

MINUTES OF THE REGULAR MEETING OF THE BOARD OF COMMISSIONERS OF BLAINE COUNTY, STATE OF OKLAHOMA, ON APRIL 20, 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, Brenda Rice, Christy Matli, Jim Shelton, Chad Scheihing, Greenfield Fire Department, 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 17, 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 April 13, 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 **Payroll Claims**. Allen seconded the motion. Voting aye were Schultz, Allen, and Scheffler.

Allen made a motion to cancel **Blanket Purchase Orders for District #2, District #3, and Lodging Tax account**. Schultz seconded the motion. Voting aye were Allen, Schultz, and Scheffler.

<u>Blanket P.O. #</u>	<u>To:</u>	<u>dated</u>	<u>amount of P.O.</u>
<u>DISTRICT #2</u>			
1841	B & B SANITATION	12/02/2019	\$150.00
2082	B & B SANITATION	12/23/2019	\$150.00
<u>DISTRICT #3</u>			
3055	EAGLE AUTO PARTS, INC.	03/23/2020	\$1,500.00
<u>LODGING TAX</u>			
2875	MIKE BURCHAM	03/06/2020	\$1,000.00

Schultz made a motion to approve the **transfer of funds for the OSU Extension Office-salaries to the Capitol Outlay account**. Allen seconded the motion. Voting aye were Schultz, Allen, and Scheffler.

FROM:			
0001-0900-1110	SALARIES	GENERAL	\$20,000.00
TO:			
0001-0900-4110	CAPITOL OUTLAY	GENERAL	\$20,000.00

Schultz made a motion to approve the **request from the Okeene EMS District 522 to purchase misc. protective equipment from Tri County Veterinary Clinic totaling \$1,519.98**. Allen seconded the motion. Voting aye were Schultz, Allen, and Scheffler.

1 case-Rescue wipes	\$210.00
8boxes-Coveralls XXXL	\$656.71
8boxes-Coveralls XXI	\$506.01
2boxes-Surgical Mask	\$46.73
2boxes-Elastic Boots	\$100.53

Schultz made a motion to approve the **request from the Longdale Fire Department to purchase misc. radio equipment from Chickasaw Personal Communcation totaling \$1,469.86**. Allen seconded the motion. Voting aye were Schultz, Allen, and Scheffler.

2-Hytera DMR MOB 136-174 GPS 45W	\$610.00ea	\$1,220.00
2-Magnet mount w/25 ft coax	\$75.61ea	\$151.22
2-Connector BNC crimp male	\$6.82ea	\$13.64
2-Coil & whip Larsen VHF	\$42.50ea	\$85.00

Scheffler made a motion to approve **the request from the Watonga Fire Department to purchase misc. fire equipment from Chief Fire & Safety Co. Inc. totaling \$8,723.00**. Schultz seconded the motion. Voting aye were Scheffler, Schultz, and Allen.

1-Hale HP75 B18 portable high pressure pump	\$4,098.00ea	\$4,098.00
1-1/2 high pressure wand	\$225.00ea	\$225.00
3-2.5"female x 1.5" male adapter	\$24.00ea	\$72.00
1-2.5" chrome suction adapter	\$125.00ea	\$125.00
1-1.5" npt male x 1.5" nst male	\$38.00ea	\$38.00
2-Akron 2.5" brass valve w/TS handle	\$470.00ea	\$940.00
2-Akron 1.5" brass valve w/TS handle	\$300.00ea	\$600.00
3-Akron 1" brass valve w/TS handle	\$280.00ea	\$840.00
1-1/3 horse electric motor	\$265.00ea	\$265.00
1-Hannay EF30-23-23 rt hose reel	\$1,225.00ea	\$1,225.00
1-1" electric valve	\$295.00ea	\$295.00

Allen made a motion to approve the **Declaration of Surplus for District #1-Frigidaire 12K BTU window A/C unit**. Schultz seconded the motion. Voting aye were Allen, Schultz, and Scheffler.

Allen made a motion to approve the **Resolution for Disposing of Equipment for District #1- Executive wood desk; Pioneer Security System; Briggs & Stratton 20kw Generator; Andrew 20' VHF Base Station; 60' Self Supporting Tower; HP Computer; Oki-Data Printer; Oki-Data Printer Microline 591; Okidata Printer; Infocus-Projector; typewrite; Microtek Monitor; Hewlitt Packard; Epsom Scanner**. Schultz seconded the motion. Voting aye were Allen, Schultz, and Scheffler.

- 1-Executive Wood Desk acquired 01/30/2017 transferred from County Clerks Office; item transferred to 522 EMS District (sold with building)
- 1-Pioneer Security System acquired 07/20/2012 from Pioneer Security Systems, Enid OK; item transferred to 522 EMS District (sold with building)
- 1-Briggs & Stratton 20KW standby generator serial #1021181777 from Jacky's Lawn & Lube Watonga, OK; item transferred to 522 EMS District (sold with building)
- 1-Andrew 20' VHF base station antenna from TotalComm, Inc. Enid, OK; item transferred to 522 EMS District (sold with building)
- 1-60" self supporting tower from Jason Beckner Enid, OK; item transferred to 522 EMS District (sold with building)
- 1-HP Computer serial #SMXL1240NY3 from KellPro Duncan, OK; item was junked
- 1-Okie Data printer serial #09AM-4002277K from PC Club; item was junked
- 1-Okie Data printer serial #AE4B19439DO from KellPro Duncan, OK; item was junked
- 1-Okie Data printer serial #AE54056800D0 transferred from District #3; item was junked
- 1-Infocus projector serial #AMMC52601436 from Office Depot The Lakes, NV; item was junked
- 1-Typewrtier serial #G9D826624 from Office Depot The Lakes, NV; item was junked
- 1-Microtek Monitor serial #S48L500484 from Office Depot The Lakes, NV; item was junked
- 1-Hewlitt packer printer serial #MX19M6D246 from Office Depot The Lakes, NV; item was junked
- 1-Epsom Scanner serial #U6NZ020631 from Office Depot The Lakes, NV; item was junked

Allen made a motion to **open and receive Bid #20-10 Plumbing for new construction of fire department for the Greenfield Fire Department**. Schultz seconded the motion. Voting aye were Allen, Schultz, and Scheffler.

Allen made a motion to table Bid #20-10 Plumbing for new construction of fire department for the Greenfield Fire Department. Schultz seconded the motion. Voting aye were Allen, Schultz, and Scheffler.

Allen made a motion to **open and receive Bid #20-11 Electrical for new construction of fire department for the Greenfield Fire Department**. Schultz seconded the motion. Voting aye were Allen, Schultz, and Scheffler.

Allen made a motion to table Bid #20-11 Electrical for new construction of fire department for the Greenfield Fire Department. Schultz seconded the motion. Voting aye were Allen, Schultz, and Scheffler.

Allen made a motion to **open and receive six (6) month bids for asphalt emulsions valid May 1, 2020 thru November 30, 2020**. Schultz seconded the motion. Voting aye were Allen, Schultz, and Scheffler.

Allen made a motion to table six (6) month bids for asphalt emulsions valid May 1, 2020 thru November 30, 2020. 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)
