

MINUTES OF THE REGULAR MEETING OF THE BOARD OF COMMISSIONERS OF BLAINE COUNTY, STATE OF OKLAHOMA, ON JUNE 17, 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, David Robertson, Rian Parker, Christy Matli, and Connie Burcham, Watonga Republican.

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 14, 2019, at 9:00 A.M.

Allen made a motion to approve today's **agenda**. Scheffler seconded the motion. Voting aye were Allen and Scheffler.

Allen made a motion to approve the **minutes from the June 10, 2019 regular** meeting. Scheffler seconded the motion. Voting aye were Allen and Scheffler.

UNFINISHED BUSINESS:

Allen made a motion to **award Bid #19-18-Resurface of CR EW 940 for District #1 to Circle S Paving totaling \$1,513,233.50**. Scheffler seconded the motion. Voting aye were Allen and Scheffler.

Circuit Engineering #7	NO BID
Circle S Paving Co., Inc.	\$1,513,233.50
All Roads Paving, Inc.	\$1,725,165.60

No Action was taken on the Declaration of Surplus for the Longdale Fire Department.

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. Scheffler seconded the motion. Voting aye were Allen and Scheffler.

Allen made a motion to approve the **cancellation of Blanket Purchase Orders for Sheriff, Commissioner, District #1, District #2, District #3, and Health Department**. 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>
<u>SHERIFF</u>			
3292	Swann's Pharmacy	04/29/2019	\$1,000.00
<u>COMMISSIONERS</u>			
3243	Trail Miller Co, LLC	04/23/2019	\$500.00
<u>DISTRICT #1</u>			
1485	Lindley Farm Equip Inc.	11/05/2018	\$1,000.00
2845	Rother Brothers Inc.	03/18/2019	\$300.00
2996	Wheeler Chevrolet, Inc.	04/01/2019	\$300.00
3448	Sam's Club	05/13/2019	\$300.00
2104	ACG Materials	01/07/2019	\$2,000.00
<u>DISTRICT #2</u>			
162	Oklahoma Copier Solutions, LLC	07/02/2018	\$100.00
1420	S.O.O. Trucking Inc.	10/29/2018	\$500.00
2322	Safety Kleen Corp.	01/28/2019	\$300.00
3222	United States Gypsum Company	04/22/2019	\$15,000.00
3297	P & K Equipment, Inc. Corp Office	04/29/2019	\$500.00
3528	Culligan Water Conditioning	05/20/2019	\$100.00

DISTRICT #3

1176	Watonga Machine & Steel	10/01/2018	\$1,500.00
2016	Watonga Lumber & Hardware Inc.	12/26/2018	\$250.00
2548	Warren Cat	02/19/2019	\$4,500.00
2930	C.T.C. Janitorial	03/25/2019	\$250.00
2933	Zee Medical Services Co	03/25/2019	\$300.00
3003	Circle S Paving, Co.	04/01/2019	\$5,000.00
3299	Watonga Machine & Steel	04/29/2019	\$1,500.00
3304	Consumer Textile Corp	04/29/2019	\$250.00
3305	Atwoods	04/29/2019	\$1,250.00

HEALTH DEPARTMENT

3230	Laquita Espy	04/22/2019	\$2,000.00
3232	Laquita Espy	04/22/2019	\$2,000.00

Scheffler made a motion to approve the **Declaration of Surplus for the Blaine County Commissioners, a 1995 Ford Bronco (white) 4x4**. Allen seconded the motion. Voting aye were Scheffler and Allen.

Scheffler made a motion to approve **two (2) Interstate 40 Crosstown Steel Beam Transfer forms-Unknown Creek and Weavers Creek**. Allen seconded the motion. Voting aye were Scheffler and Allen.

Allen made a motion to approve the **fiscal year 2019-2020 Annual Juvenile Detention Contract between Texas County Juvenile Detention Center and Blaine County**. Scheffler seconded the motion. Voting aye were Allen and Scheffler.

Scheffler made a motion to approve the **fiscal year 2019-2020 Annual Juvenile Detention Contract between Canadian County Juvenile Detention Center and Blaine County**. Allen seconded the motion. Voting aye were Scheffler and Allen.

Allen made a motion to approve the **employment of Candace Hooten as full time Dispatcher/Jailer effective June 23, 2019, for the Sheriff Department**. Scheffler seconded the motion. Voting aye were Allen and Scheffler.

Scheffler made a motion to approve the **bid notice and invitation of bid for the complete removal and replacement of the Red Rock Building Roof**. Allen seconded the motion. Voting aye were Scheffler and Allen.

Allen made a motion to approve the **request from the Longdale Fire Department to purchase misc. radio equipment from Chief Fire & Safety Co., Inc. totaling \$3,374.90**. Scheffler seconded the motion. Voting aye were Allen and Scheffler.

2-UHW 505 wireless headset	\$675.00ea	\$1,350.00
1-WB505R wireless base station	\$1,005.00ea	\$1,005.00
1-5100D digital intercom	\$835.00ea	\$835.00
2-Headset hanger hooks	\$9.95ea	\$19.90
1-Mrx radio interface cable for radio	\$165.00ea	\$165.00

Scheffler made a motion to approve the **request from the Longdale Fire Department to purchase misc. equipment from Livingston Machinery Company totaling \$2,399.83**. Allen seconded the motion. Voting aye were Scheffler and Allen.

1-MS 461 r w/18"-rescue/entry saw	\$1,015.73ea	\$1,015.73
1-3/8" .063 RDR r -rescue/entry saw	\$169.11ea	\$169.11
1-14" cut off-rescue/entry saw	\$1,214.99ea	\$1,214.99

Allen made a motion to approve the **request from the Longdale Fire Department to purchase misc. fire equipment from Chief Fire & Safety Co., Inc. totaling \$3,299.00**. Scheffler seconded the motion. Voting aye were Allen and Scheffler.

1-Firedex FXR armor AP Khaki outershell w/LVFD & name on back	\$1,315.00ea	\$1,315.00
1-Firedex FXR armor AP Khaki outershell w/suspenders pants	\$875.00ea	\$875.00
2-Firedex FDXL leather structure boots (11.5 & 12N)	\$295.00ea	\$590.00
3-Class A foam 5 gallon	\$75.00ea	\$225.00
3-Class B ARAFFF foam	\$98.00ea	\$294.00

Allen made a motion to approve the **request from the Longdale Fire Department to purchase a 1985 General AM brush truck from Turley Fire Department totaling \$12,500.00.** 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 one (1) 2019 Ford F350 cab & chassis from Cummins Ford Lincoln, Inc. due to availability and the offered options totaling \$33,609.00.** Scheffler seconded the motion. Voting aye were Allen and Scheffler.

Allen made a motion to approve the **Declaration of Surplus of a 1998 Ford ¾ ton F 250 pickup for 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 Brickman Fastline located from the southeast corner of Section 36, Township 15N, Range 12W crossing to a point from Section 25, Township 15N, Range 13W-District #1.** Scheffler seconded the motion. Voting aye were Allen and Scheffler.

Scheffler made a motion to approve the **Declaration of Surplus of: 1994 Chevrolet ½ ton, 2000 Chevrolet ¾ ton, 2000 Chevrolet CK3500, 1992 John Deere 2955, two (2) 2004 John Deere 770CH motor grader, 1995 John Deere 310D back hoe, 2001 Komatsu PC-200LC-6-LE 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 Devon Energy Production Company, LP located to parallel roadway from the northeast corner of Section 9, Township 15N, Range 10W crossing to a point from the southeast corner of Section 32, Township 16N, Range 10W-District #3.** 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)
