

MINUTES OF THE REGULAR MEETING OF THE BOARD OF COMMISSIONERS OF BLAINE COUNTY, STATE OF OKLAHOMA, ON APRIL 22, 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, Joy Rhodes, Brenda Rice, Kent Weems, Pioneer Telephone, Joe Compton, Watonga Fire Department, Josh Barnes, 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 18, 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 15, 2019** meeting. Allen seconded the motion. Voting aye were Schultz, Allen, and Scheffler.

UNFINISHED BUSINESS:

Allen made a motion to approve the **awarding of the six (6) bids per the tally sheets**. Schultz seconded the motion. Voting aye were Allen, Schultz, and Scheffler.

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 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.

Schultz made a motion to approve the **Payroll Claims**. Allen seconded the motion. Voting aye were Schultz, Allen, and Scheffler.

Allen made a motion to approve the **transfer of funds for the Sheriff Department, the General-Employee Benefits, and Election Board**. Schultz seconded the motion. Voting aye were Allen, Schultz, and Scheffler.

FROM			
001-2000-20	M/O	County General	\$20,000.00
TO			
001-0400-10	PAYROLL	Sheriff payroll	\$20,000.00
FROM			
001-2000-20	M/O	County General	\$50,000.00
TO			
001-9000-14	Benefits	County Benefits	\$50,000.00
FROM			
001-2000-20	M/O	County General	\$1,000.00
TO			
001-2200-10	PAYROLL	Election BD payroll	\$1,000.00

Schultz made a motion to approve to the **publishing notice of the six (6) month bids and invitation to bid valid through July 1 thru December 31, 2019**. Allen seconded the motion. Voting aye were Schultz, Allen, and Scheffler.

Schultz made a motion to approve the **reappointment of Carl VanMeter to a 5 year term for the Canton/Longdale EMS Board**. Allen seconded the motion. Voting aye were Schultz, Allen, and Scheffler.

Allen made a motion to approve the **request from the Hydro Fire Department to purchase one (1) 1000 watt Havis 240V from Conrad Fire Equipment, Inc. totaling \$866.40**. Schultz seconded the motion. Voting aye were Allen, Schultz, and Scheffler.

Schultz made a motion to approve the **request from the Longdale Fire Department to purchase Tender Trailer 1000gal Wako DOT trailer, baffle, with freight from WAKO, LLC totaling \$9,883.24**. Allen seconded the motion. Voting aye were Schultz, Allen, and Scheffler.

Tender Trailer 1000gal WAKO	\$9,066.00ea	\$9,066.00
Factor Baffle	\$317.24ea	\$317.24
Freight		\$500.00

Schultz made a motion to approve the **request from the Longdale Fire Department to encumber monies for the fabrication & installation of parts on the 6x6 tanker for Martens Machine Shop totaling \$1,200.00**. Allen seconded the motion. Voting aye were Schultz, Allen, and Scheffler.

Scheffler made a motion to approve the **request from the Hitchcock Fire Department to purchase a washer/extractor, cleaning detergent, with shipping from Chief Fire & Safety Co. Inc. totaling \$4,157.00**. Schultz seconded the motion. Voting aye were Scheffler, Schultz, and Scheffler.

1-Groves-washer extractor	\$3,995.00ea	\$3,995.00
1-Crestar gear cleaning detergent 5 gallon	\$72.00ea	\$72.00
Shipping		\$450.00

Scheffler made a motion to approve the **request from the Hitchcock Fire Department to purchase a one (1) year subscription for software from Fire Station Software, LLC totaling \$969.00**. Allen seconded the motion. Voting aye were Scheffler, Allen, and Schultz.

Allen made a motion to approve the **application for road crossing permit for Lagoon Midstream, LLC located to cross N 2510 Rd approximately 455feet north from the southeast corner of Section 12, Township 14N, Range 13W crossing to a point approximately 455feet north from the southwest corner of Section 7, Township 14N, Range 12W-District #1**. Schultz seconded the motion. Voting aye were Allen, Schultz, and Scheffler.

Schultz made a motion to approve the **Resolution to Dispose for District #2, a Culligan Water Softener**. Allen seconded the motion. Voting aye were Schultz, Allen, and Scheffler.

1-Culligan Water Softener serial #702409 acquired 10/03/1991 for \$862.50 from Culligan Water Conditioning in Enid, OK; item was junked

Scheffler made a motion to approve the **application for road crossing permit for Soar Energy Solutions located E 0850 roadway approximately 500feet from the northwest corner of Section 16, Township 15N, Range 11W crossing to a point approximately 100feet west from the northwest corner of Section 16, Township 15N, Range 11W-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 S & S Water Logistics located to cross roadway approximately 2,180feet west from the SW/4 of Section 34, Township 17N, Range 11W crossing to a point approximately 2,180feet west from the NW/4 of Section 3, Township 16N, Range 11W-District #3**. Schultz seconded the motion. Voting aye were Scheffler, Schultz, and Allen.

Scheffler made a motion to approve the **receiving and opening Bid #19-16 Watonga Fire Department pumper**. Schultz seconded the motion. Voting aye were Scheffler, Schultz, and Allen.

Scheffler made a motion to approve the **awarding Bid #19-16 Watonga Fire Department pumper to Texas Fire Trucks**. Schultz seconded the motion. Voting aye were Scheffler, Schultz, and Allen.

Texas Fire Trucks \$123,000.00

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

RAYMOND SCHEFFLER, CHAIRMAN

BRANDON SCHULTZ, MEMBER

ATTEST:

MIKE ALLEN, MEMBER

D.JENNIFER HAIGLER , COUNTY CLERK

(SEAL)
