

MINUTES OF THE REGULAR MEETING OF THE BOARD OF COMMISSIONERS OF BLAINE COUNTY, STATE OF OKLAHOMA, ON MARCH 16, 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, Becky Bedwell, Donna Hoskins, Jim Shelton, Christy Matli, Connie Burcham, Watonga Republican, John Nolt, Nolt Construction, Blain Mills, Blain Mills Construct, 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 13, 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.

Allen made a motion to approve the **minutes from the March 9, 2020** regular meeting. Scheffler seconded the motion. Voting aye were Allen and Scheffler; Schultz abstains.

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 **monthly report for the Court Clerk Office**. Allen seconded the motion. Voting aye were Schultz, Allen, and Scheffler.

Allen made a motion to approve the **resignation of Katie Scheihing from the Blaine County Fairboard**. Schultz seconded the motion. Voting aye were Allen, Schultz, and Scheffler.

Allen made a motion to approve the **appointment of Roy Burns to the Blaine County Fairboard; this is the position vacated by Katie Scheihing and term will end 2022**. Schultz seconded the motion. Voting aye were Allen, Schultz, and Scheffler.

Schultz made a motion to approve the **certificate of election for the Blaine County Fairboard; Janice Hood, District #1; Garen Robinson, District #2; Donald L. Chandler, District #3**. Allen seconded the motion. Voting aye were Schultz, Allen, and Scheffler.

Allen made a motion to approve the **declaration of surplus of equipment for the Sheriff Department-Ricoh copier/fax machine**. Schultz seconded the motion. Voting aye were Allen, Schultz, and Scheffler.

Schultz made a motion to approve the **request from the Longdale Fire Department to purchase misc. equipment from A & A Supply, LLC totaling \$2,038.51**. Allen seconded the motion. Voting aye were Schultz, Allen, and Scheffler.

1-40 bin bolt in w/1/4" thru 12" #8 bolts	\$882.79ea	\$882.79
1-Tow Dawg 2"x20' 2-ply	\$47.99ea	\$47.99
5-2" screw pin shackles	\$199.99ea	\$999.95
2-Flexzilla 3/8"x50' air hose	\$46.49ea	\$92.98
2-Milton Style M 1/4" coupler	\$7.40ea	\$14.80

Allen made a motion to approve to **receive and open bids for the Greenfield Fire Department building**. Schultz seconded the motion. Voting aye were Allen, Schultz, and Scheffler.

Allen made a motion to table the awarding of bids for the Greenfield Fire Department building. Schultz seconded the motion. Voting aye were Allen, Schultz, and Scheffler.

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)
