

MINUTES OF THE REGULAR MEETING OF THE BOARD OF COMMISSIONERS OF BLAINE COUNTY, STATE OF OKLAHOMA, ON JUNE 14, 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: Rhonda Lance, Cyndi Arnold, Jill Driever, Jennifer Coffman, Travis Daugherty, Brenda Rice, Christy Matli, Donna Hoskins, Becky Bedwell, Jim Shelton, and Erik Roscom, Assistance District Attorney.

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 11, 2021, at 9:00 A.M.

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

Allen made a motion to approve the **minutes from the June 7, 2021** regular meetings. Scheffler seconded the motion. Voting aye were Allen, Scheffler, and Schultz.

**UNFINISHED BUSINESS:**

**NEW BUSINESS:**

**REGULAR BUSINESS:**

No Action taken on the discussion and information given by John Hanson from Armko Industries, Inc. concerning the Annex and Courthouse roof.

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 **cancellation of Blanket Purchase Orders**. Scheffler seconded the motion. Voting aye were Allen, Scheffler, and Schultz.

<u>Blanket P.O. #</u>	<u>To:</u>	<u>dated</u>	<u>amount of</u>
<b>DISTRICT #2</b>			
160	CANTON FARM SUPPLY	07/06/2020	\$100.00
280	EARNHEART OIL PROPANE	07/13/2020	\$600.00
691	OKLAHOMA COPIER Solutons	08/17/2020	\$200.00
950	S.O.O. TRUCKING INC.	09/14/2020	\$500.00
2057	ZEE MEDICAL SERVICE CO.	01/11/2021	\$150.00
2482	DOLESE BROS. CO.	02/22/2021	\$15,000.00
2564	SOONER COOPERATIVE, INC.	03/01/2021	\$500.00
2736	WARREN EXCHANGE, LLC	03/15/2021	\$1,000.00
3046	CULLIGAN WATER CONDITIONING	04/12/2021	\$100.00
3473	MUNN SUPPLY, INC.	05/24/2021	\$100.00
3550	P&K EQUIPMENT, INC.	06/02/2021	\$500.00
<b>DISTRICT #3</b>			
186	JACKY'S LAWN & LUBE	07/06/2020	\$150.00
196	WATONGA MACHINE & STEEL	07/06/2020	\$1,500.00
551	WATONGA MACHINE & STEEL	08/03/2020	\$1,500.00
1362	SPC OFFICE PRODUCTS	10/26/2020	\$250.00
1661	TRACTOR SUPPLY CREDIT SERVICES	11/30/2020	\$750.00
2227	APPLE MARKET	01/25/2021	\$150.00
3260	ARCOSA SPECIALTY MATERIALS	05/03/2021	\$20,000.00
3410	ARCOSA SPECIALTY MATERIALS	05/17/2021	\$20,000.00

Allen made a motion to approve the **Fiscal Year 2021-2022 Juvenile Detention Contract between Sac and Fox Nation and Blaine County**. Scheffler seconded the motion. Voting aye were Allen, Scheffler, and Schultz.

Scheffler made a motion to approve the **Fiscal Year 2021-2022 Juvenile Detention Contract between BOC for Tulsa County on behalf of the Tulsa County Juvenile Detention Center and Blaine County**. Allen seconded the motion. Voting aye were Scheffler, Allen, and Schultz.

Allen made a motion to approve the **Fiscal Year 2021-2022 Juvenile Detention Contract between Canadian County Juvenile Detention and Blaine County**. Scheffler seconded the motion. Voting aye were Allen, Scheffler, and Schultz.

Allen made a motion to approve the **Fiscal Year 2021-2022 E-911 Interlocal Cooperative Agreement**. Scheffler seconded the motion. Voting aye were Allen, Scheffler, and Schultz.

Scheffler made a motion to approve the **Fiscal Year 2021-2022 Interlocal Agreement between S.W.O.R 911 and Blaine County**. Allen seconded the motion. Voting aye were Scheffler, Allen, and Schultz.

Allen made a motion to approve the **Fiscal Year 2021-2022 9-1-1 Call Answering & Emergency Dispatching Services Interlocal Agreement between the City of Weatherford and Blaine County**. Scheffler seconded the motion. Voting aye were Allen, Scheffler, and Schultz.

Allen made a motion to approve the **request from the Geary Fire Department to purchase misc. fire equipment from CASCO Industries, Inc. totaling \$7,518.00**. Scheffler seconded the motion. Voting aye were Allen, Scheffler, and Schultz.

200ft-7/16 rope orange	\$0.90ea	\$180.00
1-Rope Bag	\$75.00ea	\$75.00
200ft-7/16 rope blue	\$0.90ea	\$180.0
1-Rope Bag	\$75.00ea	\$75.00
200ft-7/16 rope red	\$0.90ea	\$180.00
1-Rope Bag	\$75.00ea	\$75.00
100ft-7mm cord yellow	\$0.65ea	\$65.00
100ft-7mm cord blue	\$0.65ea	\$65.00
100ft-1" flat webbing orange	\$0.48ea	\$48.00
100ft-1" flat webbing yellow	\$0.48ea	\$48.00
2-Clutch	\$587.00ea	\$1,174.00
4-Rescue 8	\$65.00ea	\$260.00
10-Carabiner Black	\$17.00ea	\$170.00
10-Carabiner Silver	\$17.00ea	\$170.00
10-Carabiner Orange	\$17.00ea	\$170.00
2-Anchor Plate red	\$58.00ea	\$116.00
2-Swivel pulley	\$130.00ea	\$260.00
1-Rig Pack red	\$200.00ea	\$200.00
1-Steel Litter	\$375.00ea	\$375.00
2-Atom Harness med.	\$425.00ea	\$850.00
2-Atom Harness large	\$425.00ea	\$425.00
1-Kask Rescue helmet white	\$110.00ea	\$110.00
3-Kask Rescue helmet red	\$110.00ea	\$330.00
4-Helmet decal set Firefighter	\$15.00ea	\$60.00
4-Rescue Tech 1	\$180.00ea	\$720.00
2-Rescue Tech 1 small black	\$276.00ea	\$552.00
4-Rescue Tech 1 sorber 20 pt	\$40.00ea	\$160.00

Scheffler made a motion to approve the **request from the Eagle City Fire Department to purchase misc. fire gear/equipment from Chief Fire & Safety Co., Inc. totaling \$4,545.00**. Allen seconded the motion. Voting aye were Scheffler, Allen, and Schultz.

1-Firedex FXR Tecgen71 outershell bunker coat/pant dual certified wildland tech rescue coat, pant, and suspenders	\$3,295.00ea	\$3,295.00
1-Thorogood wildland/EMS boot 8W	\$250.00ea	\$250.00
5-Firedex structure gloves 1-med, 4-Xld	\$90.00ea	\$450.00
1-Pullard PXTL yellow helmet	\$340.00ea	\$340.00
2-Key Eco-10 double jacket 1.5"x50'	\$105.00ea	\$210.00

Allen made a motion to approve the **application for access drive permit for Continental Resources located leaving Greenfield, head south on SH 8 for 0.08 miles & turn right on E 0900 Rd; head west for 6.00 miles, turn left on N 2540 Rd, head south for 2.00 miles, turn right on E 0920 Rd, heading west for 6.00 miles to proposed access road-Section 21, Township 14N, Range 13W-District #1**. Scheffler seconded the motion. Voting aye were Allen, Scheffler, and Schultz.

Allen made a motion to approve the **application for road crossing permit for Enable Gas Gathering located to cross county road N 2510 approximately .12 miles south of Intersection N 2510 & E 870 and further described as 704 feet south from the northeast corner of Section 25, Township 15N, Range 13W**-District #1. Scheffler seconded the motion. Voting aye were Allen, Scheffler, and Schultz.

-----

Allen made a motion to approve the **application for road crossing permit for Enable Gas Gathering located to cross county road E 870 approximately .25 miles west of Intersection E 870 & N 2510 and further described as 895 feet west from the southeast corner of Section 24, Township 15N, Range 13W**-District #1. Scheffler seconded the motion. Voting aye were Allen, Scheffler, and Schultz.

-----

Allen made a motion to approve the **employment for the Sheriff Department: Matthew Marriot as Full Time Deputy**. Scheffler seconded the motion. Voting aye were Allen, Scheffler, and Schultz.

-----

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

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

-----

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

\_\_\_\_\_  
BRANDON SCHULTZ, CHAIRMAN

\_\_\_\_\_  
MIKE ALLEN, MEMBER

\_\_\_\_\_  
RAYMOND SCHEFFLER, MEMBER

ATTEST:

\_\_\_\_\_  
D.JENNIFER HAIGLER, COUNTY CLERK  
(SEAL)

\*\*\*\*\*