

MINUTES OF THE REGULAR MEETING OF THE BOARD OF COMMISSIONERS OF BLAINE COUNTY, STATE OF OKLAHOMA, ON JANUARY 24, 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 Kelli Brown, Deputy County Clerk.

Others present were: Rhonda Lance, Cyndi Arnold, Jill Driever, Becky Bedwell, Brenda Rice, Jim Shelton, Travis Daugherty, Graham Dudley, Watonga Republican, Kris Richardson, Joe D. Hall Construction, Ben Smith, Principle Design, Matt Groves, Principle Design, and Chad Scheihing, Greenfield Fire Department.

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 21, 2022, at 9:00 A.M.

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

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Scheffler made a motion to approve the **minutes from the January 18, 2022 meeting**. Allen seconded the motion. Voting aye were Scheffler and Allen; Schultz abstained.

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**UNFINISHED BUSINESS:**

Scheffler made a motion to continue the burn ban for Blaine County for seven (7) more days. Allen seconded the motion. Voting aye were Scheffler, Allen, and Schultz.

**NEW BUSINESS:**

**REGULAR BUSINESS:**

Scheffler made a motion to approve **Blanket Purchase Orders**, which are filed 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 Scheffler, Allen, and Schultz.

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

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Allen made a motion to approve the **Resolution for Disposing of Equipment for Assessor-one (1) desk and one (1) Dell Power Edge T320 file server**. Scheffler seconded the motion. Voting aye were Allen, Scheffler, and Schultz.

1-desk; item was junked

1-Dell Poweredge T320 file server serial #23N4B42 acquired 03/19/2015 for \$2600.00; item was junked

1-T3600 Workstation & Monitor serial #28293022513 acquired 2012 for \$1,125.61; item was junked

1-Dell B5500 laptop Litiuda for \$1,420.00; item was junked

1-Dell Inspiron 9400 laptop for \$1,217.00; item was junked

1-Work Counter w/rollers; item was junked

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Scheffler made a motion to approve the **Declaration of Surplus for District #3-one (1) 1985 Pete 10 Wheeler dump bed; one (1) 1996 J.D. Grader 770CH; one (1) 2004 J.D. Grader 770CH**. Allen seconded the motion. Voting aye were Scheffler, Allen, and Schultz.

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Allen made a motion to approve the **request from the Greenfield Fire Department to purchase chairs and other furniture for training room from OMES/DCAM-State Surplus with a Blanket Purchase order of \$500.00**. Scheffler seconded the motion. Voting aye were Allen, Scheffler, and Schultz.

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Allen made a motion to approve the **request from the Greenfield Fire Department to purchase one 25 CU FT side by side refrigerator with LED lights, one (1) 2.2 CU FT countertop microwave 1200 watt, one (1) 80 gallon two stage corded electric vertical air compressor, ten (10) 3'x8' indoor rectangle plastic white folding tables, and additional plumbing supply for the airlines and other misc. items plus shipping with a Blanket Purchase order of \$10,000.00 to Lowe's**. Scheffler seconded the motion. Voting aye were Allen, Scheffler, and Schultz.

Scheffler made a motion to approve the **request from the Watonga Fire Department to purchase one (1) poly tank for side by side, one (1) high pressure pump, one (1) Scorpion liner on bed, one (1) misc. expenses (plumbing, valves, and wiring), one (1) hose reel, hose and nozzle, one (1) console, plus labor from Selman Welding and Fabrication totaling \$19,900.00.** Allen seconded the motion. Voting aye were Scheffler, Allen, and Schultz.

1-poly tank w/backboard storage	\$7,000.00
1-high pressure pump 2500psi 8gpm pump	\$2,500.00
1-black Scorpion line sprayed on bed top	\$1,200.00
1-plumbing, valves & wiring	\$2,500.00
1-high pressure hose & nozzle on electric reel	\$1,800.00
1-window, bumper & mirrors	\$1,850.00
1-console for inside cab	\$1,200.00
1-labor installation of all parts	\$1,850.00

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

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BRANDON SCHULTZ, CHAIRMAN

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MIKE ALLEN, MEMBER

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RAYMOND SCHEFFLER, MEMBER

ATTEST:

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D.JENNIFER HAIGLER, COUNTY CLERK  
(SEAL)

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