

MINUTES OF THE REGULAR MEETING OF THE BOARD OF COMMISSIONERS OF BLAINE COUNTY, STATE OF OKLAHOMA, ON APRIL 5 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: Lori Brown, Cyndi Arnold, Jill Driever, Donna Hoskins, Jim Shelton, Kenneth Thompson, Jennifer Coffman, Brenda Rice, Becky Bedwell, Christy Matli, and Rian Parker.

The advance public notice for the meeting was posted on three exit doors to the Courthouse and in the County Clerk's Office on April 1, 2021, at 9:00 A.M.

Allen made a motion to **amend the agenda adding the receiving and opening of Bid #21-10 for the Greenfield Fire Department; 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 29, 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 the **Appropriations for April 2021.** Scheffler seconded the motion. Voting aye were Allen, Scheffler, and Schultz.

APPROPRIATIONS	AMOUNT
BUILDING FUND	\$ 750.00
HIGHWAY	\$596,907.75
HIGHWAY CBRIF	\$ 17,749.12
ASSESSOR REV. FUND	\$ 317.00
COUNTY CLERK LIEN FEE	\$ 775.80
COUNTY CLERK RM&P FEE	\$ 3,535.00
COURT CLERK PAYROLL	\$ 4,394.08
EMERGENCY MANG. FUND	\$ 250.00
RESALE PROPERTY	\$ 12,396.73
COMMISSARY FUND	\$ 466.70
SHERIFF SERVICE FEE	\$ 12,127.74
SHERIFF FORFEITURE FUND	\$ 7,250.00
TREASURER'S MORT. CERT	\$ 95.00
BLAINE COUNTY DRUG COURT	\$ 2,263.33
COUNTY DONATION (SHERIFF)	\$ 500.00
LODGING TAX	\$ 3,553.39
BLAINE CO EMS	\$ 11,313.72
BLAINE CO FIRE DEPT.	\$ 22,627.44
LAW LIBRARY FUND	\$ 488.95
COURT CLERK RM&P FEE	\$ 268.75

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.

Allen made a motion to approve the **Receiving and Requisitioning Officers for the OSU Extension Service Office: Rebecca (Becky) Bedwell, Requisitioning Officer; Keerstee Wallace and Dana Baldwin, Receiving Officers.** Scheffler seconded the motion. Voting aye were Allen, Scheffler, and Schultz.

Scheffler made a motion to approve the **donation acceptance and resolution for money received by the Sheriff Department from Big Wig Bail Bonds (David Wigington) in the amount of \$300.00 for the "Arrive Alive" Tour.** Allen seconded the motion. Voting aye were Scheffler, Allen, and Schultz.

Allen made a motion to approve the **fiscal year 2021-2022 Canton Lake contract for Law Enforcement Services between the Blaine County Sheriff Department and the U.S. Army Corps of Engineers**. Scheffler seconded the motion. Voting aye were Allen, Scheffler, and Schultz.

Allen made a motion to approve the **request from the Greenfield Fire Department to purchase a pump motor for the back of the Freight Liner truck from J & J Custom Fire Inc., totaling \$18,000.00**. Scheffer seconded the motion. Voting aye were Allen, Scheffler, and Schultz.

Allen made a motion to approve the **request from the Hydro Fire Department to purchase two (2) MSA-Spectacle kit for mask, plus shipping from CASCO Industries, Inc. totaling \$250.00**. Scheffler seconded the motion. Voting aye were Allen, Scheffler, and Schultz.

2-MSA-Spectacle kit for mask	\$115.00ea	\$230.00
Estimated Shipping		\$20.00

Scheffler made a motion to approve the **request from the Hitchcock Fire Department to purchase a 2000 International Rescue truck from the Pascoag Fire District located in Pascoag Rhode Island totaling \$50,000**. Allen seconded the motion. Voting aye were Scheffler, Allen, and Schultz.

Scheffler made a motion to approve the **request from the Hitchcock Fire Department to encumber monies for the transportation of the 2000 International Rescue truck from Pascoag, Rhode Island to Hitchcock, OK by Nationwide Transport Services, LLC totaling \$3,370.00**. Allen seconded the motion. Voting aye were Scheffler, Allen, and Schultz.

Allen made a motion to approve the **receiving and opening of Bid #21-10 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.

Allen made a motion to **accept the only bid received for Bid #21-10 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 submitted by Haigler Electric, LLC totaling \$12,120.20 base bid additional options of \$4,002.83 total bid accepted \$16,123.03**. Scheffler seconded the motion. Voting aye were Allen, Scheffler, 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)
