

MINUTES OF THE REGULAR MEETING OF THE BOARD OF COMMISSIONERS OF BLAINE COUNTY, STATE OF OKLAHOMA, ON JULY 6, 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: Lori Brown, Cyndi Arnold, Jennifer Coffman, Travis Daugherty, Brenda Rice, 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 July 2, 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 28, 2021 regular meeting and the minutes from the July 1, 2021 special meeting**. Scheffler seconded the motion. Voting aye were Allen, Scheffler, and Schultz.

UNFINISHED BUSINESS:

NEW BUSINESS:

REGULAR BUSINESS:

Scheffler made a motion to approve **Appropriations for July, 2021**. Allen seconded the motion. Voting aye were Scheffler, Allen, and Schultz.

APPROPRIATIONS	AMOUNT
BUILDING FUND	\$ 750.00
HIGHWAY	\$863,204.47
HIGHWAY CBRIF	\$ 25,766.98
ASSESSOR REVOLVING	\$ 490.00
COUNTY CLERK LIEN FEE	\$ 662.00
COUNTY CLERK RM&P FEE	\$ 3,120.00
COURT CLERK PAYROLL	\$ 4,394.08
EMERGENCY MANG. FUND	\$ 500.00
RESALE PROPERTY	\$ 13,925.54
REWARDS FUND	\$ 1.00
COMMISSARY FUND	\$ 2,946.09
SHERIFF SERVICE FEE	\$ 54,650.25
TREASURER'S MORT. CERT	\$ 120.00
BLAINE COUNTY DRUG COURT	\$ 2,570.83
LAKE PATROL	\$ 6,727.50
LODGING TAX	\$ 5,864.10
BLAINE CO EMS	\$ 13,345.08
BLAINE CO FIRE DEPT.	\$ 26,690.13
LAW LIBRARY FUND	\$ 614.65
COURT CLERK RM&P FEE	\$ 559.81

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

Scheffler made a motion to approve the **Receiving Officers for the Emergency Management, 911, and Floodplain for the fiscal year 2021-2022: Jim Shelton and Kristi Campos**. Allen seconded the motion. Voting aye were Scheffler, Allen, and Schultz.

Allen made a motion to approve the **request from the Geary Fire Department to purchase fire equipment: spreader, cutter, Powerhawk Ram, with shipping from Okie Extrication totaling \$20,635.00**. Scheffler seconded the motion. Voting aye were Allen, Scheffler, and Schultz.

1-TNT ES100-32-D spreader	\$9,215.00ea	\$9,215.00
1-TNT ESLC-29-D cutter	\$8,320.00ea	\$8,320.00
1-P40 powerhawk Ram	\$2,800.00ea	\$2,800.00
1-3 tool mount	NC	NC
Shipping		\$300.00

 Allen made a motion to approve the **request from the Hydro Fire Department to purchase fire equipment: battery operated Ram, extension kit, tool mount, with shipping from Okie Extrication totaling \$6,845.00.** Scheffler seconded the motion. Voting aye were Allen, Scheffler, and Schultz.

1-ER40 battery operated Ram (new)	\$6,145.00ea	\$6,145.00
1-Ram extension kit (used)	\$450.00ea	\$450.00
1-Tool mount (new) including shipping	\$165.00ea	\$165.00
Shipping		\$85.00

 Schultz made a motion to approve the **Declaration of Surplus for the Longdale Fire Department for Boat Motor-Evinrude 30HP and inflatable dive rescue boat.** Scheffler seconded the motion. Voting aye were Schultz, Scheffler, and Allen.

 Schultz made a motion to approve the **request from the Longdale Fire Department to encumber monies to have four (4) doors adjusted, install chain on motors adjust motor, four (4) pair of pusher spring plus labor from KMC Garage Doors totaling \$1,000.00.** Allen seconded the motion. Voting aye were Schultz, Allen, and Scheffler.

Adjust 4 doors & install chain on motors adjust motor	\$200.00
Pusher spring -27 (4 pair @120each)	\$480.00
Labor	\$320.00

 Scheffler made a motion to approve the **request from the Hitchcock Fire Department to purchase misc. tools from Lowe's totaling \$2,600.00.** Schultz seconded the motion. Voting aye were Scheffler, Schultz, and Allen.

4-Blue Hawk 20ft welded zinc plated steel chain	\$110.00ea	\$440.00
2-Blue Hawk 20ft welded zinc plated steel chain	\$45.00ea	\$90.00
2-Little Giant multi M13 Aluminum 14.3ft reach	\$150.00ea	\$300.00
1-Craftsman 20pc 12pt SAE combo wrench set	\$75.00ea	\$75.00
1-Craftsman 20pc 12pt Metric combo wrench set	\$75.00ea	\$75.00
1-Craftsman 25pc Acetate handle screwdriver set	\$40.00ea	\$40.00
1-Creeper	\$65.00ea	\$65.00
2-Kobalt 18inch pipe wrench	\$40.00ea	\$80.00
1-Craftsman ½ inch breaker bar	\$40.00ea	\$40.00
1-Craftsman 8inch Diagonal cutting pliers	\$20.00ea	\$20.00
1-Craftsman 8inch Electrical long nose pliers w/wire cutter	\$18.00ea	\$18.00
1-Craftsman 2-pack tongue & groove plier set	\$18.00ea	\$18.00
1-Craftsman 2pc steel adjustable wrench set	\$20.00ea	\$20.00
1-Kobalt 24inch bolt cutters	\$35.00ea	\$35.00
1-Craftsman 2-pk locking plier set	\$25.00ea	\$25.00
1-Kobalt 18inch bolt cutters	\$30.00ea	\$30.00
1-Kobalt 3-pk locking plier set	\$25.00ea	\$25.00
2-Estwing 40oz smooth face steel head steel club hammer	\$20.00ea	\$40.00
2-Estwing 64oz smooth face steel head steel club hammer	\$25.00ea	\$50.00
2-Craftsman 24oz rounded face steel head steel ball peen hammer	\$35.00ea	\$70.00
1-Truper Tru Pro 72inch pencil point bar	\$38.00ea	\$38.00
2-Craftsman 2.75inch 1055 snips	\$20.00ea	\$40.00
2-Kobalt 25-key folding hex key set	\$18.00ea	\$36.00
1-Kobalt 18mm 3-blade folding utility knife	\$25.00ea	\$25.00
1-Kobalt carbon steel utility razor blade	\$20.00ea	\$20.00
2-Estwing 10inch steel moulding pry bar	\$22.00ea	\$44.00
5-General tools & instruments 5inch center punch	\$12.00ea	\$60.00
2-Irwin 36inch steel wrecking bar	\$20.00ea	\$40.00
2-Kobalt 24inch steel wrecking bar	\$15.00ea	\$30.00
2-Kobalt 12inch cross cutting hack saw	\$18.00ea	\$36.00
1-Craftsman 189pc standard & metric combo tool set	\$225.00ea	\$225.00
1-Kobalt 10lb steel head wood sledge hammer	\$40.00ea	\$40.00
2-Blue hawk 28inch wood handle transfer shovel	\$20.00ea	\$40.00
2-Project source 47inch wood handle transfer shovel	\$25.00ea	\$50.00
2-55inch wood handle digging shovel	\$25.00ea	\$50.00
2-17inch steel drain spade	\$45.00ea	\$90.00
2-24inch poly fiber 2in1 squeegee push broom	\$25.00ea	\$50.00

2-3/8 inch 50ft PVC air hose	\$20.00ea	\$40.00
1-Craftsman 1000 series 5-drawer steel tool chest	\$90.00ea	\$90.00

Scheffler made a motion to approve the **request from the Hitchcock Fire Department to encumber monies for rear end Chevron, trip fee, materials and installation of 3M reflective red and lime yellow from Straightline totaling \$1,775.00.** Allen seconded the motion. Voting aye were Scheffler, Allen, and Schultz.

Scheffler made a motion to approve the **request from the Hitchcock Fire Department to purchase misc. fire equipment from Chief Fire & Safety Co., Inc. totaling \$6,997.00.** Allen seconded the motion. Voting aye were Scheffler, Allen, and Schultz.

1-Firehooks Halligan probar 24"	\$233.00ea	\$233.00
1-Firehooks Halligan probar 36"	\$280.00ea	\$280.00
1-Council tool flat head ax	\$48.00ea	\$48.00
1-Council tool pickhead ax	\$52.00ea	\$52.00
1-Denver tool 35" 6#yellow	\$342.00ea	\$342.00
1-6' Nupla round pik pole	\$59.00ea	\$59.00
1-Nupla 6' trash hook	\$110.00ea	\$110.00
1-6' Leatherhead dogbone dry wall hook straight	\$95.00ea	\$95.00
1-6' Leatherhead dogbone dry wall hook D-handle	\$95.00ea	\$95.00
1-Firehooks all-purpose hook 6'	\$109.00ea	\$109.00
1-K-12 Husquvarna rescue saw w/2 blades	\$2,150.00ea	\$2,150.00
1-Harrington H400-50-50-25NH 5" storz x 4-2.5"grated water thief	\$1,595.00ea	\$1,595.00
1-FRC P/N FC504K & pole adapter LT100	\$115.00ea	\$115.00
1-FRC glass & gasket kit	\$79.00ea	\$79.00
1-FRC light gasket	\$10.00ea	\$10.00
2-Command light bulb	\$34.00ea	\$34.00
1-Command light switch	\$78.00ea	\$78.00
1-Command light bracket	\$15.00ea	\$15.00
Freight		\$150.00

Allen made a motion to approve the **application for road crossing permit for Continental Resources, Inc. located to cross county road N 2455 RD approximately .24 miles north of SW/corner of Section 17, and further described as 2,675 feet east from the southwest corner of Section 24, Township 15N, Range 13W-District #1.** Scheffler seconded the motion. Voting aye were Allen, Scheffler, 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)
