

MINUTES OF THE REGULAR MEETING OF THE BOARD OF COMMISSIONERS OF BLAINE COUNTY, STATE OF OKLAHOMA, ON AUGUST 5, 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: Cyndi Arnold, Rhonda Lance, Jim Shelton, Tony Almaguer, David Robertson, Brenda Rice, and Joy Rhodes.

The advance public notice for the meeting was posted on three exit doors to the Courthouse and in the County Clerk's Office on August 2, 2019, at 9:00 A.M.

Allen made a motion to approve today's **agenda and amend to include a request from the Canton Fire Department**. Schultz seconded the motion. Voting aye were Allen, Schultz, and Scheffler.

Schultz made a motion to approve the **minutes from the July 29, 2019** regular meeting. Allen seconded the motion. Voting aye were Schultz, Allen, and Scheffler.

UNFINISHED BUSINESS:

NEW BUSINESS:

REGULAR BUSINESS:

Allen made a motion to approve the following **Appropriations for August 2019**. Schultz seconded the motion. Voting aye were Allen, Schultz, and Scheffler.

APPROPRIATIONS	AMOUNT
SALES TAX FUND	\$315,383.78
HIGHWAY	\$939,014.96
HIGHWAY CBRIF	\$ 29,559.87
BUILDING FUND	\$ 750.00
SHERIFF SERVICE FEE	\$ 15,250.51
COUNTY CLERK LIEN FEE	\$ 7,692.24
COUNTY TREASURER'S FEE	\$ 145.00
COUNTY CLERK RM&P FEE	\$ 3,180.00
LODGING TAX	\$ 2,505.38
LAW LIBRARY FUND	\$ 783.37
RESALE FUND	\$ 1,904.64
BLAINE COUNTY DRUG COURT	\$ 558.75
ASSESSOR REV. FUND	\$ 340.00
BLAINE CO EMS	\$ 78,984.04
BLAINE CO FIRE DEPT.	\$157,968.09
B.C. EMERGENCY MANG. FUND	\$ 2,000.00
SHERIFF FORFEITURE FUND	\$ 3,005.00

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 Schultz, Allen, and Scheffler.

Allen made a motion to approve the **monthly report of officers for the Election Board, County Clerk, Treasurer, Sheriff Department, and Health Department**. Schultz seconded the motion. Voting aye were Allen, Schultz, and Scheffler.

Schultz made a motion to approve the **OSU Cooperative Extension services agreement for fiscal year 2019-2020 between the Oklahoma State University action for and on behalf of its cooperative extension service and the United States Department of Agriculture and the Board of County Commissioners of Blaine County**. Allen seconded the motion. Voting aye were Schultz, Allen, and Scheffler.

Allen made a motion to approve the **request from the Hydro Fire Department to purchase radio equipment from Chickasaw Personal Communications totaling \$314.00.** Schultz seconded the motion. Voting aye were Allen, Schultz, and Scheffler.

2-Clip, Vibrating, XPR3000/7000	\$15.00ea	\$30.00
2-Impres low volt hi-cap 3000mAh	\$142.00ea	\$284.00

Schultz made a motion to approve the **request from the Longdale Fire Department to purchase six (6) batteries for PD5 & PD6 series from Chickasaw Personal Communications totaling \$390.00.** Allen seconded the motion. Voting aye were Schultz, Allen, and Scheffler.

6-Battery Li-ion 1500mAh for PD5 & PD6 series	\$62.00ea	\$372.00
Shipping		\$18.00

Schultz made a motion to approve the **request from the Longdale Fire Department to purchase an emergency reporting program subscription from Emergency Reporting Inc. totaling \$1,419.92.** Allen seconded the motion. Voting aye were Schultz, Allen, and Scheffler.

Schultz made a motion to approve the **request from the Longdale Fire Department to purchase a pail of nova-cool fire foam from RDR Technologies, LLC totaling \$260.00.** Allen seconded the motion. Voting aye were Schultz, Allen, and Scheffler.

1-NovaCool 5gallon pail	\$210.00ea	\$210.00
Shipping/Freight		\$50.00

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 **request from the Canton Fire Department for repairs on a waterous pump to Myder Fire Support Services totaling \$14,947.61.** Allen seconded the motion. Voting aye were Schultz, Allen, and Scheffler.

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)
