

MINUTES OF THE REGULAR MEETING OF THE BOARD OF COMMISSIONERS OF BLAINE COUNTY, STATE OF OKLAHOMA, ON APRIL 8, 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, Rian Parker, Joy Rhodes, Donna Hoskins, and Connie Burcham, Watonga Republican.

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 5, 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 April 1, 2019** meeting. Allen seconded the motion. Voting aye were Schultz, Allen, and Scheffler.

**UNFINISHED BUSINESS:**

Schultz made a motion to approve the awarding of Bid #19-13 the Okeene Fire Department heavy brush on a department supplied M927 to J & J Custom Fire Inc. Allen seconded the motion. Voting aye were Schultz, Allen, and Scheffler.

Blanchat Mfg., Inc.	No Bid
J & J Custom Fire Inc.	\$53,750.00

**NEW BUSINESS:**

**REGULAR BUSINESS:**

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

Blanket P.O. #	thru	Blanket P.O. #
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Schultz made a motion to approve the **Purchasing Claims**. Allen seconded the motion. Voting aye were Schultz, Allen, and Scheffler.

Allen made a motion to approve the **monthly reports for the Assessor, County Clerk, Court Clerk, Election Board, Health Department, Sheriff, and Treasurer**. Schultz seconded the motion. Voting aye were Allen, Schultz, and Scheffler.

Allen made a motion to approve the **appointment of Sankey Evey to a five (5) year term for the Geary 522 EMS District**. Schultz seconded the motion. Voting aye were Allen, Schultz, and Scheffler.

Schultz made a motion to approve the **Quit Claim Deed to convey County owned property to John Thompson**. Allen seconded the motion. Voting aye were Schultz, Allen, and Scheffler.

Property Conveyed:

Watonga City: Block 5 Lot 3  
Watonga City: Block 91 W6' of N82' of Lot 5 & N82' of Lot 6

Allen made a motion to approve the **Quit Claim Deed to convey County owned property to John Gregerson**. Schultz seconded the motion. Voting aye were Allen, Schultz, and Scheffler.

Property Conveyed:

Geary City: Block 24 Lots 1 & 2 and N/2 of Lot 3

Scheffler made a motion to approve the **request from the Eagle City Fire Department to purchase misc. fire equipment from Chief Fire & Safety Co, Inc. totaling \$4,133.00**. Allen seconded the motion. Voting aye were Scheffler, Allen, and Schultz.

1-Bullard PXTL red firedome helmet w/ lite	\$325.00ea	\$325.00
3-Firedex structure gloves sm, 2-xl	\$85.00ea	\$255.00
1-Lg red gear bag	\$55.00ea	\$55.00
1-Firedex Intercptor pkg	\$3,095.00ea	\$3,095.00
1-Firedex FDXL 100 leather boots size 6	\$295.00ea	\$295.00
2-ESS fire pro goggles	\$54.00ea	\$108.00

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Scheffler made a motion to approve the **request from the Hitchcock Fire Department to purchase misc. fire equipment from Chief Fire & Safety Co, Inc. totaling \$7,335.00.** Schultz seconded the motion. Voting aye were Scheffler, Schultz, and Allen.

3-Firedex FXR Coat	\$1,450.00ea	\$4,350.00
3-Firedex FXR Pant	\$995.00ea	\$2,985.00

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Scheffler made a motion to approve the **request from the Hitchcock Fire Department to purchase Cascade system 6000 4-bank from Chief Fire & Safety Co, Inc. totaling \$6,050.00.** Allen seconded the motion. Voting aye were Scheffler, Allen, and Schultz.

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Scheffler made a motion to approve the **request from the Hitchcock Fire Department to purchase six (6) 4500PSI SCBA, ten (10) spare cylinders, one (1) rechargeable battery charger from Casco Industries, Inc. on State Wide contract SW17241 totaling \$40,430.00.** Schultz seconded the motion. Voting aye were Scheffler, Schultz, and Allen.

6-MSA G1 4500 psi SCBA	\$5,140.00ea	\$30,840.00
10-Spare 45min. 4500 psi cylinder	\$900.00ea	\$9,000.00
1-Rechargeable Battery Charger	\$590.00ea	\$590.00

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Scheffler made a motion to approve the **bid notice and invitation to bid for the Watonga Fire Department-2004 or newer pumper commercial cab chassis.** Allen seconded the motion. Voting aye were Scheffler, Allen, and Schultz.

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Allen made a motion to approve the **application for road crossing permit for temporary water line for Devon Energy located from the S/SW corner of Section 13, Township 15N, Range 11W crossing to a point E from the northeast corner of Section 13, Township 15N, Range 11W-District #1.** Schultz seconded the motion. Voting aye were Allen, Schultz, and Scheffler.

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Scheffler made a motion to approve the **application for road crossing permit for an electric utility distribution line for Cimarron Electric Cooperative, Inc. located to cross roadway approximately thirty-three (33)feet east and one thousand seventy-two (1,072)feet north to point of beginning from the southwest corner of Section 29, Township 16N, Range 13W crossing to a point approximately thirty-five (35) west and one thousand thirty-seven (1,037)feet north from the southeast corner of Section 30, Township 16N, Range 13W-District #3.** Schultz seconded the motion. Voting aye were Scheffler, Schultz, and Allen.

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Scheffler made a motion to approve the **application for road crossing permit for Marathon Oil Company located to cross roadway approximately 100feet west from the northeast corner of Section 22, Township 16N, Range 11W crossing to a point approximately 100feet west from the southeast corner of Section 15, Township 16N, Range 11W-District #3.** Schultz seconded the motion. Voting aye were Scheffler, Schultz, and Allen.

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Scheffler made a motion to approve the **application for road crossing permit for Newfield Exploration located CR 830 approximately 1,320feet west from the southeast corner of Section 36, Township 16N, Range 11W crossing to a point approximately 1,000feet from the southwest corner of Section 31, Township 16N, Range 10W-District #3.** Schultz seconded the motion. Voting aye were Scheffler, Schultz, and Allen.

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Allen made a motion to adjourn the meeting, seconded by Schultz. Voting aye were Allen, Schultz, and Scheffler.

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RAYMOND SCHEFFLER, CHAIRMAN

ATTEST:

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BRANDON SCHULTZ, MEMBER

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MIKE ALLEN, MEMBER

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D.JENNIFER HAIGLER , COUNTY CLERK  
(SEAL)

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