

MINUTES OF THE REGULAR MEETING OF THE BOARD OF COMMISSIONERS OF BLAINE COUNTY, STATE OF OKLAHOMA, ON JULY 6, 2020, 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: Jill Driever, Cyndi Arnold, Rhonda Lance, Jim Shelton, Brenda Rice, Donna Hoskins, Christy Matli, Becky Bedwell, and Dana Baldwin, P/T 4H Educator.

The advance public notice for the meeting was posted on three exit doors to the Courthouse and in the County Clerk's Office on July 2, 2020, at 9:00 A.M.

Allen made a motion to approve today's **agenda and amend to add District #1 to the #11 and to add programming resolution for bridges and approaches for District #1**. Schultz seconded the motion. Voting aye were Allen, Schultz, and Scheffler.

Schultz made a motion to approve the **minutes from the July 1, 2020** special meeting. Allen seconded the motion. Voting aye were Schultz, Allen, and Scheffler.

UNFINISHED BUSINESS:

No Action was taken on implementation of a burn ban for Blaine County.

NEW BUSINESS:

REGULAR BUSINESS:

Allen made a motion to approve the following **Appropriations for July 2020**. Schultz seconded the motion. Voting aye were Allen, Schultz, and Scheffler.

APPROPRIATIONS	AMOUNT
HIGHWAY	\$566,580.82
HIGHWAY CBRIF	\$ 17,228.74
BUILDING FUND	\$ 1,500.00
SHERIFF SERVICE FEE	\$ 22,308.15
COUNTY CLERK LIEN FEE	\$ 1,942.53
TREASURER MTG. CERT	\$ 100.00
COUNTY CLERK RM&P FEE	\$ 3,360.00
LODGING-ST	\$ 3,685.17
LAW LIBRARY FUND	\$ 442.55
RESALE PROPERTY	\$ 25,513.52
DRUG COURT	\$ 4,316.66
ASSESSOR REV. FUND	\$ 50.00
EMS-522-ST	\$ 18,242.48
RURAL FIRE-ST	\$ 37,148.67
COURT CLERK PAYROLL	\$ 4,394.08
COURT CLERK RM & P	\$ 239.75

Schultz made a motion to approve **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 Schultz, Allen, and Scheffler.

BLANKET P.O. #87 THRU BLANKET P.O. #208

Allen made a motion to approve the **three (3) contracts for FY20-21 1) the Alcohol & Drug testing between Clean Slate Solutions for the Courthouse, Sheriff, District #1, #2, #3; 2) TASC-mapping & evaluation of oil & gas properties for the Assessor's Office, and 3) Oklahoma State University; on behalf of Cooperative Extension Service and Blaine County**. Schultz seconded the motion. Voting aye were Allen, Schultz, and Scheffler.

Schultz made a motion to approve the **Resolutions for ACCO-SIF (Workers Compensation) and ACCO-SIG (Property Insurance)**. Allen seconded the motion. Voting aye were Schultz, Allen, and Scheffler.

Schultz made a motion to approve the **following Resolutions: 1) designating county depository banks; 2) authorizing the county Treasurer to invest County funds; 3) authorize the Treasurer to credit Election Board personnel service account & general fund employee's benefits account for reimbursed election expenses, 4) the setting of Retirement Contributions, 5) to authorize reimbursement deposits to be credited to the**

Visual Inspection Reimbursement Fund, and 6) contract with KELLPRO for website maintenance, license & support, website upgrades. Allen seconded the motion. Voting aye were Schultz, Allen, and Scheffler.

Allen made a motion to approve to **extend the following nine (8) agreements with the Sheriff Department: 1) agreement with COMDATA NETWORK (fuel); 2) agreement with TURNKEY HEALTH CLINIC for care of prisoners; 3) agreement with Mercy Hospital Watonga for care of prisoners; 4) agreement with CITY TELE-COIN COMPANY for inmate phones and commissary; 5) agreement with CMT ADVANTAGE (CROSSMATCH) for fingerprinting; 6) agreement with the Town of Okeene for dispatching, housing of prisoners & mutual assistance; 7) agreement with the Sheriff of Major County for law enforcement assistance & mutual aid; 8) agreement with Integrity Steel Works for repair and maintenance of jail locks and doors.** Schultz seconded the motion. Voting aye were Allen, Schultz, and Scheffler.

Schultz made a motion to approve to **extend the following nine (9) agreements for mutual assistance with the Sheriff Department: 1) Dewey County; 2) Custer County; 3) Caddo County; 4) Canadian County; 5) Kingfisher County; 6) Woodward County; 7) The City of Weatherford; 8) The City of Thomas; 9) City of Enid.** Allen seconded the motion. Voting aye were Schultz, Allen, and Scheffler.

Allen made a motion to approve to **extend the following eight (8) interlocal agreements: 1) agreement with the North Canadian River Soil Conservation District; 2) agreement with U.S. Department of Agriculture, APHIS-Wildlife Services, and Oklahoma Department of Agriculture, Food, & Forestry; 3) agreement with CED #7-Wind Power Project; 4) agreement with GEARY EMS; 5) agreement with the Town of Greenfield; 6) agreement with the City of Geary for District #1; 7) agreement with Jacky's Service for the generator at the Sheriff's Department; 8) agreement with Spangler Living Trust for a secondary District #2 yard.** Schultz seconded the motion. Voting aye were Allen, Schultz, and Scheffler.

Schultz made a motion to approve to **extend four (4) interlocal agreements for the Sheriff Department: 1) agreement with the City of Geary for housing prisoners & mutual aid; 2) agreement with the City of Watonga for housing prisoners & law enforcement assistance mutual aid; 3) agreement with Payne County for the housing of prisoners; 4) agreement with Dewey County for the housing of prisoners.** Allen seconded the motion. Voting aye were Schultz, Allen, and Scheffler.

Allen made a motion to approve the **following seven (7) Lease/Purchase agreements: 1) with Security National Bank for three (3) 672G motor grader-District #1; 2) with SNB Bank for three (3) 12M2 LR Cat motor grader-District #2; 3) with SNB Bank for three (3) 12M3 Cat motor grader-District #2; 4) with Cat Financial for a Cat 12M3 motor grader-District #3; 5) with SNB Bank for a Cat CS56B Cat Vibrating Compactor-District #3; 6) with SNB Bank for two (2) Cat 12M3 ARO motor grader-District #3; 7) with Cat Financial for two (2) 12M3AWD motor grader-District #3.** Schultz seconded the motion. Voting aye were Allen, Schultz, and Scheffler.

Schultz made a motion to approve the **following twelve (12) extending agreements: 1) agreement with NEOPOST/Summit Mailing & Shipping Systems Inc. for IN-700 series with upgrade scale, stand and modem system for Treasurer, Assessor, Court Clerk, and County Clerk; 2) Lease/Rental agreement with Oklahoma Copier Solutions for maintenance agreement with the Treasurer, Assessor, Election Board, District #1, & Lease agreement with OSU Extension; 3) Maintenance agreement with Standley Systems (formerly Enid Typewriter) for the copiers for the County Clerk, Sheriff, Court Clerk, Emergency Management; 4) agreement with Thyseenkrupp Elevator Corporation; 5) agreement with Custom Pest Control for the Courthouse and Sheriff Department; 6) agreement with KELLPRO for District #1, #2, #3, Assessor, Sheriff, County Clerk, and Court Clerk; 7) agreement with TM Consulting for County Clerk and Treasurer; 8) agreement with Northwest Shredders for the Courthouse and Sheriff; 9) agreement with Oklahoma State University for computer software program with the Assessor office; 10) agreement with Johnson Controls Fire protection for the maintenance of the smoke alarms for the Courthouse and Sheriff Department; 11) with Pioneer Business Solutions; 12) agreement with Blaine County Health Department with Mercy Hospital, Britton, Kuykendall & Miller, R.K. Black Inc. (Ricoh copier IMC3000), Johnson Controls, Northwest Shredders, and Custodial Staff.** Allen seconded the motion. Voting aye were Schultz, Allen, and Scheffler.

Allen made a motion to approve the **receiving and requisitioning officers and list of employees submitted by the County Clerk, Election Board, OSU Extension, Health Department, District #1, District #2, and District #3**. Schultz seconded the motion. Voting aye were Allen, Schultz, and Scheffler.

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

Allen made a motion to approve the **appointment of Rebecca L. Bedwell to serve as Extension Educator, AG/4-H and County Extension Director**. Schultz seconded the motion. Voting aye were Allen, Schultz, and Scheffler.

Schultz made a motion to approve the **request from the Okeene Fire Department to purchase mobile radio and firecom wireless headset system from Spirit Electronic Communications, LLC totaling \$4,840.00**. Allen seconded the motion. Voting aye were Schultz, Allen, and Scheffler.

1-5200D firecom digital intercom	\$1,295.00ea	\$1,295.00
1-WB505R firecom wireless Base station	\$1,195.00ea	\$1,195.00
2-UHW505 firecom wireless under helmet headset	\$795.00ea	\$1,590.00
2-MR-48X 110-5132-30 Mobile Interface Cable	\$190.00ea	\$380.00
4-Labor to interface & install mobile radio & firecom	\$95.00ea	\$380.00

Schultz made a motion to approve the **request from the Canton Fire Department for various repairs on the Spartan Pumper by Myder Fire Support Services totaling \$10,401.22**. Allen seconded the motion. Voting aye were Schultz, Allen, and Scheffler.

Callout Fee/Fuel Surcharge	\$500.00
Labor	\$3,840.00
Parts	\$5,736.22
Misc.	\$200.00
Shipping	\$125.00

Scheffler made a motion to approve the **request from the Watonga EMS 522 Board to purchase a computer system from Sooner Technology totaling \$4,522.76**. Schultz seconded the motion. Voting aye were Scheffler, Schultz, and Allen.

Scheffler made a motion to approve the **application for road crossing permit for R & M Pipeline located to cross county road N 2610 approximately 1/32 miles north of county road E 820 and further described as 120feet north from the southwest corner of Section 26, Township 16N, Range 11W-District #3**. Schultz seconded the motion. Voting aye were Scheffler, Schultz, and Allen.

Allen made a motion to approve the **programming resolution for bridge & approaches over Squaw Creek CR NS 250 located in District #1**. Schultz seconded the motion. Voting aye were Allen, Schultz, and Scheffler.

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

RAYMOND SCHEFFLER, CHAIRMAN

ATTEST:

BRANDON SCHULTZ, MEMBER

MIKE ALLEN, MEMBER

D.JENNIFER HAIGLER, COUNTY CLERK
(SEAL)
