

MINUTES OF THE REGULAR MEETING OF THE BOARD OF COMMISSIONERS OF BLAINE COUNTY, STATE OF OKLAHOMA, ON MARCH 23, 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, Brenda Rice, Connie Burcham, Watonga Republican, and Greg Rian, City of Canton.

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 20, 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.

Schultz made a motion to approve the **minutes from the March 16, 2020** regular meeting. Allen seconded the motion. Voting aye were Schultz, Allen, and Scheffler.

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

Allen made a motion to approve the **resolution declaring a state of emergency for Blaine County**. Schultz seconded the motion. Voting aye were Allen, Schultz, and Scheffler.

Allen made a motion to approve the **publication of notice of sale for the County owned properties in Geary**. Schultz seconded the motion. Voting aye were Allen, Schultz, and Scheffler.

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

1-Ricoh copier/fax serial #t222p600612 acquired 07/23/2012 for \$922.00 from Enid Typewriter Company Enid, OK; item was junked

Allen made a motion to approve the **declaration of surplus of equipment for the Sheriff Department for HPZ230 tower work station**. Schultz seconded the motion. Voting aye were Allen, Schultz, and Scheffler.

Schultz made a motion to approve the **employment of William Brady Blankenship as part time Dispatcher for the Sheriff Department**. Allen seconded the motion. Voting aye were Schultz, Allen, and Scheffler.

Allen made a motion to approve the **transfer of funds for the Sheriff Department to correct a depositing error**. Schultz seconded the motion. Voting aye were Allen, Schultz, and Scheffler.

FROM			
1226-0400-2005	M/O	SHERIFF SERV.FEE	\$98.00
TO			
1225-7303-2005	M/O	SHERIFF SEIZURE	\$98.00

Schultz made a motion to approve the **transfer of funds for the Treasurer to correct the shortage in the part time personnel services account**. Allen seconded the motion. Voting aye were Schultz, Allen, and Scheffler.

FROM			
0001-0600-111	PERSONNEL SERVICES	GENERAL	\$4,100.00
0001-0600-2005	M/O	GENERAL	\$900.00
TO			
0001-0600-1130	PART TIME	GENERAL	\$5,000.00

Schultz made a motion to approve the **appointment of Craig Schiska to Canton/Longdale EMS District 522 Board; term ending 2024**. Allen seconded the motion. Voting aye were Schultz, Allen, and Scheffler.

Scheffler made a motion to approve the **title sheet for the bridge project on Weaver's Creek, County Road 2540**. Schultz seconded the motion. Voting aye were Scheffler, Schultz, and Allen.

Schultz made a motion to approve the **request from the Okeene EMS 522 District to purchase one (1) year protection maintenance agreement from Stryker Sales Corporation totaling \$1,309.50**. Allen seconded the motion. Voting aye were Schultz, Allen, and Scheffler.

Allen made a motion to approve the **request from the Geary Fire Department to purchase breathing apparatus per State Contract SW0241 from CASCO Industries, Inc. totaling \$66,305.00**. Schultz seconded the motion. Voting aye were Allen, Schultz, and Scheffler.

5-MSA G1 4500psi SCBA	\$4,800.00ea	\$24,000.00
5-MSA G1 4500psi SCBA	\$4,062.00ea	\$20,310.00
10-MSA G1 FACE PIECE	\$250.00ea	\$2,500.00
20-MSA 4500-45minute cylinder	\$865.00ea	\$17,300.00
1-MSA G1 rechargeable 6 bank charger	\$485.00ea	\$485.00
6-MSA G1 rechargeable batteries (spare)	\$285.00ea	\$1,710.00

Allen made a motion to approve the **request from the Hydro Fire Department to purchase four (4) battery XPR3000e 3000MAH-high capacity and XPR550e 45W VHF mobile WIFI cable from Chickasaw Personal Communications totaling \$1,188.00**. Schultz seconded the motion. Voting aye were Allen, Schultz, and Scheffler.

4-Battery XPR3000e/XPR7000e 3000MAh high capacity	\$105.00ea	\$420.00
1-XPR550e 45W VHF mobile wifi capable	\$768.00ea	\$768.00

Allen made a motion to approve the **request from the Hydro Fire Department to purchase two (2) external antenna kits from Conrad Fire Equipment Inc. totaling \$502.12, plus shipping**. Schultz seconded the motion. Voting aye were Allen, Schultz, and Scheffler.

2-Permanent mount antenna, 17ft.	\$201.21ea	\$402.42
Estimated shipping		\$100.00

Schultz made a motion to approve the **request from the Longdale Fire Department to purchase one hundred eighty (180) end baffle ball 14" plus shipping from WAKO, LLC totaling \$1,798.20**. Allen seconded the motion. Voting aye were Schultz, Allen, and Scheffler.

180-end baffle ball 14"	\$9.99ea	\$1,798.20
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Schultz made a motion to approve the **request from the Longdale Fire Department to purchase NE headlights on the 6x6 truck from Hughes Fabrication, plus install and labor totaling \$582.00**. Allen seconded the motion. Voting aye were Schultz, Allen, and Scheffler.

Headlights-4x6 lights, 2x low beams & 2x high beams	\$530.00
Wiring harnesses to convert to aftermarket lights	\$32.00
Labor	\$200.00

Schultz made a motion to approve the **request from the Longdale Fire Department to purchase new headlights on a 2 ½ ton truck from Hughes Fabrication, plus install and labor totaling \$512.00.** Allen seconded the motion. Voting aye were Schultz, Allen, and Scheffler.

Headlights-7inch round high/low beam	\$280.00
Wiring harnesses to convert to aftermarket lights	\$32.00
Labor	\$200.00

Schultz made a motion to approve the **request from the Longdale Fire Department to purchase new headlights and off road lights for a 5 ton truck from Hughes Fabrication, plus install and labor totaling \$1,552.00.** Allen seconded the motion. Voting aye were Schultz, Allen, and Scheffler.

Headlights-7inch round high/low beam	\$280.00
Wiring harnesses to convert to aftermarket lights	\$32.00
50 inch spot/flood bar for cab	\$312.00
Two 20 inch spot/flood bars for cab	\$360.00
Two 140 degree work lights for rear of bed	\$168.00
Labor	\$400.00

Schultz made a motion to approve the **request from Okeene Fire Department to purchase misc. equipment from J & J Custom Fire, Inc. totaling \$3,083.63.** Allen seconded the motion. Voting aye were Schultz, Allen, and Scheffler.

4-Rear air brake chambers	\$538.72ea	\$2,154.88
10-Red/blue surround lights	\$37.50ea	\$375.00
4-12 volt LED work lights	\$67.50ea	\$270.00
1-12-28 volt military turn signal flasher	\$75.52ea	\$75.52
1-Stud for right front wheel and nut	\$21.00ea	\$21.00
Shipping		\$187.23

Allen made a motion to approve the **request from the Eagle City Fire Department to purchase three (3) OL-X9RMARAUDER (flashlights) and custom lith-ion battery pack totaling \$1,386.00.** Schultz seconded the motion. Voting aye were Allen, Schultz, and Scheffler.

3- OL-X9RMARAUDER & lith-ion battery	\$462.00ea	\$1,386.00
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Allen made a motion to approve **four (4) application for road crossing permit for Petroleum land services located 1) to cross county road N 02670 approximately .2 miles south of 0870 and N 02670 and further described as: 1,045 feet south from the northwest corner of Section 26, Township 15N, Range 10W; 2) to cross county road N 02650 approximately .22 miles south of E 0870 and N 02650 and further described as: 1,146 feet south from the northwest corner of section 28, Township 15N, Range 10W; 3) to cross county road N 02660 approximately .28 miles south of E 0870 and N 02660 and further described as: 1,469 feet south from the northwest corner of Section 27, Township 15N, Range 10W; 4) to cross county road N 02640 approximately .18 miles south of E 0870 and N 02640 and further described as: 966 feet south from the northwest corner of Section 29, Township 15N, Range 10W-District #1.** 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)
