

MINUTES OF THE REGULAR MEETING OF THE BOARD OF COMMISSIONERS OF BLAINE COUNTY, STATE OF OKLAHOMA, ON AUGUST 3, 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: Jill Driever, Cyndi Arnold, Rhonda Lance, Jim Shelton, Donna Hoskins, Becky Bedwell, Tony Almaguer, Danny Aytes, Rian Parker, Brenda Rice, Christy Matli, Kent Weems, Pioneer Telephone Cooperation, Larry Mitchell, Watonga Interim City Manager, Marry Harris, S.W.O.R. 911, and Deborah Glassgo, S.W.O.D.A..

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 31, 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 27, 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:**

Allen made a motion to approve the following **Appropriations for August 2020**. Schultz seconded the motion. Voting aye were Allen, Schultz, and Scheffler.

<b>APPROPRIATIONS</b>	<b>AMOUNT</b>
HIGHWAY	\$409,886.04
HIGHWAY CBRIF	\$ 11,493.09
ASSESSOR REV. FUND	\$ 261.00
COUNTY CLERK LIEN FEE	\$ 3,824.00
COUNTY CLERK RM&P FEE	\$ 2,327.00
COURT CLERK PAYROLL	\$ 4,394.08
SHERIFF SERVICE FEE	\$ 15,610.50
TREASURER'S MORT. CERT	\$ 105.00
BLAINE COUNTY DRUG COURT	\$ 2,345.83
LODGING TAX	\$ 5,264.86
BLAINE CO EMS	\$ 13,968.48
BLAINE CO FIRE DEPT.	\$ 27,936.99
COURT CLERK RM&P FEE	\$ 584.21
LAW LIBRARY FUND	\$ 669.90
BUILDING FUND	\$ 750.00
RESALE PROPERTY	\$ 10,170.86
SHERIFF FORFEITURE FUND	\$ 393.10

Allen made a motion to approve the **managed networking agreement between Pioneer Telephone Cooperation and Blaine County for the fiscal year 2020-2021** which includes **the Courthouse, Sheriff Department, the Emergency Management, District #1, District #2, and District #3**. Schultz seconded the motion. Voting aye were Allen, Schultz, and Scheffler.

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

Allen made a motion to approve the **interlocal agreement between the City of Watonga and the Blaine County Sheriff Department for fiscal year 2020-2021**. Schultz seconded the motion. Voting aye were Allen, Schultz, and Scheffler.

Schultz made a motion to approve the **Blaine County financial statement for fiscal year ending June 30, 2020**. 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 twenty (20) Bullard Wildland helmets from Chief Fire & Safety Co., Inc. totaling \$1,640.00.** Schultz seconded the motion. Voting aye were Allen, Schultz, and Scheffler.

20-Bullard full brim wildland helmet \$82.00ea \$1,640.00

Allen made a motion to approve the **request from the Hydro Fire Department to purchase two (2) jackets, two (2) pants, one (1) patch, and shipping from CASCO Industries, Inc. totaling \$5,676.00.** Schultz seconded the motion. Voting aye were Allen, Schultz, and Scheffler.

2-Globe G-Xtreme 3.0 jacket \$1,561.00ea \$3,122.00  
2-Globe G-Xtreme 3.0 pant \$1,215.00ea \$2,430.00  
1-Globe hanging letter patch (BL. SLAGELL) \$84.00ea \$84.00  
Shipping \$40.00

No Action was taken on the request from the Okeene Fire Department to purchase a yearly subscription for a reporting system plus one time set up fee from Emergency Reporting totaling \$2,295.00.

Schultz made a motion to approve the **request from the Longdale Fire Department to purchase five (5) wheels, one (1) 2-1/2 ton wheel, five (5) tires, plus labor from FleetPride Service Center totaling \$9,940.05.** Allen seconded the motion. Voting aye were Schultz, Allen, and Scheffler.

5-Boyce Custom Wheel \$500.00ea \$2,500.00  
1-Mich 395-85R20 XZL on 2-1/2 ton wheel \$1,350.00ea \$1,350.00  
5-Nos Michelin 3958R20 XZL tires \$945.00ea \$4,725.00  
Labor \$1,365.05

Scheffler made a motion to approve the **request from the Hitchcock Fire Department to encumber monies to replace the cracked front gear housing on Unit #332 to Patriot Diesel Service, LLC totaling \$4,520.29.** Schultz seconded the motion. Voting aye were Scheffler, Schultz, and Allen.

Allen made a motion to adjourn the meeting, seconded by Schultz. Voting aye were Allen, Schultz, and Scheffler.

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RAYMOND SCHEFFLER, CHAIRMAN

ATTEST:

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BRANDON SCHULTZ, MEMBER

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MIKE ALLEN, MEMBER

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D.JENNIFER HAIGLER, COUNTY CLERK  
(SEAL)

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