

MINUTES OF THE REGULAR MEETING OF THE BOARD OF COMMISSIONERS OF BLAINE COUNTY, STATE OF OKLAHOMA, ON AUGUST 17, 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 Kelli Brown, 1st Deputy.

Others present were: Jill Driever, Cyndi Arnold, Rhonda Lance, Jim Shelton, Donna Hoskins, Becky Bedwell, Tony Almaguer, and Brenda Rice.

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 14, 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 August 10, 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 **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 **Monthly Report for the Court Clerk's Office**. Allen seconded the motion. Voting aye were Schultz, Allen, and Scheffler.

Allen made a motion to approve the **Receiving Agents for Emergency Management, 911, and Floodplain: Jim Shelton and Kristi Campos**. Schultz seconded the motion. Voting aye were Allen, Schultz, and Scheffler.

Allen made a motion to approve the **request from the Geary Fire Department to purchase four (4) pair of boots from Casco Industries, Inc. totaling \$1,520.00**. Schultz seconded the motion. Voting aye were Allen, Schultz, and Scheffler.

2-Globe Supreme structure boot (size 11)	\$380.00ea	\$760.00
1-Globe Supreme structure boot (size 9.5)	\$380.00ea	\$380.00
1-Globe Supreme structure boot (size 9)	\$380.00ea	\$380.00

Allen made a motion to approve the **request from the Geary Fire Department to purchase misc. equipment from J & J Custom Fire, Inc. totaling \$5,567.97**. Schultz seconded the motion. Voting aye were Allen, Schultz, and Scheffler.

2-Service trip charge	\$100.00ea	\$200.00
1-Heater core	\$381.16ea	\$381.16
1-Seal pinion	\$55.20ea	\$55.20
2-Napa ST95 solenoid	\$64.30ea	\$128.60
1-Oil filter 1649	\$41.77ea	\$41.77
5-Gallons Rotella T5 oil	\$20.66	\$103.30
1-Oil filter 51056	\$18.20	\$18.50
1-Water valve	\$1,166.88	\$1,166.88
1-Spacer sensor	\$19.01	\$19.01
1-Fuel filter 3472	\$22.58	\$22.58
3-XHD31C batteries	\$139.55	\$418.65
1-O'reilly antifreeze	\$15.40	\$15.40
2-Seats	\$988.46	\$1,976.92
18-Labor	\$90.00	\$1,620.00
4-6TL trade in batteries	\$150.00	\$600.00

