

MINUTES OF THE REGULAR MEETING OF THE BOARD OF COMMISSIONERS OF BLAINE COUNTY, STATE OF OKLAHOMA, ON FEBRUARY 19, 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, Christy Matli, Brenda Rice, Joy Rhodes, Jim Shelton, Rian Parker, Jennifer Coffman, Donna Hoskins, 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 FEBRUARY 15, 2019, 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 11, 2019** meeting. Allen seconded the motion. Voting aye were Schultz, Allen, and Scheffler.

UNFINISHED BUSINESS:

Allen made a motion to accept the bid by Rother Brothers, Inc. loader ready for Bid #19-07 for District #1-one (1) or more 2018 or newer cab tractor. Schultz seconded the motion. Voting aye were Allen, Schultz, and Scheffler.

Rother Brothers-CASE III	\$75,500.00	Loader Ready
Rother Brothers-CASE III	\$72,000.00	Non Loader Ready
Western Equipment LLC-Western Equipment	\$108,600.00	612R
Western Equipment LLC-Western Equipment	\$95,950.00	6120M
Central New Holland, Inc.	\$77,406.00	Loader Ready
Central New Holland, Inc.	\$73,253.00	Non Loader Ready

NEW BUSINESS:

REGULAR BUSINESS:

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 **Payroll Claims**. Schultz seconded the motion. Voting aye were Allen, Schultz, and Scheffler.

Scheffler made a motion to approve the **request from the Hitchcock Fire Department to purchase radio equipment from Chickasaw Personal Communications totaling \$7,995.00**. Schultz seconded the motion. Voting aye were Scheffler, Schultz, and Allen.

4-VHF, 50watts 512 CH, analog conventional interoperable	\$510.00ea	\$2,040.00
15-Hytera DMR portable VHF 136-174MHz display	\$362.00ea	\$5,430.00
10-DC cig plug adapter-Hytera	\$52.50ea	\$525.00

Scheffler made a motion to approve the **request from the Hitchcock Fire Department to purchase fire and rescue equipment from Chief Fire & Safety to outfit Engine #1 totaling \$ 8,046.00**. Schultz seconded the motion. Voting aye were Scheffler, Schultz, and Allen.

2-1.5" Double male	\$12.00ea	\$24.00
2-2.5" Double male	\$16.00ea	\$32.00
2-1.5" Double female	\$18.00ea	\$36.00
2-2.5" Double female	\$28.00ea	\$56.00
2-1.5" female x 2.5" male	\$19.00ea	\$38.00
2-1.5" male x 2.5" female	\$18.00ea	\$36.00
2-Harrington 5" storz x 2.5" female swivel	\$118.00ea	\$236.00
1-Harrington H200-50-25nh 5" storz x 2-2.5" gate wye	\$450.00ea	\$450.00
1-Herbert hose clamp to the size of 3" hose	\$285.00ea	\$285.00
1-R&B leather burst jacket bl9200	\$105.00ea	\$105.00
2-Pickhead ax	\$48.00ea	\$96.00

2-Flathead ax	\$45.00ea	\$90.00
1-30" halligan	\$145.00ea	\$145.00
2-36" halligan	\$160.00ea	\$320.00
1-Tft GForce blitzforce monitor	\$1,595.00ea	\$1,595.00
1-Denver 35" TNT tool	\$225.00ea	\$225.00
1-15amp Akron 2 sided junct bx w/standard 15amp plug	\$445.00ea	\$445.00
1-Supervac 716EVS/MM 16: electric variable speed fan	\$2,295.00ea	\$2,295.00
4-Streamlight 44307 Vulcan 180 led yellow ac flashlight	\$170.00ea	\$680.00
2-2.5" pyrolight caps	\$24.00ea	\$48.00
4-5" storz mounting plates HSMB 50	\$50.00ea	\$200.00
8-Litebox replacement batteries	\$42.00ea	\$336.00
4-2.5" mounting plates	\$17.00ea	\$68.00
4-1.5" mounting plates	\$15.00ea	\$60.00
1-Zico attic ladder bracket flb-a	\$145.00ea	\$145.00

Scheffler made a motion to approve the **request from the Hitchcok Fire Department to purchase SCBA equipment and spare cylinders from CASCO Industries, Inc. totaling \$36,830.00; statewide contract SW17241/CATG 2.** Allen seconded the motion. Voting aye were Scheffler, Allen, and Schultz.

6-MSA G1 4500 psi SCBA	\$5,140.00ea	\$30,840.00
6-Spare 45 min. 4500 psi cylinder	\$900.00ea	\$5,400.00
1-Rechargeable Battery Charger	\$590.00ea	\$590.00

Schultz made a motion to approve the **request from the Canton Fire Department to purchase radio equipment and fire and rescue gear from Chief Fire & Safety totaling \$11,295.00.** Allen seconded the motion. Voting aye were Schultz, Allen, and Scheffler.

8-Firecom-UHW505 wireless headset	\$675.00ea	\$5,400.00
4-Firecom-WB505R base station	\$995.00ea	\$3,980.00
4-Firecom-110-5143-30 MR59X radio interface cable	\$165.00ea	\$660.00
8-Firecom yellow hanger hook	\$10.00ea	\$80.00
3-Firedex g2L dex pro gloves (XL)	\$85.00ea	\$255.00
3-Streamlight 69157 vantage helmet light	\$125.00ea	\$375.00
4-Streamlight 90541 Survivor light alkaline model	\$65.00ea	\$260.00
3-FireDex H41 Particulate hood	\$95.00ea	\$285.00

Allen made a motion to approve the **application for access drive permit for R K & R Dozer Service located E 880 & N 2620 .5 west north into-Section 26, Township 15N, Range 11W-District #1.** Schultz seconded the motion. Voting aye were Allen, Schultz, and Scheffler.

Allen made a motion to approve **two (2) application for road crossing permit for EnLink Midstream Services, LLC located 1) to cross E 900 RD approximately 912feet west from the northeast corner of Section 10, Township 14N, Range 13W crossing to a point approximately 912feet west from the southeast corner of Section 3, Township 14N, Range 13W; 2) to cross N 2490 RD approximately 694feet north from the southwest corner of Section 11, Township 14N, Range 13W crossing to a point approximately 694feet north from the southeast corner of Section 10, Township 14N, Range 13W-District #1.** Schultz seconded the motion. Voting aye were Allen, Schultz, and Scheffler.

Schultz made a motion to approve the **application for road crossing permit for Tetra Tech located to cross and parallel roadway approximately 50feet north from the northwest corner of Section 4, Township 18N, Range 10W crossing to a point approximately 50feet south from the southwest corner of Section 11, Township 18N, Range 10W-District #2.** Allen seconded the motion. Voting aye were Schultz, Allen, and Scheffler.

Scheffler made a motion to approve **four (4) application for road crossing permit for EnLink Oklahoma Crude Gathering, LLC located 1) to cross N 2630 RD approximately 619feet north from the southeast corner of Section 12, Township 15N, Range 11W crossing to a point approximately 619feet north from the southwest corner of Section 7, Township 15N, Range 10W; 2) to cross E 840 RD approximately 86feet west from the southeast corner of Section 1, Township 15N, Range 11W crossing to a point approximately 86feet west from the northeast corner of Section 12, Township 15N, Range 11W; 3) to cross N 2630 RD approximately 1,493feet south from the northwest corner of Section 6, Township 15N, Range 11W crossing to a point approximately 1,493feet south from the northeast corner of Section 1, Township 15N, Range 11W; 4) to cross N 2690 RD approximately 279feet north from the southeast corner of Section 31, Township 16N, Range 9W crossing to a point approximately 279feet north from the southwest corner of Section 36, Township 16N, Range 10W-District #3.** Schultz seconded the motion. Voting aye were Scheffler, Schultz, and Allen.

Scheffler made a motion to approve the **application for road crossing permit for Marathon Oil Company located to parallel roadway approximately 2,000feet south from the northeast corner of Section 35, Township 17N, Range 10W crossing to a point approximately 2,640feet east from the southwest corner of Section 25, Township 17N, Range 10W-District #3.** Schultz seconded the motion. Voting aye were Scheffler, Schultz, and Allen.

Scheffler made a motion to approve the **application for road crossing permit for S & S Water Logistics located to cross roadway approximately 870feet south from the northeast corner of Section 33, Township 16N, Range 10W crossing to a point approximately 870feet south from the northwest corner of Section 34, Township 16N, Range 10W-District #3.** Schultz seconded the motion. Voting aye were Scheffler, Schultz, and Allen.

Scheffler made a motion to approve **nine (9) application for road crossing permit for S & S Water Logistics located 1) to cross roadway approximately 57feet east from the northwest corner of Section 25, Township 17N, Range 10W crossing to a point approximately 57feet east from the southwest corner of Section 24, Township 17N, Range 10W; 2) to cross roadway approximately 1,294feet east from the southwest corner of Section 23, Township 17N, Range 10W crossing to a point approximately 1,294feet east from the northwest corner of Section 26, Township 17N, Range 10W; 3) to cross roadway approximately 2,546feet east from the northwest corner of Section 36, Township 17N, Range 10W crossing to a point approximately 2,546feet east from the southwest corner of Section 25, Township 17N, Range 10W; 4) to cross roadway approximately 1,663feet west from the southeast corner of Section 36, Township 17N, Range 10W crossing to a point approximately 2,685feet west from the northeast corner of Section 1, Township 16N, Range 10W; 5) to cross roadway approximately 55feet south from the northwest corner of Section 26, Township 17N, Range 10W crossing to a point approximately 55feet south from the northeast corner of Section 27, Township 17N, Range 10W; 6) to cross roadway approximately 58feet north from the southwest corner of Section 24, Township 17N, Range 10W crossing to a point approximately 58feet north from the southeast corner of Section 23, Township 17N, Range 10W; 7) to cross roadway approximately 2,548feet west from the northeast corner of Section 12, Township 16N, Range 10W crossing to a point approximately 2,548feet west from the southeast corner of Section 1, Township 16N, Range 10W; 8) to cross roadway approximately 831feet west from the northeast corner of Section 13, Township 16N, Range 10W crossing to a point approximately 831feet west from the southeast corner of Section 12, Township 16N, Range 10W; 9) to cross approximately 2,574feet north from the southwest corner of Section 18, Township 16N, Range 9W crossing to a point approximately 2,574feet north from the southeast corner of Section 13, Township 16N, Range 10W-District #3.** Schultz seconded the motion. Voting aye were Scheffler, Schultz, and Allen.

Schultz made a motion to table the awarding of bid #19-10 for Longdale Fire Department skid unit for further review; the bids were received and opened. Scheffler seconded the motion. Voting aye were Schultz, Scheffler, 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)
