

MINUTES OF THE REGULAR MEETING OF THE BOARD OF COMMISSIONERS OF BLAINE COUNTY, STATE OF OKLAHOMA, ON AUGUST 19, 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, Tony Almaguer, David Robertson, Brenda Rice, Joy Rhodes, Donna Hoskins, Rian Parker, Jim Shelton, Connie Burcham, Watonga Republican, Buzz McDonald, Warren Cat, Kent Weems, Pioneer Telephone, and Rick Miller, Britton, Kuykendall & Miller.

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 16, 2019, 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 12, 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 **budget proposal for Blaine County made by Rick Miller, Britton, Kuykendall, & Miller, for the fiscal year 2019-2020**. 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 Schultz, Allen, and Scheffler.

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

Schultz made a motion to approve the **fiscal year 2019-2020 youth service contract for juvenile detention services at Pittsburg Regional Juvenile Detention Center**. Allen seconded the motion. Voting aye were Schultz, Allen, and Scheffler.

Allen made a motion to approve the **division order by Cimarex Energy Co. for county owned mineral interest located Section 35, Township 15N, Range 12W**. Schultz seconded the motion. Voting aye were Allen, Schultz, and Scheffler.

Allen made a motion to approve the **division order by Newfield Exploration Company for county owned mineral interest located Section 32, Township 15N, Range 13W**. Schultz seconded the motion. Voting aye were Allen, Schultz, and Scheffler.

Schultz made a motion to approve the **request from the Okeene EMS for reimbursement for payroll for the months of April, May, and June 2019 in the amount of \$32,088.59**. Allen seconded the motion. Voting aye were Schultz, Allen, and Scheffler.

Scheffler made a motion to approve the **appointment of Jim Bob Coleman to the Blaine County Fairboard; to serve out the remainder of term for Chris Wickware who resigned, whose current term ended 2021**. Schultz seconded the motion. Voting aye were Scheffler, Schultz, and Allen.

Allen made a motion to approve the **request from the Hydro Fire Department to encumber monies for hose and ladder testing by Sharp Testing Services, Inc. totaling \$2,010.00**. Schultz seconded the motion. Voting aye were Allen, Schultz, and Scheffler.

Hydrostatic test of 1 ½ "hose	\$460.00
Hydrostatic test of 2 ½ "hose	\$920.00
Hydrostatic test of 5" hose	\$483.00
Ground ladder test	\$147.00
Install heat sensor	\$0.00

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Allen made a motion to approve the **request from the Hydro Fire Department to purchase misc. fire equipment from Davenport Fire Equipment Sales totaling \$456.00.** Schultz seconded the motion. Voting aye were Allen, Schultz, and Scheffler.

1-Vortex nozzle tip	\$336.00ea	\$336.00
1-1.5" Stream Straightener	\$65.00ea	\$65.00
1-Straight tip smooth bore	\$55.00ea	\$55.00

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Allen made a motion to approve the **request from Hydro Fire Department to purchase letter patches with shipping from Casco Industries, Inc. totaling \$194.00.** Schultz seconded the motion. Voting aye were Allen, Schultz, and Scheffler.

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Schultz made a motion to approve the **request from the Longdale Fire Department to purchase one (1) Apple iPad 128GB space gray, lightning car charger, Defender series case (recurring monthly charge of \$39.99) from Verizon totaling \$399.97.** Allen seconded the motion. Voting aye were Schultz, Allen, and Scheffler.

1-Apple iPad 128GB space gray (1yr subsidy)	\$309.99ea	\$309.99
1-Lightning car charger	\$22.49ea	\$22.49
1-Defender Series case for iPad	\$67.49ea	\$67.49

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Schultz made a motion to approve the **request from the Longdale Fire Department to purchase one (1) Tabcruzer mini rotating wall mount kit and shipping charges from GroupMobile totaling \$159.50.** Allen seconded the motion. Voting aye were Schultz, Allen, and Scheffler.

1-TabCruzer mini rotating Zirkona wall mount kit	\$149.50ea	\$149.50
Shipping		\$10.00

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Scheffler made a motion to approve the **request from the Hitchcock Fire Department to encumber monies for hose and ladder testing by Axxcess Hose & Ladder Co. totaling \$2,478.40.** Schultz seconded the motion. Voting aye were Scheffler, Schultz, and Allen.

8000' hose testing	\$1920.00
172' ladder testing	\$335.40
56 heat sensors	\$98.00
Mileage	\$125.00

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Allen made a motion to approve the **Resolution for Disposing of Equipment for District #1; 1998 Ford ¾ ton pickup.** Schultz seconded the motion. Voting aye were Allen, Schultz, and Scheffler.

1-1998 Ford ¾ ton pickup-serial number 1FTPF28L2WKC06960 date acquired 07/01/2004 from DCS Property Distribution, OK; sold at Big Iron Auction for \$1,370.93

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Allen made a motion to approve the **application for road crossing permit for Continental Resources, Inc. located to cross CR E 0880 RD approximately .02 miles east of N 2500 RD and further described as: 100feet east from the northwest corner of Section 36, Township 15N, Range 13W-District #1.** Schultz seconded the motion. Voting aye were Allen, Schultz, and Scheffler.

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Allen made a motion to approve the **application for road crossing permit for Continental Resources, Inc. located to cross CR E 0870 RD approximately .14 miles west of N 2510 RD and further described as: 764feet west from the northeast corner of Section 25, Township 15N, Range 13W-District #1.** Schultz seconded the motion. Voting aye were Allen, Schultz, and Scheffler.

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Schultz made a motion to approve the **Declaration of Surplus for District #2-Gasboy topkat fuel card reader system.** Allen seconded the motion. Voting aye were Schultz, Allen, and Scheffler.

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Scheffler made a motion to approve the **Lease Purchase agreement between Blaine County District #3 and Warren Cat for a 2017 Caterpillar vibratory compactor on Sourcewell #148149 financed through Shattuck National Bank.** Schultz seconded the motion. Voting aye were Scheffler, Schultz, and Allen.

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Scheffler made a motion to approve **two (2) application for access drive permit for Newfield Exploration Mid-Continent located 1) SE/4 of Section 32, Township 17N, Range**

**10W; 2) Lots 3 & 4, S/2 NW/4 of Section 5, Township 16N, Range 10W**-District #3. Allen seconded the motion. Voting aye were Scheffler, Allen, and Schultz.

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