

MINUTES OF THE REGULAR MEETING OF THE BOARD OF COMMISSIONERS OF BLAINE COUNTY, STATE OF OKLAHOMA, ON NOVEMBER 4, 2019, IN WATONGA, OKLAHOMA.

The Blaine County Board of Commissioners met with the following members present: Raymond Scheffler, Chairman; Brandon Schultz, Member; and Jennifer Haigler, County Clerk.

Others present were: Jill Driever, Cyndi Arnold, Rhonda Lance, Tony Almaguer, David Robertson, Joy Rhodes, Christy Matli, Brenda Rice, Jim Shelton, Rian Parker, 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 November 1, 2019, at 9:00 A.M.

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Schultz made a motion to approve today's **agenda**. Scheffler seconded the motion. Voting aye were Schultz and Scheffler.

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Schultz made a motion to approve the **minutes from the October 28, 2019** regular meeting. Scheffler seconded the motion. Voting aye were Schultz and Scheffler.

**UNFINISHED BUSINESS:**

Schultz made a motion to approve the **OMMA CERTIFICATE OF COMPLIANCE-HEMPHILL SAGEBERRY FARMS**. Scheffler seconded the motion. Voting aye were Schultz and Scheffler.

**NEW BUSINESS:**

**REGULAR BUSINESS:**

Schultz made a motion to approve the **Appropriation for November 2019**. Scheffler seconded the motion. Voting aye were Schultz and Scheffler.

<b>APPROPRIATIONS</b>	<b>AMOUNT</b>
SALES TAX FUND	\$236,176.03
BUILDING FUND	\$ 750.00
HIGHWAY	\$771,621.20
HIGHWAY CBRIF	\$ 27,657.96
ASSESSOR REV. FUND	\$ 320.00
COUNTY CLERK LIEN FEE	\$ 6,099.16
COUNTY CLERK RM&P FEE	\$ 2,240.00
COURT CLERK PAYROLL	\$ 17,576.32
RESALE FUND	\$ 1,990.94
COMMISSARY FUND	\$ 2,501.94
SHERIFF SERVICE FEE	\$ 19,787.08
COUNTY TREASURER'S FEE	\$ 85.00
BLAINE COUNTY DRUG COURT	\$ 6,907.50
LODGING TAX	\$ 6,307.18
BLAINE CO EMS	\$ 59,147.40
BLAINE CO FIRE DEPT.	\$118,294.83
LAW LIBRARY FUND	\$ 989.73
D.A. CONTROL SUBSTANCE	\$ 479.00

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

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Schultz made a motion to approve **title sheet for the proposed plan for overlay project for the Loyle road-CR EW 720 & CR NS 2630**. Scheffler seconded the motion. Voting aye were Schultz and Scheffler.

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

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Schultz made a motion to approve the **request from the Geary Fire Department to purchase lights, labor, and supplies for Engine 6 from Over Nightz Lightz, LLC totaling \$9,666.00.** Scheffler seconded the motion. Voting aye were Schultz and Scheffler.

1-Feniex Fusion Lightbar 60"	\$1,799.00ea	\$1,799.00
5-Feniex Wide Lux-red	\$139.00ea	\$695.00
5-Feniex Wide Lux-blue	\$139.00ea	\$695.00
5-Feniex Fusion Surface mount-blue/white	\$79.00ea	\$395.00
5-Feniex Fusion Surface mount-red/white	\$79.00ea	\$395.00
2-Feniex Beacon-red/blue	\$99.00ea	\$198.00
1-Feniex 4200 siren/light controller	\$399.00ea	\$399.00
1-Feniex Strom Pro 200	\$189.00ea	\$189.00
2-Feniex Vanguard Speakers	\$129.00ea	\$258.00
2-Feniex Torch-Pole light	\$1,299.00ea	\$2,598.00
1-Feniex 4200 faceplate	\$45.00ea	\$45.00
Labor		\$1,800.00
Supplies		\$200.00

Schultz made a motion to approve the **request from Hydro Fire Department to purchase an oasis hyd. assist valve, storage bracket, and adapter plus freight from Davenport Fire Equipment Sales totaling \$2,289.00.** Scheffler seconded the motion. Voting aye were Schultz and Scheffler.

1-Oasis Hyd. Assist Valve 5" storz x 4.5" FNHT	\$1,926.00ea	\$1,926.00
1-TFT storage bracket	\$166.00ea	\$166.00
1-TFT adapter 5" storz x 4.5" MNHT	\$137.00ea	\$137.00

Schultz made a motion to approve the **request from the Canton Fire Department to purchase four (4) con terra HD3 tires, recycling fire fee, & labor from Sooner Cooperative, Inc. totaling \$1,425.52.** Scheffler seconded the motion. Voting aye were Schultz and Scheffler.

Schultz made a motion to approve the **request from Longdale Fire Department to purchase misc. fire equipment from Chief Fire & Safety Co., Inc. totaling \$2,317.00** Scheffler seconded the motion. Voting aye were Schultz and Scheffler.

5-Thorogood wildland boots (size 10w, 11w, 5, 13)	\$250.00ea	\$1,250.00
1-Pulaski ax	\$52.00ea	\$52.00
1-box 36-30minute non spiked flares	\$275.00ea	\$275.00
2-turnout gear cleaner	\$10.00ea	\$20.00
4-bourkes eye shields	\$85.00ea	\$340.00
2-water extinguisher	\$135.00ea	\$270.00
2-extinguisher mounting brackets	\$55.00ea	\$110.00

Schultz made a motion to approve the **application for road crossing permit for Brickman Fastline located beginning at the NE/4 of Section 26, Township 15N, Range 12W; 1 line running for approximately 2.2 miles adjacent to the east side of 2550 and additional adjacent to the south side of 870 ending at the NW/4 of Section 27, Township 15N, Range 12W-District #1.** Scheffler seconded the motion. Voting aye were Schultz and Scheffler.

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