

MINUTES OF THE REGULAR MEETING OF THE BOARD OF COMMISSIONERS OF BLAINE COUNTY, STATE OF OKLAHOMA, ON FEBRUARY 18, 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, Rian Parker, Brenda Rice, Becky Bedwell, Donna Hoskins, and Connie Burcham, Watonga Republican.

The advance public notice for the meeting was posted on three exit doors to the Courthouse and in the County Clerk's Office on February 14, 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 February 10, 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 **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. Schultz seconded the motion. Voting aye were Allen, Schultz, and Scheffler.

Schultz made a motion to approve the **cancellation of Blanket Purchase Order for the Sheriff Department**. Allen seconded the motion. Voting aye were Schultz, Allen, and Scheffler.

Blanket P.O. #	To:	dated	amount of
1260	Atwoods Distributing, L.P.	10/04/2019	\$2,000.00

Allen made a motion to approve the **Resolution to sell three (3) County properties located in the City of Geary; 1) Resolution #20-105 Lots 10, 11, 12, North 90' of Lot 13 & 14, North 70' of Lot 15 Block 33; 2) Resolution #20-106 Lots 22, 23, 24, 25 Block 33; 3) Resolution #20-107 Lots 1, 2, 3, 4, 5, Block 27**. Schultz seconded the motion. Voting aye were Allen, Schultz, and Scheffler.

Allen made a motion to approve the **utility relocation J2-8704(004); JP28704(04) American Horse Lake Road**-District#1. Schultz seconded the motion. Voting aye were Allen, Schultz, and Scheffler.

Allen made a motion to approve the **right of way staking J2-8704(05)RB; JP#28704(06) American Lake Horse Lake Road**-District #1. Schultz seconded the motion. Voting aye were Allen, Schultz, and Scheffler.

Allen made a motion to approve the **Declaration of Surplus for the Hydro Fire Department-LED light bar on a fire truck sold at auction**. Schultz seconded the motion. Voting aye were Allen, Schultz, and Scheffler.

No Action was taken on the request from the Geary Fire Department to encumber monies to conduct repairs on fire truck to Fleet Pride Truck & Trailer Parts totaling \$1,790.64.

Schultz made a motion to approve the **request from the Longdale Fire Department to purchase an Apple Ipad 32GBspace gray, Defender case, and monthly charge from Verizon totaling \$327.48 with a reoccurring monthly charge of \$39.99**. Allen seconded the motion. Voting aye were Schultz, Allen, and Scheffler.

1-Apple Ipad 32GB Space Gray	\$259.99ea	\$259.99
1-Defender case	\$67.49ea	\$67.49
Monthly charge		\$39.99

 Schultz made a motion to approve the **request from the Longdale Fire Department to purchase misc. fire gear from Public Safety Center totaling \$2,912.74.** Allen seconded the motion. Voting aye were Schultz, Allen, and Scheffler.

1-Thorogood Firestalker Boot size 10	\$175.00ea	\$175.00
1-Thorogood Firestalker Boot size 11	\$175.00ea	\$175.00
1-Thorogood Firestalker Elite Boot size 11.5	\$175.00ea	\$175.00
1-Thorogood Firestalker Boot size 12	\$175.00ea	\$175.00
1-Firestalker Elite Boot size 14	\$175.00ea	\$175.00
2-Firestalker Elite Boot size 15	\$175.00ea	\$350.00
1-Black Diamond X2 leather boot size 9.5	\$372.00ea	\$372.00
1- Black Diamond X2 leather boot size 11.5	\$372.00ea	\$372.00
1-OSX Dual certified coat size 2X	\$331.00ea	\$331.00
1-OSX Dual certified pant 2XL	\$308.00ea	\$308.00
6-Lifesaver hammer basic	\$11.99ea	\$71.94
2-Tan PBI hood	\$35.00ea	\$70.00
3-Public Safety vest fire, m-xl mesh	\$21.30ea	\$63.90
3- Public Safety vest fire, 2xl-4xl mesh	\$21.30ea	\$63.90
Shipping		\$35.00

 Scheffler made a motion to approve the **request from the Watonga Fire Department to purchase two (2) mobile radios from Chickasaw Personal Communications totaling \$1,536.00.** Schultz seconded the motion. Voting aye were Scheffler, Schultz, and Allen.

2-XPR5550e 45W VHF mobile wifi capable	\$768.00ea	\$1,536.00
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 Scheffler made a motion to approve the **request from the Watonga Fire Department to purchase two (2) MSA TIC Evolution 6000+ with truck kit (thermal imaging cameras & docking station) from Casco Industries, Inc. totaling \$13,664.00.** Allen seconded the motion. Voting aye were Scheffler, Allen, and Schultz.

 Allen made a motion to approve the **application for road crossing permit for enable Gas Gathering, LLC located to cross county road E 940 approximately .02 miles east of N 2550 RD and CR E 940 and further described as: 74feet east from the southwest corner of Section 26, Township 14N, Range 12W-District #1.** Schultz seconded the motion. Voting aye were Allen, Schultz, and Scheffler.

 Scheffler made a motion to approve **five (5) application for road crossing permits for Bison Water Midstream, LLC located 1) to cross county road E 780 RD approximately .02 miles west of N 2590 RD and further described as: 1,077feet west from the northeast corner of Section 8, Township 16N, Range 11W; 2) to cross county road N 2590 RD approximately .24 miles north of E 790 RD and further described as: 1,280 feet north from the southeast corner of Section 8, Township 16N, Range 11W; 3) to cross county road E 790 RD approximately .14 miles east of 2590 RD and further described as: 760 feet east from the northwest corner of Section 16, Township 16N, Range 11W; 4) to cross county road E 800 RD approximately .17 miles east of N 2590 RD and further described as: 920 feet east from the northwest corner of Section 21, Township 16N, Range 11W; 5) to cross county road N 2600 RD approximately .37 miles south of HWY 33 and further described as: 1,945 feet south from the northeast corner of Section 28, Township 16N, Range 11W-District #3.** Schultz seconded the motion. Voting aye were Scheffler, Schultz, Allen.

 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)
