

MINUTES OF THE REGULAR MEETING OF THE BOARD OF COMMISSIONERS OF BLAINE COUNTY, STATE OF OKLAHOMA, ON MAY 20, 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: Cyndi Arnold, Lori Brown, Jill Driever, Jim Shelton, Christy Matli, Brenda Rice, Tony Almaguer, David Robertson, and Joy Rhodes.

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 17, 2019, at 9:00 A.M.

Allen made a motion to approve today's **agenda and to amend to include the receiving and opening of six (6) month bids**. Schultz seconded the motion. Voting aye were Allen, Schultz, and Scheffler.

Schultz made a motion to approve the **minutes from the May 13, 2019 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 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 **annual contract with Britton, Kuykendall, & Miller for fiscal year 2019-2020**. Schultz seconded the motion. Voting aye were Allen, Schultz, and Scheffler.

Schultz made a motion to approve the **renewal of the annual contract between Turn Key Health and the Blaine County Sheriff Department/Jail for the fiscal year 2019-2020**. Allen seconded the motion. Voting aye were Schultz, Allen, and Schultz.

Allen made a motion to approve the **transfer of funds for the Blaine County Sheriff Department from the travel account to the part time personnel in the amount of \$4,800.00**. Schultz seconded the motion. Voting aye were Allen, Schultz, and Scheffler.

<b>From</b>		
001-0400-12	travel	\$4,800.00
<b>To</b>		
001-0400-11	part-time personnel	\$4,800.00

Allen made a motion to approve the **two (2) application for road crossing permit for S & S Water Logistics located 1) to cross roadway approximately 2,052feet south from the NE/4 of Section 22, Township 15N, Range 11W crossing to a point approximately 2,052feet south from the NW/4 of Section 23, Township 15N, Range 11W; 2) to cross roadway approximately 1,215feet west from the SE/4 of Section 15, Township 15N, Range 11W crossing to a point approximately 1,315feet west from the NE/4 of Section 22, Township 15N, Range 11W-District #1**. Schultz seconded the motion. Voting aye were Allen, Schultz, and Scheffler.

Allen made a motion to approve the **application for road crossing permit for BM Power UP located N 2610 & E 860 roadway approximately ½ mile east from the northwest corner of Section 23, Township 15N, Range 11W crossing to a point approximately 1 ½ mile west from the northeast corner of Section 22, Township 15N, Range 11W-District #1**. Schultz seconded the motion. Voting aye were Allen, Schultz, and Scheffler.

Allen made a motion to approve **two (2) application for road crossing permit for Soar Energy Solutions located 1) 870 roadway approximately 3 miles from the southwest corner of Section 27, Township 15N, Range 11W to Section 19, Township 15N, Range 10W;**

**2) N 2630 roadway approximately 4 miles north from the northeast corner of Section 1, Township 14N, Range 11W crossing to a point approximately 4 miles north from the northeast corner of Section 13, Township 15N, Range 11W-District #1.** Schultz seconded the motion. Voting aye were Allen, Schultz, and Scheffler.

Allen made a motion to approve the **request from the Geary Fire Department to purchase misc. radios & equipment from Chickasaw Personal Communications in the amount of \$2,630.58.** Schultz seconded the motion. Voting aye were Allen, Schultz, and Scheffler.

5-Hytera DMR portable VHF 136-17 MHz	\$362.00ea	\$1,810.00
1-Dynamic mixed mode upgrade	\$250.00ea	\$250.00
4-Coil & whip Larsen VHF	\$42.50ea	\$170.00
1-0-3000 MHz magnet mt mini UHF 12ft cord	\$49.12ea	\$49.12
1-Antenna VHF ¼ wave	\$20.96ea	\$20.96
5-Faceplate jotto XPR4000/5000	\$62.50ea	\$312.50
Shipping		\$18.00

Schultz made a motion to approve the **application for road crossing permit for Tetra Tech located to cross & parallel roadway approximately 50feet north from the southeast corner of Section 36, Township 18N, Range 11W crossing to a point approximately 100feet north from the southwest corner of Section 36, Township 18N, Range 11W-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 Brickmen Fastline located to cross roadway approximately 5/10 mile south from the northwest corner of Section 2, Township 17N, Range 11W parallel to a point approximately 1/10 mile north from the southwest 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 Canton Fire Department to purchase radios from Chickasaw Personal Communications plus installation totaling \$3,405.76.** Allen seconded the motion. Voting aye were Schultz, Allen, and Scheffler.

1-Installation w/travel		\$1,780.00
2-Speaker ext 13watts	\$66.00ea	\$132.00
1-Antenna VHF ¼ wave	\$20.96ea	\$20.96
2-Bracket mount CDM series long	\$25.00ea	\$50.00
1-Faceplate-jotto XPR mobile	\$59.00ea	\$59.00
2-Mini U Connector	\$10.82ea	\$21.64
1-Connector UHF male crimp	\$7.16ea	\$7.16
1-Line kit 17' w/MPL attached	\$30.00ea	\$30.00
2-Installation	\$145.00ea	\$290.00
7-Technical Service	\$145.00ea	\$1,015.00

Schultz made a motion to approve the **request from the Canton Fire Department to extend an invitation to bid and bid notice for a 2013 or newer 4x4 extended or super cab chassis-complete Rescue Truck.** Allen seconded the motion. Voting aye were Schultz, Allen, and Scheffler.

Scheffler made a motion to approve the **application for road crossing permit for S & S Logistics located to cross roadway approximately 2,254feet west from the SE/4 of Section 10, Township 15N, Range 11W crossing to a point approximately 2,254feet west from the NE/4 of Section 15, Township 15N, Range 11W-District #3.** Schultz seconded the motion. Voting aye were Scheffler, Schultz, and Allen.

Allen made a motion to approve the **receiving and opening of Bid # 19-18 for six (6) month bids.** Schultz seconded the motion. Voting aye were Allen, Schultz, and Scheffler.

Allen made a motion to table the awarding of Bid #19-18 for six (6) month bids. Schultz seconded the motion. Voting aye were Allen, Schultz, and Scheffler.

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

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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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