

MINUTES OF THE REGULAR MEETING OF THE BOARD OF COMMISSIONERS OF BLAINE COUNTY, STATE OF OKLAHOMA, ON JULY 19, 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: Cyndi Arnold, Rhonda Lance, Jill Driever, Donna Hoskins, Rian Parker, Jennifer Coffman, Danny Aytes, Jim Shelton, Brenda Rice, Becky Bedwell, Jeff Choate, Geary Fire Department Chief, Greg Rian, and Chris Richland.

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 16, 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 July 12, 2021 meeting**. Scheffler seconded the motion. Voting aye were Allen, Scheffler, and Schultz.

UNFINISHED BUSINESS:

NEW BUSINESS:

REGULAR BUSINESS:

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

Scheffler made a motion to approve the **monthly report for the Court Clerk's Office**. Allen seconded the motion. Voting aye were Scheffler, Allen, and Schultz.

Allen made a motion to approve the **professional services agreement for fiscal year 2021-2022 between the Blaine County Health Department and Lizeth Marquez-Mora for janitorial services**. Scheffler seconded the motion. Voting aye were Allen, Scheffler, and Schultz.

Scheffler made a motion to approve the **service agreement for fiscal year 2021-2022 between the Blaine County Health Department and R.K. Black, Inc.** Allen seconded the motion. Voting aye were Scheffler, Allen, and Schultz.

Allen made a motion to approve the **service agreement for fiscal year 2021-2022 between the Blaine County Health Department and All Star Water**. Scheffler seconded the motion. Voting aye were Allen, Scheffler, and Schultz.

Scheffler made a motion to approve the **fiscal year 2021-2022 juvenile detention services agreement between Blaine County and Oklahoma Juvenile Justice Service, Inc.** Allen seconded the motion. Voting aye were Scheffler, Allen, and Schultz.

Allen made a motion to approve the **fiscal year 2021-2022 juvenile detention services agreement between Blaine County and Cleveland County Regional Juvenile Detention Center and Pottawatomie County Juvenile Detention Center**. Scheffler seconded the motion. Voting aye were Allen, Scheffler, and Schultz.

Scheffler made a motion to approve the **fiscal year 2021-2022 juvenile detention services agreement between Blaine County and Northwest Oklahoma Regional Juvenile Detention Center**. Allen seconded the motion. Voting aye were Scheffler, Allen, and Schultz.

Scheffler made a motion to approve the **request from the Geary 522 EMS Board to encumber monies for a one-time fee of \$90.69 and a recurring monthly charge of \$48.57 for GPS tracking from Verizon**. 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 a 2006 Chevrolet Kodiak 5500 4x4 diesel from the Lakeland Emergency Squad, Andover New Jersey totaling \$75,000.00.** Scheffler seconded the motion. Voting aye were Allen, Scheffler, and Schultz.

Scheffler made a motion to approve the **request from the Hitchcock Fire Department to purchase misc. equipment for fire engine upfit from Emergency Vehicle Upfitters totaling \$13,499.00.** Allen seconded the motion. Voting aye were Scheffler, Allen, and Schultz.

1-Backup camera	\$70.00ea	\$70.00
1-Feniex 4200 DL controller	\$430.00ea	\$430.00
6-Feniex Down Lux 9x7	\$180.00ea	\$1,080.00
1-Feniex Fusion 60" lightbar	\$1,300.00ea	\$1,300.00
1-Feniex Quad 800 lightstick w/converter	\$670.00ea	\$670.00
6-Feniex Quad double stack surface mount	\$210.00ea	\$1,260.00
1-Feniex Strom pro siren controller 100W	\$160.00ea	\$160.00
1-Feniex Vanguard speaker 100W	\$150.00ea	\$150.00
Labor		\$2,000.00
Remove existing decals		\$300.00
Replacement incandescent bulbs w/LEDs		\$50.00
2-Torch pole light	\$1,310.00ea	\$2,620.00
4-Whelen C9 surface max	\$226.00ea	\$904.00
Kussmaul auto charger		\$925.00
Supplies		\$200.00
Decals		\$1,380.00

Scheffler made a motion to approve the **professional services agreement between Blaine County and Oklahoma Environmental Services.** 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)
