newfield Exploration located CR 870 crossing 2670 from the NE/4 of Section 27, Township 15N, Range 10W cross to Section 26, Township 15N, Range 10W-District #1**. Schultz seconded the motion. Voting aye were Allen, Schultz, and Scheffler.

Allen made a motion to approve **two (2) application for access drive permit for Triumph located 1) 890 RD & 2510 go south 2 miles to (E 910) east into location; 2) E 890 RD & 2520 go south 2 mile west into-District #1**. Schultz seconded the motion. Voting aye were Allen, Schultz, and Scheffler.

Scheffler made a motion to approve the **application for road crossing permit for Tom-Stack, LLC located to cross N 2690 RD approximately 362feet north from the southwest corner of Section 31, Township 16N, Range 9W crossing to a point approximately 362feet north from the southeast corner of Section 36, Township 16N, Range 10W-District #3**. Schultz seconded the motion. Voting aye were Scheffler, Schultz, and Allen.

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

RAYMOND SCHEFFLER, CHAIRMAN

ATTEST:

BRANDON SCHULTZ, MEMBER

MIKE ALLEN, MEMBER

D.JENNIFER HAIGLER , COUNTY CLERK
(SEAL)
