MINUTES OF THE REGULAR MEETING OF THE BOARD OF COMMISSIONERS OF BLAINE COUNTY, STATE OF OKLAHOMA, ON MARCH 15, 2021, 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, Donna Hoskins, Jim Shelton, Travis Daugherty, Jennifer Coffman, and Brian Benham, Continental.

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 12, 2021, at 9:00 A.M.

Allen made a motion to amend and approve the agenda; adding the revised interlocal law enforcement agreement between the Blaine County Sheriff's Department and the Town of Canton; the Blaine County Sheriff's Department will provide law enforcement services to the Town of Canton. Scheffler seconded the motion. Voting aye were Allen, Scheffler, and Schultz.

Scheffler made a motion to approve the **minutes from the March 8, 2021** regular meetings. Allen seconded the motion. Voting aye were Scheffler, Allen, and Schultz

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

Scheffler made a motion to approve the **monthly report for the Court Clerk's Office**. Allen seconded the motion. Voting aye were Scheffler, Allen, and Schultz.

Allen made a motion to approve the **State of Oklahoma Department of Transportation county action report for verification of county roads**. Scheffler second the motion. Voting aye were Allen, Scheffler, and Schultz.

Allen made a motion to table the employment for the Sheriff Department for part time Deputies: Shane Moore, Daniel Lewis, Matt Jones, Matt Marriott, John Smith, Delmar Scoville, Neal Riley, and Rick Garcia. Scheffler seconded the motion. Voting aye were Allen, Scheffler, and Schultz.

Scheffler made a motion to approve the **request from the Hitchcock Fire Department to purchase misc. rescue equipment from Stryker totaling \$38,940.83 on State Contract #SW300.** Allen seconded the motion. Voting aye were Scheffler, Allen, and Schultz.

1-LIFEPAK 15 v4 monitor/defib	\$33,429.73ea	\$33,429.73
1-Mobile battery charger	\$1,721.25ea	\$1,721.25
4-Lp 15 lithium ion battery	\$398.65ea	\$1,594.60
1-Masimo Rainbow DCI adult reusable patient cable	\$544.00ea	\$544.00
1-Masimo Rainbow DCI child reusable patient cable	\$599.25ea	\$599.25
1-NIBP cuff-child	\$20.40ea	\$20.40
1- NIBP cuff-large adult	\$28.05ea	\$28.05
1- NIBP cuff-X-large adult	\$40.80ea	\$40.80
1-LIFEPAK 15 basic carry case w/pouches	\$272.00ea	\$272.00
1-LIFEPAK 15 carry case top pouch	\$48.45ea	\$48.45
1-LIFEPAK 15 carry case back pouch	\$69.70ea	\$69.70
1-Masimo RC patient cable 4ft	\$212.50ea	\$212.50
1-Masimo RC patient cable 4ft w/sensors	\$211.65ea	\$211.65
1-Masimo M-LNCS neonatel/adult	\$374.85ea	\$374.85
1-ProCare LIFEPAK inspection	\$4,773.60ea	\$4,773.60
1-Trade-Into Stryker LIFEPAK 12B	-\$5,000.00ea	-\$5,000.00

Allen made a motion to approve the **request from the Greenfield Fire Department to encumber monies to rebuild a pump motor on back of Freightliner truck; J & J Customs estimated cost of \$6,000.00.** Scheffler seconded the motion. Voting aye were Allen, Scheffler, and Schultz.

Allen made a motion to approve the **utility relocation reimbursement for American Horse** Lake Road; CIRB-206-C(036)RB; JP#28704(07) in District #1. Scheffler seconded the motion. Voting aye were Allen, Scheffler, and Schultz.

Allen made a motion to approve the **application for access drive permit for Devon located from 870 & 2670**, ½ **east north into-Section 24, Township 15N, Range 10W**-District #1. Scheffler seconded the motion. Voting aye were Allen, Scheffler, and Schultz.

Scheffler made a motion to approve the **revised interlocal law enforcement agreement** between the Blaine County Sheriff's Department and the Town of Canton; the Blaine County Sheriff's Department will provide law enforcement services to the Town of Canton. Allen seconded the motion. Voting aye were Scheffler, Allen, and Schultz.

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

BRANDON SCHULTZ, CHAIRMAN

MIKE ALLEN, MEMBER

RAYMOND SCHEFFLER, MEMBER

ATTEST:

D.JENNIFER HAIGLER, COUNTY CLERK (SEAL)