

MINUTES OF THE REGULAR MEETING OF THE BOARD OF COMMISSIONERS OF BLAINE COUNTY, STATE OF OKLAHOMA, ON JULY 22, 2019, 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, David Robertson, Tony Almaguer, Brenda Rice, Joy Rhodes, Connie Burcham, Watonga Republican, Skip Wood, Ryan Nelson, Ronnie Morris, and John Bargas.

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 19, 2019, at 9:00 A.M.

Allen made a motion to approve today's **agenda and include three (3) amended items: request from the Geary Fire Department, request from the Longdale Fire Department, and the receive and open Bid #20-01 Geary Fire Department 2004 or newer pumper apparatus.** Schultz seconded the motion. Voting aye were Allen, Schultz, and Scheffler.

Schultz made a motion to approve the **minutes from the July 15, 2019** regular meeting. Allen seconded the motion. Voting aye were Schultz, Allen, and Scheffler.

UNFINISHED BUSINESS:

NEW BUSINESS:

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 **request from the Geary Fire Department to purchase a radio from Chickasaw Personal Communications totaling \$768.00.** Schultz seconded the motion. Voting aye were Allen, Schultz, and Scheffler.

1-XPR5550e 45W VHF mobile wifi capable	\$768.00ea	\$768.00
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Allen made a motion to approve the **request from the Hydro Fire Department to purchase aluminum ID tags from Weatherford Press, Inc. totaling \$465.00.** Schultz seconded the motion. Voting aye were Allen, Schultz, and Scheffler.

32-Aluminum ID tags		\$465.00
10-Apparatus tags		\$0.00

Schultz made a motion to approve the **request from the Longdale Fire Department to purchase misc. rescue equipment with an equipment trade in allowance from R.A.W. Enterprises totaling \$8,506.25.** Allen seconded the motion. Voting aye were Schultz, Allen, and Scheffler.

1-S-45 Spreader 1 st gen used/demo	\$11,295.00ea	\$8,471.25
	\$2,823.75 discount	
1-Single bank 110v M28 Charger	\$185.00ea	\$185.00
2-Milwaukee M28v battery	\$425.00ea	\$850.00
1-trade in allowance used Genesis Equip		-\$1,000.00

Schultz made a motion to approve the **request from the Longdale Fire Department to purchase misc. fire equipment from SunDown Truck Accessories, LLC totaling \$1,082.00.** Allen seconded the motion. Voting aye were Schultz, Allen, and Scheffler.

1-70Gal vertical aluminum tank	\$579.00ea	\$579.00
1-15 GPM 3/4" GPI diesel pump	\$399.00ea	\$399.00
1-3/4" swivel	\$49.00ea	\$49.00
1-GPI filter kit 3/4"	\$55.00ea	\$55.00

Allen made a motion to approve the **application for road crossing permit for Continental Resources, Inc. located to cross N 2610 Rd approximately 911feet south from the northeast corner of Section 22, Township 15N, Range 11W crossing to a point approximately 911feet south from the northwest corner of Section 22, Township 15N, Range 11W-District #1.** Schultz seconded the motion. Voting aye were Allen, Schultz, and Scheffler.

Allen made a motion to table the application for road crossing permit for Soar Energy Solutions located Section 19, Township 15N, Range 10W-District #1. Schultz seconded the motion. Voting aye were Allen, Schultz, and Scheffler

Schultz made a motion to approve the **application for road crossing permit for Brickman Fastline located from 710 Rd of Section 6, Township 17N, Range 13W crossing to 720 Rd of Section 6, Township 17N, Range 13W-District #2.** Allen seconded the motion. Voting aye were Schultz, Allen, and Scheffler.

Schultz made a motion to approve the **application for access drive permit for Acacia Exploration Partners, LLC located at the northwest corner of County Road 720 & 2460-Section 6, Township 17N, Range 13W-District #2.** Allen seconded the motion. Voting aye were Schultz, Allen, and Scheffler.

Scheffler made a motion to approve the **Resolution for Disposing of Equipment for District #3-2014 CAT 12M2 motor grader.** Schultz seconded the motion. Voting aye were Scheffler, Schultz, and Allen.

1-2014 CAT 12M2 motor grader serial #F9M00432 acquired 06/14/2014 for \$220,983.66 from Warren Power Equipment in Dallas, TX; item was turned back to Warren CAT for payoff \$165,282.60

Scheffler made a motion to approve **three (3) application for road crossing permit for Enable Gas Gathering, LLC located 1) to cross E 760 roadway approximately 448feet west from the northeast corner of Section 35, Township 17N, Range 13W crossing to a point approximately 448feet west from the southeast corner of Section 26, Township 17N, Range 13W; 2) to cross E 770 roadway approximately 21feet west from the northeast corner of Section 2, Township 16N, Range 13W crossing to a point approximately 21feet west from the southeast corner of Section 35, Township 16N, Range 13W; 3) to cross N 2500 roadway approximately 669feet south from the northwest corner of Section 1, Township 16N, Range 13W crossing to a point approximately 669feet south from the northeast corner of Section 2, Township 16N, Range 13W-All in District #3.** Allen seconded the motion. Voting aye were Scheffler, Allen, and Schultz.

Scheffler made a motion to approve the **application for road crossing permit for temporary water line for Devon Energy Production Co., LP located to cross roadway from the southwest corner of Section 27, Township 16N, Range 10W crossing to the northwest corner of Section 34, Township 16N, Range 10W-District #3.** Schultz seconded the motion. Voting aye were Scheffler, Schultz, and Allen.

Scheffler made a motion to approve the **application for road crossing permit for temporary water line for A & W Water Service located to cross E 790 roadway approximately 200feet east from the southwest southeast corner of Section 8, Township 16N, Range 13W crossing to a point approximately 200feet east from the northwest northeast corner of Section 17, Township 16N, Range 13W-District #3.** Allen seconded the motion. Voting aye were Scheffler, Allen, and Schultz.

Scheffler made a motion to approve the **application for access drive permit for Acacia Exploration Partners, LLC located County Road 720-Section 6, Township 17N, Range 11W-District #3.** Schultz seconded the motion. Voting aye were Scheffler, Schultz, and Allen.

Allen made a motion to approve the **request from the Geary Fire Department to purchase misc. radio equipment and installation from Chickasaw Personal Communications totaling \$1,631.90.** Schultz seconded the motion. Voting aye were Allen, Schultz, and Scheffler.

18-mini U connector	\$7.00ea	\$126.00
5-Coil & whip Larsen VHF	\$42.50ea	\$212.50
5-Coax NMO MNT 17ft no connect	\$26.68ea	\$133.40
8-Installation XPR5000 mobiles	\$145.00ea	\$1,160.00

Schultz made a motion to approve the **request from the Longdale Fire Department to purchase a portacool cyclone 160 from Tractor Supply Co. totaling \$1,999.99**. Allen seconded the motion. Voting aye were Schultz, Allen, and Scheffler.

1-Portacool Cyclone 160 \$1,999.99ea \$1,999.99

Allen made a motion to approve the **receiving and opening of Bid #20-01 Geary Fire Department-2004 or newer pumper fire apparatus**. Schultz seconded the motion. Voting aye were Allen, Schultz, and Scheffler.

Allen made a motion to approve the **awarding of Bid #20-01 Geary Fire Department-2004 or newer pumper fire apparatus to Command Fire Apparatus**. Schultz seconded the motion. Voting aye were Allen, Schultz, and Scheffler.

Command Fire Apparatus \$139,000.00

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)
