

MINUTES OF THE REGULAR MEETING OF THE BOARD OF COMMISSIONERS OF BLAINE COUNTY, STATE OF OKLAHOMA, ON OCTOBER 7, 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, Carolyn Lawson, Rhonda Lance, Tony Almaguer, David Robertson, Brenda Rice, Donna Hoskins, Joy Rhodes, Rian Parker, Patsy Davis, Louise Griffin, and Connie Burcham, Watonga Republican.

The advance public notice for the meeting was posted on three exit doors to the Courthouse and in the County Clerk's Office on October 4, 2019, at 9:00 A.M.

Allen made a motion to approve today's **agenda; change the amount of tires on #14 to six (6)**. Schultz seconded the motion. Voting aye were Allen, Schultz, and Scheffler.

Schultz made a motion to approve the **minutes from the September 30, 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 October 2019**. Schultz seconded the motion. Voting aye were Allen, Schultz, and Scheffler.

APPROPRIATIONS	AMOUNT
SALES TAX FUND	\$278,417.27
HIGHWAY	\$919,440.00
HIGHWAY CBRIF	\$ 29,975.24
ETR LOAN	\$125,000.00
BUILDING FUND	\$ 750.00
SHERIFF SERVICE FEE	\$ 15,145.28
COUNTY CLERK LIEN FEE	\$ 1,640.00
COUNTY TREASURER'S FEE	\$ 100.00
COUNTY CLERK RM&P FEE	\$ 2,205.00
LODGING TAX	\$ 8,132.18
LAW LIBRARY FUND	\$ 868.64
RESALE FUND	\$ 5,550.00
BLAINE COUNTY DRUG COURT	\$ 187.50
ASSESSOR REV. FUND	\$ 352.00
BLAINE CO EMS	\$ 69,726.20
BLAINE CO FIRE DEPT.	\$139,452.39
CANTON LAKE FUND	\$ 3,532.80
COMMISSARY FUND	\$ 945.58

No Action was taken concerning Patsy Davis addressing the Board of Commissioners concerning the woman's building (Foley Building) at the Blaine County Fairgrounds.

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 **Resolution for bridge inspection-declaring Circuit Engineering District 7 for Blaine County**. Schultz seconded the motion. Voting aye were Allen, Schultz, and Scheffler.

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

Allen made a motion to approve a **detention transportation claims by the State of Oklahoma Office of Juvenile Affairs and the Blaine County Sheriff Department**. Schultz seconded the motion. Voting aye were Allen, Schultz, and Scheffler.

 Scheffler made a motion to approve the **request from the Blaine County 522 Board-Watonga to purchase a reusable direct connect sensor and stair chair from Bound Tree totaling \$4,151.99.** 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 purchase four (4) Firedex jackets, four (4) Firedex pants, two (2) nameplates, and four (4) sets of Firedex suspenders from Chief Fire & Safety Co., Inc. totaling \$3,230.00.** Schultz seconded the motion. Voting aye were Allen, Schultz, and Scheffler.

4-Firedex Tecgen dual certified tan jacket w/trim	\$365.00ea	\$1,460.00
4-Firedex Tecgen dual certified tan pant w/trim	\$365.00ea	\$1,460.00
2-replacement nameplate	\$65.00ea	\$130.00
4-Firedex suspenders	\$45.00ea	\$180.00

 Schultz made a motion to approve the **request from the Longdale Fire Department to purchase misc. layout and design, LFD door decals, Unit Number 3, semper paratus, installation from Jasmine Digital Graphics totaling \$1,051.50.** Allen seconded the motion. Voting aye were Schultz, Allen, and Scheffler.

1-Layout	\$37.50ea	\$37.50
2-LFD door decals	\$195.00ea	\$390.00
2-Unit Number L3	\$22.00ea	\$44.00
1-Semper Paratus	\$55.00ea	\$55.00
1-Installation	\$525.00ea	\$525.00

 Schultz made a motion to approve the **request from the Longdale Fire Department to purchase four (4) tires and four (4) wheels, plus waste tire fee and mounting fee from Ewald Brothers Tire & Service totaling \$2,463.04.** Allen seconded the motion. Voting aye were Schultz, Allen, and Scheffler.

4-11R22.5 Marathon RSD	\$327.81ea	\$1,311.24
4-waste tire med truck	\$5.50ea	\$22.00
4-8.25x22.5 hub pilot wheel	\$259.95ea	\$1,039.80
4-mount med truck tire to new wheel	\$22.50ea	\$90.00

 Schultz made a motion to approve the **request from the Longdale Fire Department to purchase a Pronghorn UT 8700 and to cut down top boxes from Way Out West totaling \$7,239.00.** Allen seconded the motion. Voting aye were Schultz, Allen, and Scheffler.

1-Pronghorn UT 8700	\$6,639.00ea	\$6,639.00
Cut down top boxes		\$600.00

 Schultz made a motion to approve the **request from the Okeene Fire Department to purchase Alcoa 19.5 LVL one Ford F450/F550 4 wheel kit (2005 & newer 10 lug) from Buy Truck Wheels.com totaling \$1,679.00.** Allen seconded the motion. Voting aye were Schultz, Allen, and Scheffler.

 Schultz made a motion to approve the **request from the Okeene Fire Department to purchase twelve (12) Equalizer, two (2) Crossfire, two (2) tire kit from TruckPro Holding Corporation totaling \$938.88.** Allen seconded the motion. Voting aye were Schultz, Allen, and Scheffler.

12-Equilizer	\$58.68ea	\$704.16
2-Crossfire	\$58.68ea	\$117.36
2-Tire kit	\$58.68ea	\$117.36

 Schultz made a motion to approve the **request from the Okeene Fire Department to purchase six (6) Co Terra HD3; 225/70R 19.5/G, six (6) Sooner waste tire fee, six (6) labor from Sooner Cooperative, Inc. totaling \$2,153.88.** Allen seconded the motion. Voting aye were Schultz, Allen, and Scheffler.

6-Co Terra HD3 225/70R 19.5/G	\$328.48ea	\$1,970.88
6-Sooner waste tire fee	\$5.50ea	\$33.00
6-Labor-tire shop	\$25.00ea	\$150.00

Allen made a motion to approve **two (2) application for road crossing permit for Soar Energy Solutions located 1) beginning at the NE/4 of Section 33, Township 15N, Range 12W; 1 line running for approximately ¼ mile adjacent to the west side of 2540 and additionally adjacent to the south side of E 880 ending at the N/4 of Section 33, Township 15N, Range 12W; 2) beginning at the NE/4 of Section 36, Township 15N, Range 13W; 1 line running for approximately 1.5 miles adjacent to the north side of 880 and additionally adjacent to the west side of 2510 ending at the NE/4 of Section 25, Township 15N, Range 13W-District #1.** Schultz seconded the motion. Voting aye were Allen, Schultz, and Scheffler.

Allen made a motion to approve the **application for a temporary road crossing permit for Brickman Fastline located beginning at the SW/4 of Section 26, Township 15N, Range 12W; 1 line running for approximately .8 mile adjacent to the east side of 2550 and additionally adjacent to the west side of 2550 ending at the SE/4 of Section 27, Township 15N, Range 12W-District #1.** Schultz seconded the motion. Voting aye were Allen, Schultz, and Scheffler.

Schultz made a motion to approve the **application for road crossing permit for H2 Services, LLC located beginning at the NW/4 of Section 13, Township 19N, Range 13W; 1 line running for approximately 0 miles ending at the SW/4 of Section 12, Township 19N, Range 13W-District #2.** Allen seconded the motion. Voting aye were Schultz, Allen, and Scheffler.

Scheffler made a motion to approve the **application for access drive permit for Enable Gas Gathering located Section 18, Township 15N, Range 10W-District #3.** Schultz seconded the motion. Voting aye were Scheffler, Schultz, and Allen.

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

 RAYMOND SCHEFFLER, CHAIRMAN

ATTEST:

 BRANDON SCHULTZ, MEMBER

 MIKE ALLEN, MEMBER

 D.JENNIFER HAIGLER, COUNTY CLERK
 (SEAL)
