

MINUTES OF THE REGULAR MEETING OF THE BOARD OF COMMISSIONERS OF BLAINE COUNTY, STATE OF OKLAHOMA, ON AUGUST 2, 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 Kelli Brown, Deputy County Clerk.

Others present were: Cyndi Arnold, Rhonda Lance, Jill Driever, Travis Daugherty, Jennifer Coffman, Jim Shelton, Brenda Rice, and Christy Matli.

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 30, 2021, at 9:00 A.M.

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

Scheffler made a motion to approve the **minutes from the July 26, 2021 meeting**. Allen seconded the motion. Voting aye were Scheffler and Allen. Schultz abstained.

UNFINISHED BUSINESS:

Allen made a motion to approve the **awarding of Bid # 22-01 for Okeene Fire Department to purchase fifteen (15) air packs, thirty (30) air cylinders (15 for air packs/15 for spare), twenty (20) full face masks, one (1) RIT pack; awarded to Chief Fire & Safety Co., Inc. with a bid of \$105,018.00 without options**. Scheffler seconded the motion. Voting aye were Allen, Scheffler, and Schultz.

CASCO Industries, Inc.	\$113,490.00 w/options	\$108,757.00 w/out options
Chief Fire & Safety Co., Inc.	\$184,563.00 w/options	\$105,018.00 w/out options
Daco Fire Equipment	\$122,673.11	
NAFECO	\$94,965.00	

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.

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

APPROPRIATIONS	AMOUNT
BUILDING FUND	\$ 750.00
HIGHWAY	\$732,976.28
HIGHWAY CBRIF	\$ 28,592.46
ASSESSOR REVOLVING	\$ 137.00
COUNTY CLERK LIEN FEE	\$ 1,694.00
COUNTY CLERK RM&P FEE	\$ 3,320.00
COURT CLERK PAYROLL	\$ 4,394.08
RESALE PROPERTY	\$ 2,908.40
COMMISSARY FUND	\$ 3,550.43
SHERIFF SERVICE FEE	\$ 60,740.92
TREASURER'S MORT. CERT	\$ 130.00
BLAINE COUNTY DRUG COURT	\$ 3,415.87
COUNTY DONATION (SHERIFF)	\$ 1,000.00
LAKE PATROL	\$ 9,734.40
LODGING TAX	\$ 6,668.57
BLAINE CO EMS	\$ 16,239.08
BLAINE CO FIRE DEPT.	\$ 41,364.12
LAW LIBRARY FUND	\$ 670.03
COURT CLERK RM&P FEE	\$ 489.38

Allen made a motion to approve the **request from the Longdale Fire Department, Eagle City Fire Department, Greenfield Fire Department, and Geary Fire Department to purchase ice makers, water filtration system, and freight from Amundsen Commercial Kitchens totaling \$9,432.84; each department total \$2,358.21**. Schultz seconded the motion. Voting aye were Allen, Schultz, and Scheffler.

Scheffler made a motion to approve the **fiscal year 2021-2022 contract between Britton, Kuykendall & Miller and Blaine County Health Department**. Allen seconded the motion. Voting aye were Scheffler, Allen, and Schultz.

Allen made a motion to approve the **application for road crossing permit for Marathon Oil Company located beginning at the SW/4 of Section 24, Township 15N, Range 11W one line running for approximately 1 mile adjacent to the south side of E 870 RD and additionally adjacent and ending NE/4 of Section 30, Township 15N, Range 10W-District #1**. Scheffler seconded the motion. Voting aye were Allen, Scheffler, and Schultz.

Schultz made a motion to approve the **application for road crossing permit for H2 Services, LLC located beginning at the SW/4 of Section 1, Township 18N, Range 13W one line running for approximately 2.5 miles adjacent to the east/west side of N 2550 and additionally adjacent to the south side of E 0650 ending at the NE/4 Section 4, Township 18N, Range 13W-District #2**. Scheffler seconded the motion. Voting aye were Schultz, Scheffler, and Allen.

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)
