

MINUTES OF THE REGULAR MEETING OF THE BOARD OF COMMISSIONERS OF BLAINE COUNTY, STATE OF OKLAHOMA, ON OCTOBER 15, 2018, 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, Christy Matli, Jim Shelton, 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 12, 2018, 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 October 9, 2018** meeting. Allen seconded the motion. Voting aye were Schultz, Allen, and Scheffler.

UNFINISHED BUSINESS:

NEW BUSINESS:

Allen made a motion to approve the **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.

Allen made a motion to approve the **request from the Hydro Fire Department to purchase misc. radios from OneLink Wireless totaling \$1,363.00**. Schultz seconded the motion. Voting aye were Allen, Schultz, and Scheffler.

1-XPR7550E 5W portable	\$820.00ea	\$820.00
1-Int. safe Opt Hazloc-UL IP57	\$58.00ea	\$59.00
1-Speaker mic impres w/vol. IP57	\$92.00ea	\$92.00
2-Charger trbo travel cig plug	\$95.00ea	\$190.00
4-Charger standard minitor V	\$45.00ea	\$180.00
SHIPPING	\$22.00	\$22.00

Schultz made a motion to approve the **employment of Charles Goodwin as a reserve deputy for the Blaine County Sheriff Department**. Allen seconded the motion. Voting aye were Schultz, Allen, and Scheffler.

Allen made a motion to approve the **Declaration of Surplus for the Blaine County Sheriff Department that includes five (5) Motorola mobile radios and one (1) 2012 Ford F-150 pick-up**. Schultz seconded the motion. Voting aye were Allen, Schultz, and Scheffler.

Schultz made a motion to approve the **request from the Canton Fire Department to purchase boots, masks, bags, and filters from Chief Fire & Safety, Co, Inc. totaling \$8,625.00**. Allen seconded the motion. Voting aye were Schultz, Allen, and Scheffler.

14-Thorogood wildland EMS boot	\$250.00ea	\$3,500.00
25-Full face wildland masks	\$175.00ea	\$4,375.00
25-Mask bags	\$20.00ea	\$500.00
25-Extra wildland mask filters	\$10.00ea	\$250.00

Schultz made a motion to approve the **request from the Okeene EMS to encumber monies for the preparation of financial statements, estimate of needs, and any problems with sales tax collections and expenditures from Britton, Kuykendall & Miller, CPA, PC totaling \$1,595.00**. Allen seconded the motion. Voting aye were Schultz, Allen, and Scheffler.

Schultz made a motion to approve the **request from the Okeene EMS to encumber monies for insurance coverage for the new building from Burrows Agency totaling \$1,531.00**. Allen seconded the motion. Voting aye were Schultz, Allen, and Scheffler.

Schultz made a motion to approve the **request from the Okeene EMS to encumber monies for billing service from Mediclaims, Inc. totaling \$605.18.** Allen seconded the motion. Voting aye were Schultz, Allen, and Scheffler.

Schultz made a motion to approve the **request from the Okeene EMS to encumber monies for monthly utilities from Okeene OK Power Systems totaling \$342.12.** Allen seconded the motion. Voting aye were Schultz, Allen, and Scheffler.

Schultz made a motion to approve the **request from the Okeene EMS to encumber monies to purchase fuel, tires, and concrete from Sooner Coop totaling \$469.82.** Allen seconded the motion. Voting aye were Schultz, Allen, and Scheffler.

Schultz made a motion to approve the **request from the Okeene EMS to encumber monies for monthly telephone service from Pioneer Telephone totaling \$87.95.** Allen seconded the motion. Voting aye were Schultz, Allen, and Scheffler.

Schultz made a motion to approve the **request from the Okeene EMS to encumber monies to purchase medical oxygen from Munn Supply totaling \$139.50.** Allen seconded the motion. Voting aye were Schultz, Allen, and Scheffler.

Schultz made a motion to approve the **request from the Okeene EMS to encumber monies for bookkeeping services from Jim Krause, CPA totaling \$200.00.** Allen seconded the motion. Voting aye were Schultz, Allen, and Scheffler.

Schultz made a motion to approve the **request from the Okeene EMS to encumber monies for roof repair by Shane Moore totaling \$448.00.** Allen seconded the motion. Voting aye were Schultz, Allen, and Scheffler.

Schultz made a motion to approve the **request from the Okeene EMS to encumber monies to purchase medical supplies from Physio Control totaling \$25,903.10.** Allen seconded the motion. Voting aye were Schultz, Allen, and Scheffler.

Allen made a motion to approve the **application for road crossing permit for Recoil Oilfield Services located to parallel roadway approximately 1,300feet west from the southwest corner of Section 32, Township 15N, Range 11W crossing to a point west from the northeast, SW/4 of Section 32, Township 15N, Range 11W-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 to parallel roadway approximately 4,225feet west from the southwest corner of Section 2, Township 19N, Range 10W-District #2.** Allen seconded the motion. Voting aye were Schultz, Allen, and Scheffler.

Scheffler made a motion to approve the **application for road crossing permit for temporary water line for Transglobal Services, LLC located Section 15, Township 16N, Range 10W crossing to Section 22, Township 16N, Range 10W-District #3.** Schultz seconded the motion. Voting aye were Scheffler, Schultz, and Allen.

Scheffler made a motion to approve **two (2) application for road crossing permit for temporary water line for Brickman Fastline locate 1) from the southeast corner of Section 8, Township 15N, Range 11W crossing from the northeast corner of Section 10, Township 15N, Range 11W; 2) from the northwest corner of Section 1, Township 16N, Range 13W crossing to Section 30, Township 17N, Range 12W-District #3.** Schultz seconded the motion. Voting aye were Scheffler, Schultz, and Allen.

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

RAYMOND SCHEFFLER, CHAIRMAN

ATTEST:

BRANDON SCHULTZ, MEMBER

MIKE ALLEN, MEMBER

D.JENNIFER HAIGLER , COUNTY CLERK
(SEAL)
