

MINUTES OF THE REGULAR MEETING OF THE BOARD OF COMMISSIONERS OF BLAINE COUNTY, STATE OF OKLAHOMA, ON JUNE 10, 2019, IN WATONGA, OKLAHOMA.

The Blaine County Board of Commissioners met with the following members present: Raymond Scheffler, Chairman; Mike Allen, Member; and Jennifer Haigler, County Clerk.

Others present were: Cyndi Arnold, Rhonda Lance, Jill Driever, Jim Shelton, Brenda Rice, Tony Almaguer, Rian Parker, Christy Matli, Donna Hoskins, Buzz McDonald, Warren Cat, Troy Everett, Canton Fire Department, and Kelby Scott, Canton Fire Department.

The advance public notice for the meeting was posted on three exit doors to the Courthouse and in the County Clerk's Office on June 7, 2019, at 9:00 A.M.

Allen made a motion to approve today's **agenda and amend to include the paying of Purchase Orders and the request from the Okeene EMS to purchase and install cot.** Scheffler seconded the motion. Voting aye were Allen and Scheffler.

Allen made a motion to approve the **minutes from the June 3, 2019 regular meeting.** Scheffler seconded the motion. Voting aye were Allen and Scheffler.

UNFINISHED BUSINESS:

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

NEW BUSINESS:

REGULAR BUSINESS:

Scheffler 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 Allen and Scheffler.

Allen made a motion to approve the **cancellation of Blanket Purchase Orders for District #2 and District #3.** Scheffler seconded the motion. Voting aye were Allen and Scheffler.

<u>Blanket P.O. #</u>	<u>To:</u>	<u>dated</u>	<u>amount of</u>
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DISTRICT #2

169	Tri-Co Auto Parts	07/02/2018	\$50.00
1236	Canton Farm Supply	10/09/2018	\$100.00
1786	Zee Medical Service Co	12/03/2018	\$200.00
2378	Hoskins Gypsum Co, LLC	02/04/2019	\$20,000.00
2451	Safety Kleen Corp	02/11/2019	\$350.00

DISTRICT #3

174	Barnes Welding & Machine	07/02/2018	\$250.00
180	Kirby Smith Machinery, Inc.	07/02/2018	\$500.00
1540	Embassy Suites-Norman	11/05/2018	\$391.00
2107	Jacky's Lawn & Lube	01/07/2019	\$150.00
2266	Yellowhouse Machinery Co	01/22/2019	\$2,500.00
3002	MHC Kenworth, OKC	04/01/2019	\$500.00
3300	Rush Truck-Inerstate Billing	04/29/2019	\$500.00
3301	P & K Equipment, Inc.	04/29/2019	\$1,500.00
3378	Dolese Bros. Co.	05/06/2019	\$8,500.00

Scheffler made a motion to approve the **monthly reports for the Assessor, County Clerk, Election Board, Health Department, Sheriff, Treasurer, and Court Clerk.** Allen seconded the motion. Voting aye were Scheffler and Allen.

Allen made a motion to table the Declaration of surplus for the Longdale Fire Department. Scheffler seconded the motion. Voting aye were Allen and Scheffler.

Allen made a motion to approve the **request from the Longdale Fire Department to purchase two (2) tow ropes, two (2) tow Dawg 2"x20' 4ply, two (2) Crosby 1" bolt shackles from A & A Supply, LLC totaling \$556.80.** Scheffler seconded the motion. Voting aye were Allen and Scheffler.

2-Custom Tow Rope 75,000# 30'	\$151.63ea	\$303.26
2-Tow Dawg 2"x20' 4-ply	\$47.99ea	\$95.98
2-Crosby 1" Bolt Shackle	\$78.78ea	\$157.56

Scheffler made a motion to approve the **request from the Longdale Fire Department to purchase misc. fire equipment from Chief Fire & Safety Co., Inc. totaling \$3,025.00.** Allen seconded the motion. Voting aye were Scheffler and Allen.

1-Firedex FXR armour AP out shell	\$2,545.00ea	\$2,545.00
12-Ess XTO wildland goggles	\$40.00ea	\$480.00

Scheffler made a motion to approve the **request from the Watonga Fire Department to purchase misc. fire hoses, nozzles, & equipment from Chief Fire & Safety Co., Inc. totaling \$2,650.00.** Allen seconded the motion. Voting aye were Scheffler and Allen.

1-Key 4"x25' storz rubber hose	\$250.00ea	\$250.00
1-Harrington HSMR40-40 NH 4"male x 4" storz	\$120.00ea	\$120.00
3-Gforce TFT 2pc pistol grip breakdown nozzle	\$550.00ea	\$1,650.00
1-Akron 2.5" brass long handle valve	\$465.00ea	\$465.00
1-2.5"chrome droop	\$80.00ea	\$80.00
1-Firedex name tag	\$85.00ea	\$85.00

Scheffler made a motion to approve the **request from the Watonga Fire Department to purchase misc. fire equipment from CASCO Industries, Inc. totaling \$7,493.00.** Allen seconded the motion. Voting aye were Scheffler and Allen.

4-Key ECO 10 1.5"x50' Double Jacket (red)	\$117.00ea	\$468.00
4-Key ECO 10 1.5"x50' Double Jacket (yellow)	\$117.00ea	\$468.00
4-Key ECO 10 1.5"x50' Double Jacket (blue)	\$117.00ea	\$468.00
1-Harrington 2.5" Double female	\$30.00ea	\$30.00
1-Harrington 2.5" Double male	\$20.00ea	\$20.00
2-Harrington 4" NPTxStorz	\$53.00ea	\$106.00
2-Harrington 5" Storz x 4" Storz	\$162.00ea	\$324.00
2-Harrington 4" Storz x 2.5"	\$99.00ea	\$198.00
1-Harrington 2.5" Hydrant gate valve	\$207.00ea	\$207.00
1-Harrington 2.5"x2.5" wye	\$332.00ea	\$332.00
2-TFT 2.5" automatic nozzles	\$790.00ea	\$1,580.00
2-TFT 2.5" smooth bore nozzles	\$138.00ea	\$276.00
1-TFT stacked tips 2.5"	\$356.00ea	\$356.00
1-TFT blitzfire monitor 2.5"	\$1,955.00ea	\$1,955.00
1-Firehooks unlimited halligan 30"	\$180.00ea	\$180.00
1-Firehooks unlimited griff hook	\$105.00ea	\$105.00
1-Harrinton fire tool set	\$280.00ea	\$280.00
1-Boston leather hose jacket sleeve	\$60.00ea	\$60.00
1-Hydrant strap w/tools	\$80.00ea	\$80.00

Scheffler made a motion to approve the **request from the Watonga Fire Department to purchase rescue equipment from Jacky's lawn & Lube totaling \$1,374.98.** Allen seconded the motion. Voting aye were Scheffler and Allen.

1-Rescue saw	\$825.00ea	\$825.00
1-Chainsaw	\$349.99ea	\$349.99
1-Hand Held blower	\$199.99ea	\$199.99

Scheffler made a motion to approve the **right of way acquisition and damages-ODOT Div 5; J3-0044(04)RB;JP#30044(06) Weaver Creek-crosstown beam District #3.** Allen seconded the motion. Voting aye were Scheffler and Allen.

Allen made a motion to approve the **Division Order from Sunoco Partners Marketing & Terminals L.P. for NW/4 of Section 19, Township 18N, Range 10W for mineral interest owned by Blaine County.** Scheffler seconded the motion. Voting aye were Allen and Scheffler.

Allen made a motion to approve the **Division Order from Continental Resources for Section 13, Township 14N, Range 13W; Section 24, Township 14N, Range 13W for mineral interest owned by Blaine County.** Scheffler seconded the motion. Voting aye were Allen and Scheffler.

Scheffler made a motion to approve the **Fiscal Year 2020 contract for detention transportation between the State of Oklahoma Office of Juvenile Affairs and Blaine County-juvenile transportation in Blaine County**. Allen seconded the motion. Voting aye were Scheffler and Allen.

Allen made a motion to approve **three (3) application for road crossing permit for EnLink Oklahoma Crude Gathering, LLC located 1) to cross N 2620 RD approximately 2,443feet south from the northeast corner of Section 23, Township 15N, Range 11W crossing to a point approximately 2,443feet south from the northwest corner of Section 24, Township 15N, Range 11W; 2) to cross E 870 RD approximately 85feet west from the southeast corner of Section 24, Township 15N, Range 11W crossing to a point approximately 85feet west from the northeast corner of Section 25, Township 15N, Range 11W; 3) to cross N 2630 roadway approximately 126feet south from the northwest corner of Section 25, Township 15N, Range 11W crossing to a point approximately 126feet west from the northwest corner of Section 30, Township 15N, Range 10W-District #1**. Scheffler seconded the motion. Voting aye were Allen and Scheffler.

Allen made a motion to approve **two (2) application for road crossing permit for S & S Water Logistics located 1) to cross 860 roadway approximately 459feet east from the SW/4 of Section 14, Township 15N, Range 11W crossing to a point approximately 459feet east from the NW/4 of Section 23, Township 15N, Range 11W; 2) to cross 2610 roadway approximately 965feet south from the NW/4 of Section 23, Township 15N, Range 11W-District #1**. Scheffler seconded the motion. Voting aye were Allen and Scheffler.

Allen made a motion to approve the **application for road crossing permit for temporary water line for Recoil Oilfield Services L.L.C. located to parallel roadway approximately 5,280feet east from the SW/4 of Section 19, Township 15N, Range 10W crossing to a point approximately 1,700feet east from the SE/4 of Section 19, Township 15N, Range 10W-District #1**. Scheffler seconded the motion. Voting aye were Allen and Scheffler.

Allen made a motion to approve the **bid notice and invitation to bid for District #2 for one (1) new minimum 50 ton detach lowboy haul trailer**. Scheffler seconded the motion. Voting aye were Allen and Scheffler.

Scheffler made a motion to approve the **Declaration of Surplus for District #3-one (1) Caterpillar motor grader 12M2**. Allen seconded the motion. Voting aye were Scheffler and Allen.

Scheffler made a motion to approve the **cash value option lease for two (2) motor grader with Warren Cat for District #3**. Allen seconded the motion. Voting aye were Scheffler and Allen.

Scheffler made a motion to approve the **application for road crossing permit for Marathon Oil Company located to parallel roadway approximately 2,600feet east from the southwest corner of Section 12, Township 17N, Range 10W crossing to a point approximately 1,320feet north from the southwest corner of Section 25, Township 17N, Range 10W-District #3**. Allen seconded the motion. Voting aye were Scheffler and Allen.

Scheffler made a motion to approve the **application for access drive permit for Enable Gas Gathering located ¼ mile east of NW/4 of Section 18, south side of the roadway-Section 18, Township 15N, Range 10W-District #3**. Allen seconded the motion. Voting aye were Scheffler and Allen.

Scheffler made a motion to **receive and open Bid #19-19 for Canton Fire Department rescue truck**. Allen seconded the motion. Voting aye were Scheffler and Allen.

Scheffler made a motion to accept the **bid from Brindlee Mountain Fire Apparatus, L.L.C.** Allen seconded the motion. Voting aye were Scheffler and Allen.

Brindlee Mountain Fire Apparatus, L.L.C. \$85,000.00

Allen made a motion to **receive and open Bid #19-18 the resurfacing of EW 940 RD asphalt overlay in District #1**. Scheffler seconded the motion. Voting aye were Allen and Scheffler.

Allen made a motion to table the awarding of Bid #19-18 the resurfacing of EW 940 RD asphalt overlay in District #1. Scheffler seconded the motion. Voting aye were Allen and Scheffler.

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

GENERAL			
2782	T.I.A.A. BANK	COPIER RENTAL/ LEASE	194.28
2783	CULLIGAN WATER CONDITNG-ELRENO	WATER & SUPPLIES	14.65
2784	HEIDI R. SHELTON CSR	TRANSCRIPT CERTIFIED COPIES	173.00
2785	DOLLAR GENERAL-CHARGED SALES	MISC. SUPPLIES	299.20
2786	CONSUMER TEXTILE CORP.	RUG & TOWEL SERVICE	283.08
2787	CARL WOULARD SR.	YARD WORK	170.00
2788	CUSTOM PEST CONTROL	PEST CONTROL	300.00
2789	CITY OF WATONGA	UTILITIES	3,531.15
2790	PIONEER TEL. SECURITY SYSTEMS	SECURITY SYSTEM MONITORING	24.95
2791	HENRY JONES	YARD WORK	18.00
2792	REBECCA BEDWELL	OFFICIAL TRAVEL	321.10
2793	JOY RHODES	OFFICIAL TRAVEL	842.49
2794	OKLAHOMA COPIER SOLUTIONS, LLC	COPIER RENTAL/ LEASE	149.29
2795	U.S. POSTMASTER--WATONGA	POSTAGE	150.00
2796	OKLA CORRECTIONAL INDUSTRIES	DESK, TABLE, ETC.	3,141.31
2797	SPC OFFICE PRODUCTS	OFFICE SUPPLIES	221.38
2798	DE LAGE LANDEN	COPIER RENTAL/ LEASE	235.40
2799	ALL STAR WATER	WATER & SUPPLIES	39.00
2800	OKLAHOMA COPIER SOLUTIONS, LLC	COPIER USAGE	38.19
2801	RIAN PARKER	OFFICIAL TRAVEL	48.95
2802	MARK'S SERVICE CENTER	FUEL- GAS, DIESEL	73.99
2803	TISDAL & O'HARA	LEGAL FEES	6,361.96
2804	CHRISTIAN SOLIS	INSURANCE PREMIUM	82.68
2805	DOLLAR GENERAL-CHARGED SALES	OFFICE SUPPLIES	47.45

HIGHWAY			
1989	SPIRIT COMMUNICATIONS LLC	RADIO REPAIR	810.00
1990	WATONGA MACHINE & STEEL	PARTS, SUPPLIES, REPAIRS, ETC	31.00
1991	CLEAN SLATE SOLUTIONS, LLC	DRUG TESTING	120.00
1992	MARK'S SERVICE CENTER	MISC. SUPPLIES	35.00
1993	HYDRO QUICK SHOP	PARTS, SUPPLIES, REPAIRS, ETC	588.80
1994	PAT'S AUTO SUPPLY	PARTS, SUPPLIES, REPAIRS, ETC	95.71
1995	WHEELER BROTHERS	PARTS, SUPPLIES, REPAIRS, ETC	57.68
1996	SAM'S CLUB	MISC. SUPPLIES	111.90
1997	WATONGA REPUBLICAN	PUBLISH BID NOTICE	96.25
1998	AMERICAN LOGO & SIGN	SIGNS, POST, ETC.	1,118.40
1999	WESTERN EQUIPMENT L.L.C.	PARTS, SUPPLIES, REPAIRS, ETC	1,587.28
2000	WHEELER CHEVROLET INC.	PARTS, SUPPLIES, REPAIRS, ETC	10,470.02
2001	ADVANTAGE BATTERY	PARTS, SUPPLIES, REPAIRS, ETC	239.98
2002	DIRECT DISCOUNT TIRE	TIRES, RIMS, TUBES, ETC.	1,863.44
2003	OKLAHOMA COPIER SOLUTIONS, LLC	COPIER USAGE	466.34
2004	CIMARRON ELECTRIC COOP.	UTILITIES	43.02
2005	CITY OF GEARY	UTILITIES	497.30
2006	PIONEER TELEPHONE COOP.	TELEPHONE	294.69
2007	SECURITY NAT'L BANK-ENID	LEASE PURCHASE	9,974.25
2008	SOO TRUCKING	PARTS, SUPPLIES, REPAIRS, ETC	62.24
2009	B & B SANITATION	DUMPSTER USAGE	110.94
2010	CONSUMER TEXTILE CORP.	RUG & TOWEL SERVICE	113.12
2011	SOONER COOPERATIVE, INC.	PARTS, SUPPLIES, REPAIRS, ETC	32.00
2012	OKEENE SUPPLY	PARTS, SUPPLIES, REPAIRS, ETC	29.62
2013	SPC OFFICE PRODUCTS	OFFICE SUPPLIES	22.18
2014	MHC KENWORTH, OKC	PARTS, SUPPLIES, REPAIRS, ETC	97.67
2015	WARREN EXCHANGE,LLC/WARREN CAT	PARTS, SUPPLIES, REPAIRS, ETC	643.00
2016	CIMARRON ELECTRIC COOP.	UTILITIES	24.10
2017	OKEENE OKLAHOMA POWER SYSTEM	UTILITIES	269.37
2018	PIONEER TELEPHONE COOP.	TELEPHONE	327.36
2019	CENTERPOINT ENERGY	UTILITIES	123.95
2020	SNB BANK, N.A.	LEASE PURCHASE	5,176.35
2021	SNB BANK, N.A.	LEASE PURCHASE	6,069.99
2022	C.L. BOYD COMPANY, INC.	PARTS, SUPPLIES, REPAIRS, ETC	52.12
2023	APPLE MARKET	MISC. SUPPLIES	39.35
2024	C T C JANITORAL	JANITORIAL SUPPLIES	126.90
2025	SPC OFFICE PRODUCTS	OFFICE SUPPLIES	62.99
2026	DUNCAN PAINT & BODY SHOP	REPAIR	1,110.40
2027	EAGLE AUTO PARTS, INC.	PARTS, SUPPLIES, REPAIRS, ETC	338.58
2028	A2Z SALES&SERVICE	PARTS, SUPPLIES, REPAIRS, ETC	165.57
2029	MARK'S SERVICE CENTER	TIRE REPAIR	40.00
2030	C.D.I.	OIL, LUBRICANTS & ETC.	220.00
2031	CITY OF WATONGA	UTILITIES	282.20
2032	SOONER COOPERATIVE, INC.	FUEL- GAS, DIESEL	5,624.93
2033	PINKERTON MOBILE SERVICE, LLC	SERVICE CALL	530.00
2034	CATERPILLAR FINANCIAL SERV COR	LEASE PURCHASE	1,239.09
2035	SNB BANK, N.A.	LEASE PURCHASE	2,349.98
2036	ALLIED CUSTOM GYPSUM	ROAD REPAIR & SUPPLIES	5,594.80
2037	UNITED STATES GYPSUM CO.	ROAD MATERIALS	5,630.51
2038	H.G.C.	FINES	3,342.85
2039	HOSKINS GYPSUM CO. LLC	FINES	3,156.65
2040	B & W READY MIX	CONCRETE	385.00

BUILDING FUND			
29	CARL WOULARD SR.	YARD WORK	100.00

SHERIFF SERVICE FEE			
384	MARK'S SERVICE CENTER	PARTS, SUPPLIES, REPAIRS, ETC	272.01
385	SAFELITE AUTO GLASS	REPAIR	765.94
386	A2Z SALES&SERVICE	PARTS, SUPPLIES, REPAIRS, ETC	148.46
387	WATONGA LUMBER	MISC. SUPPLIES	202.47
388	SPC OFFICE PRODUCTS	OFFICE SUPPLIES	296.18
389	U.S. FOODS	MEALS FOR INMATES	1,435.77
390	WATONGA LUMBER	OFFICE SUPPLIES	73.10
391	TURN KEY HEALTH CLINICS LLC	MEDICAL CONTRACT	4,982.00
392	U.S. FOODS	MEALS FOR INMATES	1,104.61
393	SPECIAL-OPS UNIFORMS, INC.	BOOTS,UNIFORM,UTILITY EQUIPMT,	140.78
394	CULLIGAN WATER CONDITNG-ELRENO	WATER & SUPPLIES	66.50
395	COMDATA	FUEL- GAS, DIESEL	5,019.37
396	SOS SALVAGE	WRECEKER SERVICE, ETC.	223.75
397	GOLDEN WEST INDUSTRIAL SUPPLY	WRECEKER SERVICE, ETC.	319.53

CANTON LAKE PROJECT		
7	STALKER RADAR	PARTS, SUPPLIES, REPAIRS, ETC 160.00
COUNTY CLERK LIEN FEE		
148	STANDLEY SYSTEMS	COPIER RENTAL/ LEASE 346.27
149	CULLIGAN WATER CONDITNG-ELRENO	WATER & SUPPLIES 18.60
150	DOLLAR GENERAL-CHARGED SALES	OFFICE SUPPLIES 49.55
COUNTY CLERK RM & P		
22	STANDLEY SYSTEMS	COPIER RENTAL/ LEASE 287.10
23	MIDWEST PRINTING	MICROFILM STORAGE 163.60
D.O.C. FUND		
140	U.S. FOODS	MEALS FOR INMATES 1,482.21
LODGING TAX		
81	MIKE BURCHAM	MAIN. & CLEANING-FAIRGROUNDS 480.00
82	CITY OF WATONGA	UTILITIES 451.72
83	C T C JANITORAL	JANITORIAL SUPPLIES 135.66
84	CLEWELL'S FAMILY HARDWARE	PLUMBING REPAIR & LABOR 3,543.89
PUBLIC HEALTH		
156	OKLA STATE DEPT OF HEALTH	FULL TIME SALARIES 12,228.21
157	COURTNEY KRUEGER	CONTRACTUAL SERVICES 297.00
158	SIMPLEX GRINNELL	ANNUAL INSPECTION-FIRE-ETC 457.00
159	NORTHWEST SERVICES LLC	SERVICE 75.00
160	QUILL CORPORATION	OFFICE SUPPLIES 163.80
161	NORTHWEST SHREDDERS LLC	SECURITY SYSTEM MONITORING 25.00
162	OFFICE EQUIPMT FINANCE-US BANK	COPIER RENTAL/ LEASE 141.83
163	CITY OF WATONGA	UTILITIES 441.01
164	PDQ PRINTING	OFFICE FORMS, ETC... 70.00
R E S A L E CASH ACT		
66	TM CONSULTING, INC.	MAINTENANCE AGREEMENT 14,676.00
67	TM CONSULTING, INC.	MAINTENANCE AGREEMENT 3,535.00
68	CULLIGAN WATER CONDITNG-ELRENO	WATER & SUPPLIES 18.60
69	DE LAGE LANDEN	COPIER RENTAL/ LEASE 286.00
70	OKLAHOMA COPIER SOLUTIONS, LLC	COPIER USAGE 164.82
71	WATONGA POST OFFICE	P.O. BOX RENT 274.00
72	SPC OFFICE PRODUCTS	OFFICE SUPPLIES 261.32
73	OEMA	ROLL-OFF DUMPSTER 3,293.03
BLAINE CO. DRUG COURT FUND		
88	REDWOOD LABORATORY SERVICES	LAB DRUG TEST FEES 45.00
89	CLEWELL'S FAMILY HARDWARE	MISC. SUPPLIES 92.91
BCEM-CASH ACCT		
33	APPLE MARKET	MEALS FOR TRAINING MEETING 34.32
34	MARK'S SERVICE CENTER	FUEL- GAS, DIESEL 144.35
ASSESSORS REVOL. CASH. ACCT.		
6	COUNTY RECORDS	PLAT BOOK/MAP 385.00
SHERIFF CASH COMMISSARY FUND		
24	SAM'S CLUB DIRECT	MISC. SUPPLIES 734.28
25	TIGER CORRECTIONAL SERVICES	INMATE COMMISSARY 1,505.18
BLAINE CO. EMERGENCY SERVICES		
299	THE GEARY STAR	PUBLISH NOTICE 50.75
300	FOSTER OIL COMPANY	FUEL- GAS, DIESEL 40.02
301	A2Z SALES&SERVICE	PARTS, SUPPLIES, REPAIRS, ETC 119.14
302	ALBERT'S AUTO & TRUCK REPAIR	PARTS, SUPPLIES, REPAIRS, ETC 307.87
303	ONELINK WIRELESS INC	RADIO'S & ETC. 9,237.88
304	DELTA INDUSTRIAL SERVICE & SUP	CAMERA 4,774.50
305	CONRAD FIRE EQUIPMENT INC	LIGHTING-- ETC. 866.40
306	CASCO INDUSTRIES, INC	FIRE RESCUE EQUIPMT,GEAR, ETC 1,075.00
307	SUNDOWN TRUCK ACCESSORIES LLC	FIRE RESCUE EQUIPMT,GEAR, ETC 493.99
ENHANCED 911		
25	SOUTHWEST OK REGIONAL 911ASCTN 911/	E-DISPATCH 5,552.40
26	SOUTHWEST OK REGIONAL 911ASCTN 911/	E-DISPATCH 3,701.60

Scheffler made a motion to approve the **request from Okeene EMS to purchase a cot from CotWarehouse totaling \$10,250.00; installation of cot by EMSAR service and repair totaling \$3,602.89.** Allen seconded the motion. Voting aye were Scheffler and Allen.

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

RAYMOND SCHEFFLER, CHAIRMAN

ATTEST:

BRANDON SCHULTZ, MEMBER

MIKE ALLEN, MEMBER

D.JENNIFER HAIGLER , COUNTY CLERK
(SEAL)
