

MINUTES OF THE REGULAR MEETING OF THE BOARD OF COMMISSIONERS OF BLAINE COUNTY, STATE OF OKLAHOMA, ON FEBRUARY 3, 2020, 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, Rian Parker, Tammy Edsall, Donna Hoskins, Connie Burcham, Watonga Republican, Stan Florence, Goldberg Group Architects, PC, and Randy, Howard's Paving.

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 31, 2020 at 9:00 A.M.

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 January 27, 2020** regular meeting. Allen seconded the motion. Voting aye were Schultz, Allen, and Scheffler.

UNFINISHED BUSINESS:

NEW BUSINESS:

REGULAR BUSINESS:

Allen made a motion to approve the **Appropriation for February 2020**. Schultz seconded the motion. Voting aye were Allen, Schultz and Scheffler.

APPROPRIATIONS	AMOUNT
SALES TAX FUND	\$103,028.72
BUILDING FUND	\$ 750.00
HIGHWAY	\$992,519.18
HIGHWAY CBRIF	\$ 27,429.22
ASSESSOR REV. FUND	\$ 299.50
COUNTY CLERK LIEN FEE	\$ 7,692.64
COUNTY CLERK RM&P FEE	\$ 4,365.00
COURT CLERK PAYROLL	\$ 4,394.08
RESALE FUND	\$ 20,324.57
COMMISSARY FUND	\$ 2,790.30
SHERIFF SERVICE FEE	\$ 16,204.49
COUNTY TREASURER'S FEE	\$ 95.00
BLAINE COUNTY DRUG COURT	\$ 2,270.83
LODGING TAX	\$ 4,868.04
BLAINE CO EMS	\$ 25,802.28
BLAINE CO FIRE DEPT.	\$ 51,604.56
COURT CLERK RM&P FEE	\$ 259.75
LAW LIBRARY FUND	\$ 499.83
B.C. EMERGENCY MANG.FUND	\$ 267.34

Schultz 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, Schultz, Scheffler, and Allen.

Allen made a motion to approve the **appointment of requisitioning officers for the Blaine County Health Department; Rosario Mata and Jennifer Boyle**. Schultz seconded the motion. Voting aye were Allen, Schultz, and Scheffler.

Schultz made a motion to approve the **Circuit Engineering District auction policies**. Allen seconded the motion. Voting aye were Schultz, Allen, and Scheffler.

Scheffler made a motion to approve the **CIRB project for American Horse Lake Road repair; CR NS 2500 in District #3**. Schultz seconded the motion. Voting aye were Scheffler, Schultz, and Allen.

Allen made a motion to approve the **request from the Geary Fire Department to encumber monies to JB Truck Repair to complete Tanker 1 totaling \$4,071.31**. Schultz seconded the motion. Voting aye were Allen, Schultz, and Scheffler.

Allen made a motion to approve the **request from the Hydro Fire Department to purchase misc. radio equipment from Chickasaw Personal Communications totaling \$3,390.98**. Schultz seconded the motion. Voting aye were Allen, Schultz, and Scheffler.

1-Gateway Smartptt remote IP	\$1,350.00ea	\$1,350.00
1-XPR5550e 45W VHF mobile wifi capable	\$768.00ea	\$768.00
1-Rack Bracket TRBO faceplate	\$88.00ea	\$88.00
1-Mini u connector	\$5.00ea	\$5.00
8-COAX RG58 jumper material	\$1.22ea	\$9.76
1-Connector n male crimp RG58	\$10.22ea	\$10.22
1-Technical system configuration	\$1,160.00ea	\$1,160.00

Schultz made a motion to approve the **request from the Longdale Fire Department to purchase adapters, cables, and programming from Chickasaw Personal Communications totaling \$446.72**. Allen seconded the motion. Voting aye were Schultz, Allen, and Scheffler.

6-DC cig plug adapter-Hytera	\$52.50ea	\$315.00
1-Programming CBL PD502	\$55.50ea	\$55.50
1-Programming/firmware cable	\$58.22ea	\$58.22
1-shipping		\$18.00

Schultz made a motion to approve the **request from the Longdale Fire Department to purchase radio face plates and radio antenna with COAX and connectors from G & G Electronics totaling \$298.00**. Allen seconded the motion. Voting aye were Schultz, Allen, and Scheffler.

1-Havis radio face plate	\$2900ea	\$29.00
2-Complete radio antenna w/ coax & connector	\$52.00ea	\$104.00
1-Cut face plate & install 2 antenna/2 nd antenna on truck	\$165.00ea	\$165.00

Schultz made a motion to approve the **request from the Longdale Fire Department to purchase misc. fire/rescue equipment from NAFECO INC. totaling \$3,198.22 plus shipping**. Allen seconded the motion. Voting aye were Schultz, Allen, and Scheffler.

2-EMS Quick response kit	\$99.95ea	\$199.90
1-Thermal Imaging camera	\$1,225.00ea	\$1,225.00
15-Survivor LED flashlights w/batteries	\$54.34ea	\$815.10
2-Channel Lock Cutter rescue tool 6-1	\$48.35ea	\$96.70
2-Channel Lock Cutter rescue tool 5-1	\$46.86ea	\$93.72
4-Quic Bar tool 24" black	\$191.95ea	\$767.80

Schultz made a motion to approve the **request from the Okeene Fire Department to purchase an ice machine and filtration system from ICETECH, INC. totaling \$3,475.00**. Allen seconded the motion. Voting aye were Schultz, Allen, and Scheffler.

1-Manitowoc koolaire cuber	\$2,100.00ea	\$2,100.00
1-Manitowoc koolaire bin	\$975.00ea	\$975.00
1-Everpure costguard water filter system	\$250.00ea	\$250.00
1-shipping fee		\$150.00

Allen made a motion to approve the **Resolution for Disposing of Equipment for District #1-one (1) 17" Microtek monitor C783 and one (1) Xerox Documate 152 scanner**. Schultz seconded the motion. Voting aye were Allen, Schultz, and Scheffler.

1-17" Microtek monitor C783 serial #C783 acquired 03/27/2002 for \$599.99 from Office Depot Oklahoma City, OK; item was junked
 1-Xerox Documate 152 scanner serial #739CN1079S5C1300365 acquired 01/04/2008 for \$509.99 from Office Depot Oklahoma City, OK; item was junked

Allen made a motion to approve the **application for road crossing permit for Devon Energy Production Company located beginning at the NE/4 of Section 35, Township 15N, Range 11W; 1 line running for approximately .5 miles adjacent to the east side of N 2620 RD and ending at the NW/4 of Section 36, Township 15N, Range 11W-District #1**. Schultz seconded the motion. Voting aye were Allen, Schultz, and Scheffler.

Schultz made a motion to approve the **Declaration of Surplus for District #2-one (1) 1996 Dodge Pickup, one (1) 2007 Peterbilt tractor truck, two (2) 2008 Load King bottom dump trailer, one (1) 2006 Load King trailer, and two (2) John Deere CX15 mower.** Allen seconded the motion. Voting aye were Schultz, Allen, and Scheffler.

Scheffler made a motion to **open and receive Bid #20-05 Loyal overly project.** Schultz seconded the motion. Voting aye were Scheffler, Schultz, and Allen.

Scheffler made a motion to table the awarding of Bid #20-05. Schultz seconded the motion. Voting aye were Scheffler, Schultz, and Allen.

Schultz made a motion to **open and receive Bid #20-06 a used semi-tractor 2010 or newer for District #2.** Allen seconded the motion. Voting aye were Schultz, Allen, and Scheffler.

Schultz made a motion to **award Bid #20-06 to the only bidder Lee's Truck & Auto Sales, LLC for \$36,000.00.** Allen seconded the motion. Voting aye were Schultz, Allen, and Scheffler.

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

RAYMOND SCHEFFLER, CHAIRMAN

ATTEST:

BRANDON SCHULTZ, MEMBER

MIKE ALLEN, MEMBER

D.JENNIFER HAIGLER, COUNTY CLERK
(SEAL)
