

MINUTES OF THE REGULAR MEETING OF THE BOARD OF COMMISSIONERS OF BLAINE COUNTY, STATE OF OKLAHOMA, ON OCTOBER 19, 2020, 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 Blaine County Clerk.

Others present were: Jill Driever, Rhonda Lance, Cyndi Arnold, Donna Hoskins, Brenda Rice, Rian Parker, Becky Bedwell, Christy Matli, Tony Almaguer and Danny Aytes.

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 16, 2020, at 9:00 A.M.

Allen made a motion to approve today's **agenda; amend to change total on item #8 to \$388.00**. Schultz seconded the motion. Voting aye were Allen, Schultz, and Scheffler.

Schultz made a motion to approve the **minutes from the October 13, 2020** 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 **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.

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

Allen made a motion to approve the **monthly reports for the Health Department**. Schultz seconded the motion. Voting aye were Allen, Schultz and Scheffler.

Scheffler made a motion to approve the **project agreement between Blaine County & Oklahoma Dept of Transportation for unnamed creek J3-3511(004)CI; located 11 miles east & .2 miles north of jct US-270/SH-3 located in District 3**. Schultz seconded the motion. Voting aye were Scheffler, Schultz and Allen.

Allen made a motion to approve the **transfer of funds for the Election Board; from travel to M/O**. Schultz seconded the motion. Voting aye were Allen, Schultz, and Scheffler.

From:			
0001-2200-1310	Travel	General	\$89.70
To:			
0001-2200-2005	M/O	General	\$89.70

Schultz made a motion to approve the **request from the Canton/Longdale EMS 522 Board for Reimbursement of payroll for the months of July, August, and September 2020**. Allen seconded the motion. Voting aye were Schultz, Allen, and Scheffler.

Allen made a motion to approve the **request from the Blaine County 522 Board-Watonga to purchase three (3) faceplates (dash mount only) for XPR4000/5000 from Chickasaw Personal Communications totaling \$187.50**. Schultz seconded the motion. Voting aye were Allen, Schultz, and Scheffler.

3-Faceplate Jotto XPR4000/5000 (dash mount only)	\$62.50ea	\$187.50
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Allen made a motion to approve the **request from the Hydro Fire Department to purchase misc. fire gear from CASCO Industries, Inc. totaling \$388.00**. Schultz seconded the motion. Voting aye were Allen, Schultz, and Scheffler.

1-Cairns 1044 w/defender & NFPA Bourkes Black	\$308.00ea	\$308.00
1-6" leather front (per design) helmet front-819	\$50.00ea	\$50.00
Shipping		\$30.00

Schultz made a motion to approve the **request from the Longdale Fire Department to purchase a 1200lb capacity slide out tray, plus shipping from DACO Fire Equipment totaling \$2,125.00.** Allen seconded the motion. Voting aye were Schultz, Allen, and Scheffler.

1-1200lb capacity slide out tray	\$1,575.00ea	\$1,575.00
Shipping		\$550.00

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Schultz made a motion to approve the **request from the Canton Fire Department to purchase radios, mounts, cable plus shipping from Chickasaw Personal Communications totaling \$1,718.20.** Allen seconded the motion. Voting aye were Schultz, Allen, and Scheffler.

2-XPR5550e 45W VHF mobile wifi capable	\$768.00ea	\$1,536.00
2-0-1000 MHZ ¾ brass mount mini UHF	\$24.60ea	\$49.20
2-Roof ft NITI-M	\$59.00ea	\$118.00
Shipping		\$15.00

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