

MINUTES OF THE REGULAR MEETING OF THE BOARD OF COMMISSIONERS OF BLAINE COUNTY, STATE OF OKLAHOMA, ON MARCH 7, 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 Jennifer Haigler, County Clerk.

Others present were: Rhonda Lance, Cyndi Arnold, Jill Driever, Travis Daugherty, Donna Hoskins, Brenda Rice, Becky Bedwell, Christy Matli, Jim Shelton, Donna Bell, Stephanie Baker, Monty Taylor, P & K Equipment, 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 March 4, 2022, at 9:00 A.M.

Allen made a motion to **approve the agenda; amending to add the request from the Greenfield Fire Department to purchase a refrigerator from Clewell's Hardware and a request from the Greenfield Fire Department for a blanket purchase order to SPC.** Scheffler seconded the motion. Voting aye were Allen, Scheffler, and Schultz.

Scheffler made a motion to approve the **minutes from the February 28, 2022 meeting.** Allen seconded the motion. Voting aye were Scheffler, Allen, and Schultz.

UNFINISHED BUSINESS:

The Board conducted the **Annual Jail Inspection.** No action was taken.

NEW BUSINESS:

REGULAR BUSINESS:

Scheffler made a motion to approve the **Appropriation for March 2022.** Allen seconded the motion. Voting aye were Scheffler, Allen, and Schultz.

APPROPRIATIONS	AMOUNT
HIGHWAY	\$1,248,489.06
HIGHWAY CBRIF	\$ 34,773.98
ASSESSOR REVOLVING FUND	\$ 199.00
COUNTY CLERK LIEN FEE	\$ 431.00
COUNTY CLERK RM&P FEE	\$ 3,225.00
EMERGENCY MANG. FUND	\$ 277.77
RESALE PROPERTY	\$ 6,227.84
COMMISSARY FUND	\$ 3,003.25
SHERIFF SERVICE FEE	\$ 29,394.55
TREASURER'S MORT. CERT	\$ 100.00
DRUG COURT	\$ 150.00
BUILDING FUND	\$ 1,500.00
LODGING TAX	\$ 3,408.40
BLAINE CO EMS	\$ 34,489.20
BLAINE CO FIRE DEPT.	\$ 68,978.43
LAW LIBRARY FUND	\$ 557.79
COURT CLERK RM&P FEE	\$ 449.50

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

Scheffler made a motion to approve the **enacting of a burn ban for Blaine County for seven (7) days, to be revisited on a week to week basis and can be canceled at any time during a Commissioner meeting.** Allen seconded the motion. Voting aye were Scheffler, Allen, and Schultz.

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

Allen made a motion to approve the **transfer of funds for the Assessor's Office, Sheriff Department, County Clerk, Court Clerk, and Health Department**. Scheffler seconded the motion. Voting aye were Allen, Scheffler, and Schultz.

FROM:			
0001-1700-2020	Legal Fees	Visual Inspection	\$962.56
TO:			
0001-1700-1238	TASC	Visual Inspection	\$962.56
FROM:			
0001-2000-2005	M/O	General	\$96,845.00
TO:			
0001-0400-1110	Personnel Services	General	\$96,845.00
FROM:			
0001-2000-2005	M/O	General	\$22,455.00
TO:			
0001-1000-1110	Personnel Services	General	\$22,455.00
FROM:			
0001-2000-2005	M/O	General	\$6,842.00
TO:			
0001-1400-1110	Personnel Services	General	\$6,842.00
FROM:			
0001-2000-2005	M/O	General	\$22,673.00
TO:			
0001-1600-1110	Personnel Services	General	\$22,673.00
FROM:			
1216-5000-2005	M/O	Public Health	\$85,000.00
TO:			
1216-5000-1110	Personnel Services	Public Health	\$85,000.00

 Scheffler made a motion to approve the **employment for the Sheriff Department of Todd Davis as Full time Deputy**. Allen seconded the motion. Voting aye were Scheffler, Allen, and Schultz.

 Scheffler made a motion to approve the **request from the Watonga EMS 522 Board to purchase two (2) V+Pro from Ventec Life Systems Sales totaling \$16,600.00**. Allen seconded the motion. Voting aye were Scheffler, Allen, and Schultz.

2-V+Pro respiratory system	\$24,250.00ea	\$48,500.00
Discount		\$-31,900.00

 Scheffler made a motion to approve the **request from the Hitchcock Fire Department to purchase four (4) iPads and four (4) Defender Pro Case for Verizon totaling \$2,539.92-reoccurring monthly charge of \$159.96**. Allen seconded the motion. Voting aye were Scheffler, Allen, and Schultz.

 Scheffler made a motion to approve the **request from the Hitchcock Fire Department to purchase emergency lights for rescue truck from Emergency Vehicle Upfitters totaling \$1,410.00**. Allen seconded the motion. Voting aye were Scheffler, Allen, and Schultz.

6-Feniex Wide lux	\$110.00ea	\$660.00
Labor		\$750.00

 Allen made a motion to approve the **request from six (6) fire department to encumber monies for training at Weatherford Fire Department-course title Vehicle Rescue Tech Level I-presented by Oklahoma State University Fire Service Training total cost of \$1,000; each fire department will pay for each attendee**. Scheffler seconded the motion. Voting aye were Allen, Scheffler, and Schultz.

Canton Fire Department 2 attendee	\$83.34ea	\$166.68
Eagle City Fire Department 3 attendee	\$83.33ea	\$249.99
Greenfield Fire Department 1 attendee	\$83.33ea	\$83.33
Hitchcock Fire Department 2 attendee	\$83.34ea	\$166.68
Longdale Fire Department 1 attendee	\$83.33ea	\$83.33
Okeene Fire Department 3 attendee	\$83.33ea	\$249.99

Allen made a motion to approve the **application for road crossing permit for TETRA Technologies located beginning at the SW/4 of Section 34, Township 15N, Range 13W one line running for approximately 1/2 mile adjacent to the north side of 2470 and additionally adjacent to the south side of 2470 ending at the NE/4 of Section 4, Township 14N, Range 14W-District #1.** Scheffler seconded the motion. Voting aye were Allen, Scheffler, and Schultz.

Scheffler made a motion to approve the **five (5) Resolution for Disposing of Equipment for District #3-one (1) 1985 Peterbilt Dump Truck; one (1) 1996 J.D. Grader 770BH; one (1) 2004 J.D. Grader 770CH; two (2) 2017 12M3 Motor Grader.** Allen seconded the motion. Voting aye were Scheffler, Allen, and Schultz.

- 1-1985 Peterbilt dump truck serial #1XPD29X4FN190712 acquired 04/12/1994 from MHC Kenworth OKC, OK; item sold on Big Iron Auction
- 1-1996 J.D. Grader 770BH serial #DW770BH559114 acquired 12/27/1996 from Northern Equipment Co. Enid, OK; item sold on Big Iron Auction
- 1-2004 J.D. Grader 770CH serial #DW770CH590451 acquired 01/20/2004 from Northern Equipment Co., Enid OK; item sold on Big Iron Auction
- 1-2017 12M3 Motor Grader serial #0N9F00724 acquired 08/03/2017 from Warren CAT OKC, OK; item traded to Warren CAT
- 1-2017 12M3 Motor Grader serial #0N9F00681 acquired 08/03/2017 from Warren CAT OKC, OK; item traded to Warren CAT

Scheffler made a motion to approve the **request from the Greenfield Fire Department to purchase a black refrigerator, delivery, and installation from Clewell's Hardware totaling \$919.99.** Schultz seconded the motion. Voting aye were Scheffler, Schultz, and Allen.

Scheffler made a motion to approve the **request from the Greenfield Fire Department to encumber monies for misc. items from SPC in the form of a Blanket Purchase Order.** Schultz seconded the motion. Voting aye were Scheffler, Schultz, and Allen.

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

BRANDON SCHULTZ, CHAIRMAN

MIKE ALLEN, MEMBER

RAYMOND SCHEFFLER, MEMBER

ATTEST:

D.JENNIFER HAIGLER, COUNTY CLERK
(SEAL)
