

MINUTES OF THE REGULAR MEETING OF THE BOARD OF COMMISSIONERS OF BLAINE COUNTY, STATE OF OKLAHOMA, ON SEPTEMBER 20, 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 Jennifer Haigler, County Clerk.

Others present were: Rhonda Lance, Cyndi Arnold, Jill Driever, Travis Daugherty, Jennifer Coffman, Christy Matli, Becky Bedwell, Donna Hoskins, Rosario Mata, Blaine County Health Department, and Kris Richardson, Joe D. Hall, LLC.

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 17, 2021, at 9:00 A.M.

Allen made a motion to **approve the agenda; amending to strike the transfer from General Personal Services to Sales Tax Personal Services on item #6; amending to add total to item #7.** Scheffler seconded the motion. Voting aye were Allen, Scheffler and Schultz.

Scheffler made a motion to approve the **minutes from the September 13, 2021 meeting.** Allen seconded the motion. Voting aye were Scheffler, Allen, and Schultz.

UNFINISHED BUSINESS:

NEW BUSINESS:

REGULAR BUSINESS:

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

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

Allen made a motion to approve the **Declaration of Surplus of Equipment for the Assessor Office-one (1) Ergotron mapping station and one (1) HP Laser jet 8150 N printer.** Scheffler seconded the motion. Voting aye were Allen, Scheffler, and Schultz.

Allen made a motion to approve the **fiscal year 2021-2022 contract between Blaine County and the Oklahoma Office of Juvenile Affairs.** Scheffler seconded the motion. Voting aye were Allen, Scheffler, and Schultz.

No Action taken due to the unavailability of room in the Blaine County Health Department building concerning the lease agreement between the Blaine County Health Department and the Oklahoma State Department of Human Services for office space.

Allen made a motion to approve the **transfer of funds for the General Personal Services to the Treasurer Personal Services.** Scheffler seconded the motion. Voting aye were Allen, Scheffler, and Schultz.

FROM:
0001-2000-1110 Personal Services General \$3,000.00
TO:
0001-0600-1110 Treasurer Personal Services General \$3,000.00

Schultz made a motion to approve the **request from the Longdale Fire Department to purchase two (2) 24"x 77"x72 4-tier steel utility shelves from Lowe's totaling \$528.00.** Scheffler seconded the motion. Voting aye were Schultz, Scheffler, and Allen.

Schultz made a motion to approve the **request from the Longdale Fire Department to purchase misc. fire equipment plus shipping from Northwest Fabrication, LLC totaling \$4,401.86.** Scheffler seconded the motion. Voting aye were Schultz, Scheffler, and Allen.

8-Whelen M4 super LED (red/blue)	\$229.49ea	\$1,835.92
3-Whelen M4 super LED (green)	\$214.49ea	\$643.47
6-15" 21.600 LM Scene lights (flood/spot combo)	\$62.08ea	\$372.48

1-Haloview wireless back-up camera system w/7"monitor	\$249.99ea	\$249.99
1-Electrical Material	\$500.00ea	\$500.00
16-Electrical install labor	\$50.00ea	\$800.00
Shipping		\$125.00

Allen made a motion to approve **two (2) application for road crossing permit for Enlink Oklahoma Crude Gathering, LLC located 1) to cross county road N 2680 RD approximately 383 feet north of E 0870 and N 2680 RD and further described as 383 feet north from the southeast corner of Section 23, Township 15N, Range 10W; 2) to cross county road E 0870 RD approximately 1,398 feet west of N 2670 and E 0870 RD and further described as 1,398 feet west from the northeast corner of Section 27, Township 15N, Range 10W**-District #1. Scheffler seconded the motion. Voting aye were Allen, Scheffler, and Schultz.

Allen made a motion to approve the **application for road crossing permit for D & J Oil located to cross county road 850 approximatley .3 miles east of 270, 8 & 850 and further described as 1,584 feet west from the southeast corner of Section 7, Township 15N, Range 11W**-District #1. Schultz seconded the motion. Voting aye were Allen, Schultz, and Scheffler.

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

BRANDON SCHULTZ, CHAIRMAN

MIKE ALLEN, MEMBER

RAYMOND SCHEFFLER, MEMBER

ATTEST:

D.JENNIFER HAIGLER, COUNTY CLERK
(SEAL)
