

MINUTES OF THE REGULAR MEETING OF THE BOARD OF COMMISSIONERS OF BLAINE COUNTY, STATE OF OKLAHOMA, ON APRIL 1, 2019, 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, Jim Shelton, Tony Almaguer, David Robertson, Christy Matli, Connie Burcham, Watonga Republican, Sam Rauh, Okeene Fire Chief, and George Mayfield, Assistant Manager U.S. Army Corp of Engineers.

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 29, 2019, at 9:00 A.M.

Allen made a motion to approve today's. Schultz seconded the motion. Voting aye were Allen, Schultz, and Scheffler.

Schultz made a motion to approve the **minutes from the March 25, 2019** meeting. Allen seconded the motion. Voting aye were Schultz, Allen, and Scheffler.

UNFINISHED BUSINESS:

NEW BUSINESS:

REGULAR BUSINESS:

Allen made a motion to approve **Appropriations for April, 2019**. Schultz seconded the motion. Voting aye were Allen, Schultz, and Scheffler.

APPROPRIATIONS	AMOUNT
SALES TAX FUND	\$294,404.94
HIGHWAY	\$1,313,216.15
HIGHWAY CBRIF	\$ 24,239.05
BUILDING FUND	\$ 1,500.00
SHERIFF SERVICE FEE	\$ 17,976.49
COUNTY CLERK LIEN FEE	\$ 2,897.12
COUNTY TREASURER'S FEE	\$ 55.00
COUNTY CLERK RM&P FEE	\$ 2,706.00
SHERIFF DOC FUND	\$ 1,800.00
LODGING TAX	\$ 13,494.09
LAW LIBRARY FUND	\$ 832.59
RESALE FUND	\$ 6,232.42
DRUG COURT	\$ 2,083.33
ASSESSOR REV. FUND	\$ 695.00
COMMISSARY FUND	\$ 2,185.84
B.C. EMERGENCY MANG.FUND	\$ 1,006.69
BLAINE CO EMS	\$ 73,730.16
BLAINE CO FIRE DEPT.	\$147,460.32
COURT CLERK PAYROLL	\$ 4,394.08

Schultz made a motion to approve the **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 Schultz, Allen, and Scheffler.

Allen made a motion to approve the **Canton Lake Law Enforcement Contract**. Schultz seconded the motion. Voting aye were Allen, Schultz, and Scheffler.

Schultz made a motion to approve the **preventive maintenance service agreement between the Blaine County Health Department and Jacky's Lawn & Lube for the generator located at the Blaine County Health Department**. Allen seconded the motion. Voting aye were Schultz, Allen, and Scheffler.

Allen made a motion to approve the **quit claim deed, deeding the following Blaine County owned properties to the City of Watonga in exchange for property owned by the City of Watonga**. Schultz seconded the motion. Voting aye were Allen, Schultz, and Scheffler.

Watonga City Block 34 N55 feet of Lots 11 & 12
Watonga City Block 91 W6 feet of N82 feet of Lot 5 & N82 feet of Lot 6

Allen made a motion to approve the **request from the Hydro Fire Department to purchase two (2) radios from Chickasaw Personal Communications totaling \$950.00.** Schultz seconded the motion. Voting aye were Allen, Schultz, and Scheffler.

2-Minitor VI, VHF 5 ch, non-IS \$475.00ea \$950.00

Schultz made a motion to approve the **request from the Longdale Fire Department to purchase six (6) Streamlight vantage helmet lights from Public Safety Center totaling \$539.94.** Allen seconded the motion. Voting aye were Schultz, Allen, and Scheffler.

6-Streamlight Vantage II helmet lights \$89.99ea \$539.94

Scheffler made a motion to approve the **request from the Watonga Fire Department to purchase eleven (11) Apple iPad, eleven (11) Defender Series Cases, and the public safety broadband (monthly charge \$439.89) for fire trucks totaling \$4,152.28.** Schultz seconded the motion. Voting aye were Scheffler, Schultz, and Allen.

11-Apple iPad 9.7 128 GB Space Gray \$309.99ea \$3,409.89
11-Defender Series case for iPad Black \$67.49ea \$742.39
11- Broadband unlimited w/MBP public safety \$39.99ea \$439.89

Scheffler made a motion to approve the **request from the Watonga Fire Department to purchase one (1) Tabcruzer mini rotating Zirkona wall mounts from Group Mobile totaling \$159.50.** Allen seconded the motion. Voting aye were Scheffler, Allen, and Schultz.

1-TabCruzer mini rotating Zirkona wall mount \$149.50ea \$149.50
Shipping \$10.00

Scheffler made a motion to approve the **bid notice and invitation to bid for the Watonga Fire Department for a 2017 or newer HD 1 ton extended cab fully outfitted brush truck 4x4.** Schultz seconded the motion. Voting aye were Scheffler, Schultz, and Allen.

Allen made a motion to approve the **transfer of funds from the Assessor M/O to the Visual Inspection legal fees totaling \$2,500.00.** Schultz seconded the motion. Voting aye were Allen, Schultz, and Scheffler.

From:
001-1600-20 M/O Assessor \$2,500.00
To:
001-1800-90 Legal Fees Visual Inspection \$2,500.00

Schultz made a motion to approve the **donation from Devon Energy Corp to the Blaine County Sheriff Department in the amount of \$1,500.00 to be used for vehicle repairs.** Allen seconded the motion. Voting aye were Schultz, Allen, and Scheffler.

Allen made a motion to approve the **application for road crossing permit for TOM-STACK, LLC located to cross E 850 RD approximately 1,004feet west from the northwest corner of Section 13, Township 15N, Range 10W crossing to a point approximately 1,004feet west from the southwest corner of Section 12, Township 15N, Range 10W-District #1.** Schultz seconded the motion. Voting aye were Allen, Schultz, and Scheffler.

Allen made a motion to approve **three (3) application for access drive permits for Continental Resources located 1) leaving Watonga head south on SH 8 for 7.42 miles turn right on E 0880 RD, head west for 4.76 miles to proposed access road-Section 33, Township 15N, Range 12W; 2) leaving Watonga head south on SH 8 for 7.42 miles turn right on E 0880 RD head west for 5.45 miles, turn left on N 2530 RD head south for .10 miles to the proposed access road-Section 33, Township 15N, Range 12W; 3) leaving Watonga head south on SH 8 for 7.42 miles turn right on E 0880 RD head west for 4.97 miles to the proposed access road-Section 33, Township 15N, Range 12W-District #1.** Schutz seconded the motion. Voting aye were Allen, Schultz, and Scheffler.

Scheffler made a motion to approve the **application for road crossing permit for temporary water line for Devon Energy located Section 6, Township 15N, Range 10W to Section 7, Township 15N, Range 10W-District #3.** Schultz seconded the motion. Voting aye were Scheffler, Schultz, and Allen.

Scheffler made a motion to approve the **application for road crossing permit for temporary water line for Newfield Exploration located E 830 roadway approximately 1,320feet east from the southeast corner of Section 36, Township 16N, Range 11W crossing to Section 6, Township 15N, Range 10W**-District #3. Schultz seconded the motion. Voting aye were Scheffler, Schultz, and Allen.

Scheffler made a motion to approve the **application for road crossing permit for temporary water line for Newfield Exploration located from the SE/4 of Section 20, Township 16N, Range 10W crossing from the SW/4 and SE/4 of Section 36, Township 16N, Range 11W**-District #3. Schultz seconded the motion. Voting aye were Scheffler, Schultz, and Allen.

Schultz made a motion to approve the **receiving and opening of Bid #19-12 for the Canton/Longdale EMS for one (1) 2019 or newer type III ambulance**. Allen seconded the motion. Voting aye were Schultz, Allen, and Scheffler.

Schultz made a motion to table the awarding of Bid #19-12 for the Canton/Longdale EMS for one (1) 2019 or newer type III ambulance. Allen seconded the motion. Voting aye were Schultz, Allen, and Scheffler.

Schultz made a motion to approve the **receiving and opening of Bid #19-13 for the Okeene Fire Department heavy brush on department supplied M927**. Allen seconded the motion. Voting aye were Schultz, Allen, and Scheffler.

Schultz made a motion to table the awarding of Bid #19-13 for the Okeene Fire Department heavy brush on department supplied M927. Allen seconded the motion. Voting aye were Schultz, Allen, 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)
