

MINUTES OF THE REGULAR MEETING OF THE BOARD OF COMMISSIONERS OF BLAINE COUNTY, STATE OF OKLAHOMA, ON JULY 20, 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: Cyndi Arnold, Rhonda Lance, Jim Shelton, Donna Hoskins, Christy Matli, Becky Bedwell, Brenda Rice, Louise Cooper, Kent Weems, Pioneer Telephone, and Ryan McMahan, Chappell Supply.

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 17, 2020, at 9:00 A.M.

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

Schultz made a motion to approve the **minutes from the July 13, 2020** regular 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:

No Action was taken on the presentation from Kent Weems, Pioneer Telephone, concerning the managed network proposal.

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

Schultz made a motion to approve the **Payroll Claims**. Allen seconded the motion. Voting aye were Schultz, Allen, and Scheffler.

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

Allen made a motion to approve the **contract for services for fiscal year 2020-2021 between TASC (Total Assessment Solutions Corp.) and the Blaine County Assessor's Office**. Schultz seconded the motion. Voting aye were Allen, Schultz, and Scheffler.

Schultz made a motion to approve the **contract for professional legal services for fiscal year 2020-2021 between Tisdal and O'Hara, PLLC and the Blaine County Assessor's Office**. Allen seconded the motion. Voting aye were Schultz, Allen, and Scheffler.

Allen made a motion to approve the **utility relocation agreement between the Board of County Commissioners and OneOk Field Services for NS 2520 & EW 0940 county Road**. Schultz seconded the motion. Voting aye were Allen, Schultz, and Scheffler.

Allen made a motion to approve the **request from the Hydro Fire Department to purchase misc. radio equipment for Chickasaw Personal Communications totaling \$3,161.00**. Schultz seconded the motion. Voting aye were Allen, Schultz, and Scheffler.

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|--------------------------------|------------|------------|
| 2-XPR7550E 5W portable | \$854.00ea | \$1,708.00 |
| 2-upgrade to high cap battery | \$52.00ea | \$104.00 |
| 2-Speaker mic impres w/vol | \$95.50ea | \$191.00 |
| 2-XPR3500e 5W LKP wifi capable | \$552.00ea | \$1,104.00 |
| 2-battery impres high capacity | \$27.00ea | \$54.00 |

Allen made a motion to approve the **request from the Hydro Fire Department to purchase misc. fire equipment from Red Line Supply, LLC totaling \$1,910.44**. Schultz seconded the motion. Voting aye were Allen, Schultz, and Scheffler.

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| 15-3200 lumen light w/L-dock | \$100.067ea | \$1,501.01 |
| 4-Orange wand for seeker 2pro | \$4.9060ea | \$19.62 |

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|-----------------------------|--------------|----------|
| 15-Holster for seeker pro 2 | \$16.4560ea | \$246.84 |
| 1-Javelot pro black | \$142.9670ea | \$142.97 |

Schultz made a motion to approve the **request from the Longdale Fire Department to purchase a tank, housing for pump, and pump seal from Chief Fire & Safety Co., Inc. totaling \$3,740.00.** Allen seconded the motion. Voting aye were Schultz, Allen, and Scheffler.

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| 1-300gallon poly tank | \$2,995.00ea | \$2,995.00 |
| 1-CET front housing for MR pump | \$550.00ea | \$550.00 |
| 1-CET pump seal | \$195.00ea | \$195.00 |

Schultz made a motion to approve the **request from the Okeene Fire Department to purchase Novacool from SW Firefighting Foam & Equipment, LLC totaling \$1,000.00.** Allen seconded the motion. Voting aye were Schultz, Allen, and Scheffler.

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| 8-Novacool UEF | \$125.00ea | \$1,000.00 |
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Schultz made a motion to approve the **request from the Hitchcock Fire Department to purchase Novacool from SW Firefighting Foam & Equipment, LLC totaling \$210.00.** Allen seconded the motion. Voting aye were Schultz, Allen, and Scheffler.

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| 2-Novacool RTUFP | \$105.00ea | \$210.00 |
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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)
