

MINUTES OF THE REGULAR MEETING OF THE BOARD OF COMMISSIONERS OF BLAINE COUNTY, STATE OF OKLAHOMA, ON JUNE 28, 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, Becky Bedwell, and Jim Shelton,

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 25, 2021, at 9:00 A.M.

Allen made a motion to **approve the agenda amending item #6 to state only eight (8) fire departments**. Scheffler seconded the motion. Voting aye were Allen, Scheffler, and Schultz.

Scheffler made a motion to approve the **minutes from the June 21, 2021** regular meetings. Allen seconded the motion. Voting aye were Scheffler, Allen, and Schultz.

UNFINISHED BUSINESS:

Allen made the motion to **approve and award the six (6) month bids as per tally sheet**. Scheffler seconded the motion. Voting aye were Allen, Scheffler, and Schultz.

NEW BUSINESS:

REGULAR BUSINESS:

Allen made a motion to approve the **agreement for consulting services to reroof the Courthouse and Annex by Armko Industries, Inc.** Scheffler seconded the motion. Voting aye were Allen, Scheffler, and Schultz.

Schultz made a motion to approve the **appointment of Jason Seifried to the Okeene EMS 522 Board to replace Sandra Lamle, to complete the term from June, 2021 through January 2022**. Scheffler seconded the motion. Voting aye were Schultz, Scheffler, and Allen.

Schultz made a motion to approve the **appointment of Lane Heath to the Canton/Longdale EMS 522 Board to replace Larry Stephens with a term ending May, 2023**. Scheffler seconded the motion. Voting aye were Schultz, Scheffler, and Allen.

Allen made a motion to approve the **Resolution of Disposing of Equipment for the Sheriff Department-eleven (11) expired safety vest (bullet proof vests)**. Scheffler seconded the motion. Voting aye were Allen, Scheffler, and Schultz.

- 1-2004 XTREME SAFARILAND VEST serial #04050300FRT/04050302BCK; date acquired 06/14/2004 from SPECIAL OPS UNIFORMS, OKC, OK; item is expired
- 1-2015 MONARCH/SECOND CHANCE VEST serial #20511184/20511185; date acquired 09/10/2015 from SPECIAL OPS UNIFORMS, OKC, OK; item is expired
- 1-2017 ARMOR EXPRESS VEST serial # 1710187788; date acquired 11/01/2017 from COPS, OKC, OK; item is expired
- 1-2017 ARMOR EXPRESS VEST serial #1710197951; date acquired 11/01/2017 from COPS, OKC, OK; item is expired
- 1-2017 ARMOR EXPRESS VEST serial #1710197950; date acquired 11/01/2017 from COPS, OKC, OK; item is expired
- 1-2017 ARMOR EXPRESS VEST serial #1710197949; date acquired 11/01/2017 from COPS, OKC, OK; item is expired
- 1-2017 ARMOR EXPRESS VEST serial # 1710197948; date acquired 11/01/2017 from COPS, OKC, OK; item is expired
- 1-2017 ARMOR EXPRESS VEST serial #1710197947; date acquired 11/01/2017 from COPS, OKC, OK; item is expired
- 1-2017 ARMOR EXPRESS VEST serial #1710197946; date acquired 11/01/2017 from COPS, OKC, OK; item is expired
- 1-2017 ARMOR EXPRESS VEST serial #1710197945; date acquired 11/01/2017 from COPS, OKC, OK; item is expired
- 1-2017 ARMOR EXPRESS VEST serial #1710197944; date acquired 11/01/2017 from COPS, OKC, OK; item is expired

Allen made a motion to approve the **Fiscal Year 2021-2022 contract between the Blaine County Health Department and Mercy Hospital**. Scheffler seconded the motion. Voting aye were Allen, Scheffler, and Schultz.

Scheffler made a motion to approve the **request from eight (8) fire departments to encumber monies July 1, 2021 for a one-time fee for equipment and two license fee each and a yearly fee for licensing fee for smartphone usage from Chickasaw Personal Communications totaling \$10,099.58; this will be divided between the eight (8) fire departments, Sheriff Department, and Emergency Management**. Allen seconded the motion. Voting aye were Scheffler, Allen, and Schultz.

Scheffler made a motion to approve the **inventory transfer from the Commissioner inventory to the following entities:**
Sheriff Department: cook stove, Mobil Mini, Life Scan Cross Printer, Generator
County Clerk: Purchasing Work Station (P.O. Computer)
Emergency Management: Copier, Mobil Mini
Lodging Tax: Generator

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

Scheffler made a motion to approve the **Resolution for the Blaine County Health Department for fiscal year 2021-2022 contractual services with Pioneer Telephone/Internet, Mercy Hospital, Pitney Bowes, Johnson Controls, R.K. Black, Lizeth Marquez-Mora, and All Star Water**. Allen seconded the motion. Voting aye were Scheffler, Allen, and Schultz.

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)
