

MINUTES OF THE REGULAR MEETING OF THE BOARD OF COMMISSIONERS OF BLAINE COUNTY, STATE OF OKLAHOMA, ON SEPTEMBER 7, 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, Jill Driever, Travis Daugherty, Jennifer Coffman, Jim Shelton, Becky Bedwell, Brenda Rice, Donna Hoskins, Christy Matli, Renae L. Ehler, benefits counselor from AmericaTrustee.

The advance public notice for the meeting was posted on three exit doors to the Courthouse and in the County Clerk's Office on September 3, 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.

Allen made a motion to approve the **minutes from the August 23, 2021 meeting**. Scheffler seconded the motion. Voting aye were Allen, Scheffler and Schultz.

UNFINISHED BUSINESS:

NEW BUSINESS:

REGULAR BUSINESS:

Scheffler made a motion to approve **Appropriations For the month of September 2021**. Allen seconded the motion. Voting aye were Scheffler, Allen and Schultz.

APPROPRIATIONS	AMOUNT
BUILDING FUND	\$ 750.00
HIGHWAY	\$866,231.76
HIGHWAY CBRIF	\$ 28,591.76
COUNTY CLERK LIEN FEE	\$ 636.08
COUNTY CLERK RM&P FEE	\$ 3,200.00
COURT CLERK PAYROLL	\$ 4,394.08
RESALE PROPERTY	\$ 5,591.42
COMMISSARY FUND	\$ 4,043.02
SHERIFF SERVICE FEE	\$ 27,936.49
TREASURER'S MORT. CERT	\$ 125.00
BLAINE COUNTY DRUG COURT	\$ 307.50
LODGING TAX	\$ 7,141.12
BLAINE CO EMS	\$ 23,422.88
BLAINE CO FIRE DEPT.	\$ 46,845.72
LAW LIBRARY FUND	\$ 4,041.66
COURT CLERK RM&P FEE	\$ 319.00

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

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

Allen made a motion to approve the **Resolution for Bridge Inspection; awarding Consulting Firm Circuit Engineering District 7**. Scheffler seconded the motion. Voting aye were Allen, Scheffler, and Schultz.

Allen made a motion to approve the request from **Geary Fire Department to purchase one (1) Groves Red Rack from Casco Industries, Inc. totaling \$2,945.00**. Scheffler seconded the motion. Voting aye were Allen, Scheffler and Schultz.

- (1) Groves Red Rack Freestanding single sided unit w/10 section 24" sections
Pt#RFSS-10/24. Totaling \$2,945.00

 Allen made a motion to approve the request from **Geary Fire Department to encumber monies to have Vinyl Graphics & Installation remove existing graphics and Emergency Vehicle Upfitters to install radio totaling \$3,740.00**. Scheffler seconded the motion. Voting aye were Allen, Scheffler and Schultz.

(1) Vinyl Graphics and Installation	\$2,890.00
(2) Removal of existing graphics	\$700.00
(3) Radio Installation	\$150.00
Totaling:	\$3,740.00

 Scheffler made a motion to approve the request from **Hitchcock Fire Department to encumber monies for removing aluminium bed, weld & reinforce headache rack install complete bed & labor for unit brush 31 work completed by Martens Machine Shop totaling \$1,800.00**. Allen seconded the motion. Voting aye were Scheffler, Allen and Schultz.

 Scheffler made a motion to approve the request from **Hitchcock Fire Department to purchases misc. fire equipment from Cooper Creek Manufacturing Inc. totaling \$4,219.00**. Allen seconded the motion. Voting aye were Scheffler, Allen and Schultz.

(1) Union 1-1/2" NPT 304 Stainless	\$31.50ea	\$31.50
(1) Street Elbow 1.5" NPT Stainless	\$15.25ea	\$15.25
(2) Nipple 2.5"x6" Long MNPT 304 Stainless	\$28.75ea	\$57.50
(1) Nipple 1.5"x4" Long MNPT 304 Stainless	\$9.25ea	\$9.25
(6) Combination Nipple 1.5" Stainless	\$14.50ea	\$87.00
(16) Hose 1"	\$12.00ea	\$192.00
(2) Victaulic Coupling 2.5" Galvanized	\$21.75	\$43.50
(1) Valve 1" FNPT X 1" MNST	\$245.75ea	\$245.75
(1) Whip Lines 1" x 10'	\$75.00ea	\$75.00
(1) Choke Control Cable	\$38.50ea	\$38.50
(1) Throttle Cable	\$48.00ea	\$48.00
(1) Hose Reel Cutout Solenoid 85A	\$15.75ea	\$15.75
(1) Take Repair	\$120.00ea	\$120.00
(54) Labor to Modify Skid unit	\$60.00ea	\$3,240.00

 Scheffler made a motion to approve the **declaration of surplus for the Sheriff Department for Lidar Stalker Hand Held Radar**. Allen seconded the motion. Voting aye were Scheffler, Allen and Schultz.

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

 BRANDON SCHULTZ, CHAIRMAN

 MIKE ALLEN, MEMBER

 RAYMOND SCHEFFLER, MEMBER

ATTEST:

 D.JENNIFER HAIGLER, COUNTY CLERK
 (SEAL)
