MINUTES OF THE REGULAR MEETING OF THE BOARD OF COMMISSIONERS OF BLAINE COUNTY, STATE OF OKLAHOMA, ON MARCH 22, 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, Brenda Rice, and Christy Matli.

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 19, 2021, at 9:00 A.M.

Allen made a motion to **approve the agenda**. Scheffler seconded the motion. Voting aye were Allen, Scheffler, and Schultz.

Scheffler made a motion to approve the **minutes from the March 15, 2021** regular meetings. Allen seconded the motion. Voting aye were Scheffler, Allen, and Schultz

UNFINISHED BUSINESS:

Allen made a motion to approve 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.

NEW BUSINESS:

REGULAR BUSINESS:

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

Scheffler made a motion to approve the **Payroll Claims**. Allen seconded the motion. Voting aye were Scheffler, Allen, and Schultz.

Allen made a motion to approve the **law enforcement service agreement between the Blaine County Sheriff Department and the Town of Longdale**. Scheffler seconded the motion. Voting aye were Allen, Scheffler, and Schultz

Allen made a motion to approve the **cancellation of Blanket Purchase Order for District #1.** Scheffler seconded the motion. Voting aye were Allen, Scheffler, and Schultz.

<u>Blanket P.O. # To Date Amount</u> 2640 Mike Graham Auctioneer 03/08/2021 \$50,000.00

Scheffler made a motion to approve the request from Canton, Hitchcock, Hydro, Okeene, and Watonga Fire Departments to encumber monies for an online class in Essentials of Fire Fighting provided by Fire Protection Publications totaling \$1,921.60 (\$96.08 per person). Allen seconded the motion. Voting aye were Scheffler, Allen, and Schultz.

Allen made a motion to approve the request from Canton, Hitchcock, Hydro, Okeene, and Watonga Fire Departments to encumber monies for the Firefighter II IFSAC exam given by Jason Louthan totaling \$1,500.00 (\$75.00 per person). Scheffler seconded the motion. Voting aye were Allen, Scheffler, and Schultz.

Allen made a motion to approve the **bid notice and invitation to bid for the Greenfield**Fire Department for installing breakers, wiring, light fixtures, plugs, switches and exhaust fans in the bathrooms, kitchen and offices located in the new Greenfield Fire Department located in Greenfield. Scheffler seconded the motion. Voting aye were Allen, Scheffler, and Schultz.

Schultz made a motion to approve the request from the Okeene Fire Department to purchase misc. fire gear from Chief Fire & Safety Co., Inc. totaling \$11,479.00. Allen seconded the motion. Voting aye were Schultz, Allen, and Scheffler.

25-Bullard USRX rescue helmet w/goggles, ec 20-Bullard PX firedome helmet w/4"faceshield 51-Custom reflective helmet fronts 90-Reflective helmet crests		\$240.00ea \$215.00ea \$9.00ea \$8.00ea	\$6,000.00 \$4,300.00 \$459.00 \$720.0
Schultz made a motion to approve the declaration of surplus for District #2 for two (2) 12M2 motor graders . Allen seconded the motion. Voting aye were Schultz, Allen, and Scheffler.			
Scheffler made a motion to approve the application for road crossing permit for Devon Energy located beginning at the NE/4 of Section 4, Township 15N, Range 11W one line running for approximately 1 mile adjacent to the west side of 2600 and additionally adjacent to the north side of 840 ending at the NE/4 of Section 9, Township 15N, Range 11W-District #3. 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 SCI	HULTZ, CHAIR <i>N</i>	MAN
	MIKE ALLEN, M	IEMBER	
ATTEST:	RAYMOND SC	HEFFLER, MEM	IBER
D.JENNIFER HAIGLER, COUNTY CLERK (SEAL)	*******	******	******