

MINUTES OF THE REGULAR MEETING OF THE BOARD OF COMMISSIONERS OF BLAINE COUNTY, STATE OF OKLAHOMA, ON MAY 17, 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, Jennifer Coffman, Travis Daugherty, Brenda Rice, Christy Matli, Donna Hoskins, Becky Bedwell, Jim Shelton, Rian Parker, Justin Lohberger, Ionix Tech, and Andy Orgain, Ionix Tech.

The advance public notice for the meeting was posted on three exit doors to the Courthouse and in the County Clerk's Office on May 14, 2021, at 9:00 A.M.

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

Scheffler made a motion to approve the **minutes from the May 10, 2021** regular meetings. Allen seconded the motion. Voting aye were Scheffler, Allen and Schultz.

UNFINISHED BUSINESS:

Allen made a motion to **award six (6) month bid for asphalt emulsions, valid May 1, 2021 thru November 30, 2021 per the tally sheets stating all bids accepted due to shot rates and availability**. Scheffler seconded the motion. Voting aye were Allen, Scheffler, and Schultz.

NEW BUSINESS:

REGULAR BUSINESS:

Scheffler made a motion to approve **Blanket Purchase Orders**, which are filed 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 **monthly reports for the Blaine County Health Department and Sheriff Department**. Scheffler seconded the motion. Voting aye were Allen, Scheffler and Schultz.

Scheffler made a motion to approve to **publication of the notice and invitation to bid for six month bids valid through July 1, 2021 thru December 31, 2021**. Allen seconded the motion. Voting aye were Scheffler, Allen and Schultz.

Scheffler made a motion to approve the **request from the Eagle Fire Department purchase misc. fire tools from Okie Extrication totaling \$20,635.00**. Allen seconded the motion. Voting aye were Scheffler, Allen, and Schultz.

TNT ES100-32-d spreader	\$9,215.00
TNT ESLC-29-D cutter	\$8,320.00
P40 Powerhawk Ram	\$2,800.00
3 tool mount (\$545 value)	NC
Shipping	\$300.00
Totaling	\$20,635.00

Allen made a motion to approve the **Utility Relocation Reimbursement for GD inv. 6 & GDA Project US 1504.1-2; j2-8704(05)RB,JP#287004(07) American Horse Lake Road District #1**. Scheffler seconded the motion. Voting aye were Allen, Scheffler and Schultz.

Allen made a motion to approve the **two (2) application for access drive permit for Pintail Oilfield Services, LLC located 1) just north of E 860 in the east ditch of N 2620 and 2) 2000' south 860 on N 2610-District #1**. Scheffler seconded the motion. Voting aye were Allen, Scheffler, and Schultz.

Allen made a motion on the **road crossing permit for Devon Energy Production Company located beginning at the NE/4 of Section 26, Township 15N, Range 10W 1 line running for approximately 1/2 mile adjacent to the south side of E 870 RD and additionally adjacent to the north side of E 870 RD ending at the SW/4 of Section 23, Township 15N, Range 10W-District #1.** Scheffler seconded the motion. Voting aye were Allen, Scheffler, and Schultz.

Scheffler made a motion to approve the **Resolution for Disposing of Equipment for District #3-2010 Ford F-150 4x4 pick-up.** Allen seconded the motion. Voting aye were Scheffler, Allen, and Schultz.

1-2010 Ford F-150 4x4 serial #1FTFW1EVXAKA73952 acquired on 04/02/2012 from CED 7 Clinton, OK; item was transferred to the Blaine County Sheriff Dept.

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)
