

MINUTES OF THE REGULAR MEETING OF THE BOARD OF COMMISSIONERS OF BLAINE COUNTY, STATE OF OKLAHOMA, ON APRIL 15, 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, Joy Rhodes, Donna Hoskins, Brenda Rice, Connie Burcham, Watonga Republican, Kent Weems, Pioneer Telephone, Chuck Lynch, Pioneer Telephone, Robert Daughtery, Watonga Fire Chief, Joe Compton, Watonga Fire Department, Kent Miller, CED7, and Johnny Roe, Ergon Asphalt & Emulsions, Inc.

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 12, 2019, 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 April 8, 2019** meeting. Allen seconded the motion. Voting aye were Schultz, Allen, and Scheffler.

UNFINISHED BUSINESS:

Schultz made a motion to **award Bid #19-12 for the Canton/Longdale EMS ambulance to Osage Ambulance & Emergency Service Supply**. Allen seconded the motion. Voting aye were Schultz, Allen, and Scheffler.

Osage Ambulance & Emergency Service Supply	\$157,645.00
w/cot & system w/charger	\$37,000.00
w/stair chair	\$3,400.00
Total bid	\$198,045.00

Taylor Made Ambulance \$167,000.00
Due to the non-compliant variations submitted on this bid; this vendor was not awarded the bid

NEW BUSINESS:

REGULAR BUSINESS:

No Action was taken on the presentation made by Kent Weems discussing a new phone system for the Courthouse, Sheriff Office, District #1, District #2, and District #3.

Allen made a motion to **accept the employment of William Pittman for the full time Courthouse Security person beginning April 22, 2019**. Schultz seconded the motion. Voting aye were Allen, Schultz, and Scheffler.

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 **application for access drive permit for Triumph located west of Watonga on 33 Hwy to N 2500, go south 8 miles to 890, go east 2/10 mile south into-District #1**. Schultz seconded the motion. Voting aye were Allen, Schultz, and Scheffler.

Allen made a motion to approve **the request from the Hydro Fire Department to purchase one (1) thermal camera kit, one (1) truck charger, shipping & handling from Delta Industrial Service and Supply totaling \$4,774.50**. Schultz seconded the motion. Voting aye were Allen, Schultz, and Scheffler.

1-240x180 thermal camera kit, includes: hard case, thermal imaging camera, batteries, lanyard, strap, neck strap, tripod adapter, tabletop charger	\$4,045.50
1-truck charger	\$699.00
1-Shipping & handling	\$30.00

Schultz made a motion to approve the **Declaration of Surplus for the Culligan water conditioning water softener for District #2**. Allen seconded the motion. Voting aye were Schultz, Allen, and Scheffler.

Schultz made a motion to approve the **application for road crossing permit for temporary water line for Brickman Fastline located to cross/parallel roadway approximately 1,000feet west from the southeast corner of Section 36, Township 18N, Range 11W crossing to a point approximately 2,500feet east from the northwest corner of Section 2, Township 17N, Range 11W-District #2**. Allen seconded the motion. Voting aye were Schultz, Allen, and Scheffler.

Schultz made a motion to approve the **request from the Longdale Fire Department to purchase a 200 gallon tank on skid and 15 gallon foam tank from Wako, LLC totaling \$4,750.00**. Allen seconded the motion. Voting aye were Schultz, Allen, and Scheffler.

200 gallon tank on skid & 15 gallon foam tank	\$4,500.00
Freight & handling	\$250.00

Scheffler made a motion to approve **two (2) application for road crossing permit for Enlink Oklahoma Crude Gathering, LLC located 1) to cross N 2670 RD approximately 1,347feet south from the northeast corner of Section 27, Township 17N, Range 10W crossing to a point approximately 1,347feet south from the northwest corner of Section 26, Township 17N, Range 10W; 2) to cross N 2680 RD approximately 2,552feet north from the southeast corner of Section 26, Township 17N, Range 10W crossing to a point approximately 2,552feet north from the southwest corner of Section 25, Township 17N, Range 10W-District #3**. Schultz seconded the motion. Voting aye were Scheffler, Schultz, and Allen.

Allen made a motion to approve the **request from the Blaine County 522 Central EMS Board-Watonga for a maintenance agreement from Stryker for annual ambulance cot maintenance totaling \$4,672.60**. Schultz seconded the motion. Voting aye were Allen, Schultz, and Scheffler.

Allen made a motion to approve the **responses to the discussion of items 1-9 relating to Monitoring on the County-Wide Internal Control Checklist. The elected officials attending included: Raymond Scheffler, Mike Allen, Brandon Schultz, Tony Almaguer, Jennifer Haigler, and Donna Hoskins**. Schultz seconded the motion. Voting aye were Allen, Schultz, and Scheffler

Allen made a motion to **receive and open Bid #19-14 for six (6) month bids, asphalt emulsions**. Schultz seconded the motion. Voting aye were Allen, Schultz, and Scheffler.

Allen made a motion to table the awarding of Bid #19-14 for six (6) month bids, asphalt emulsions. Schultz seconded the motion. Voting aye were Allen, Schultz, and Scheffler.

Scheffler made a motion to **receive and open Bid #19-15 for the Watonga Fire Department for one (1) 2017 or newer HD 1 tone extended cab, fully outfitted brush truck 4x4**. Schultz seconded the motion. Voting aye were Scheffler, Schultz, and Allen.

Scheffler made a motion to **award Bid #19-15 for the Watonga Fire Department for one (1) 2017 or newer HD 1 tone extended cab, fully outfitted brush truck 4x4 to General Body Custom First Responder Division**. Schultz seconded the motion. Voting aye were Scheffler, Schultz, and Allen.

General Body Custom First Responder Division	\$175,000.00
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Allen made a motion to adjourn the meeting, seconded by Schultz. Voting aye were Allen, Schultz, and Scheffler.

RAYMOND SCHEFFLER, CHAIRMAN

ATTEST:

BRANDON SCHULTZ, MEMBER

D.JENNIFER HAIGLER , COUNTY CLERK
(SEAL)

MIKE ALLEN, MEMBER
