

MINUTES OF THE REGULAR MEETING OF THE BOARD OF COMMISSIONERS OF BLAINE COUNTY, STATE OF OKLAHOMA, ON NOVEMBER 5, 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 Kristi Campos, Deputy County Clerk.

Others present were: Jill Driever, Cyndi Arnold, Rhonda Lance, Tony Almaguer, David Robertson, Jim Shelton, Christy Matli, 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 2, 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 29, 2018** 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 **Appropriations for the month of November, 2018**. Schultz seconded the motion. Voting aye were Allen, Schultz, and Scheffler.

APPROPRIATIONS	AMOUNT
SALES TAX FUND	\$468,121.29
HIGHWAY	\$1,102,076.06
HIGHWAY CBRIF	\$ 31,759.44
BUILDING FUND	\$ 750.00
SHERIFF SERVICE FEE	\$ 17,354.08
CANTON LAKE FUND	\$ 603.12
COUNTY CLERK LIEN FEE	\$ 9,992.82
COUNTY TREASURER'S FEE	\$ 100.00
COUNTY CLERK RM&P FEE	\$ 3,237.00
SHERIFF DOC FUND	\$ 1,800.00
LODGING TAX	\$ 9,579.82
LAW LIBRARY FUND	\$ 759.09
RESALE FUND	\$ 2,045.05
DRUG COURT	\$ 8,798.32
B.C. EMERGENCY MANG. FUND	\$ 4,000.00
ASSESSOR REV. FUND	\$ 412.00
COMMISSARY FUND	\$ 2,381.41
BLAINE CO EMS	\$117,235.28
BLAINE CO FIRE DEPT.	\$234,470.52
COURT CLERK PAYROLL	\$ 4,394.08

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

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

Allen made a motion to approve the **division order for Blaine County owned mineral interest in Section 33, Township 15N, Range 11W**. Schultz seconded the motion. Voting aye were Allen, Schultz, and Scheffler.

Schultz made a motion to approve to **publish the notice of six (6) month bids and the invitation of bids that will be valid through January 1, 2019 to June 30, 2019**. Allen seconded the motion. Voting aye were Schultz, Allen, and Scheffler.

Allen made a motion to approve to **publish the notice of twelve (12) month bid and the invitation of bid that will be valid through January 1, 2019 to December 31, 2019**. Schultz seconded the motion. Voting aye were Allen, Schultz, and Scheffler.

Schultz made a motion to approve the **request from the Longdale Fire Department to purchase misc. fire equipment from Chief Fire & Safety Co, Inc. totaling \$29,910.00**. Allen seconded the motion. Voting aye were Schultz, Allen, and Scheffler.

4-Avon DEL Deltair S.C.B.A. w/A 2216 PSI	\$4,795.00ea	\$19,180.00
4-SCBA carrying case	\$115.00ea	\$460.00
4-2216 PSI Carbon cylinders	\$775.00ea	\$3,100.00
8-Firecraft Structure gloves 4-lg, 4-xlg	\$75.00ea	\$600.00
16-Key Eco-10white 2.5"x50' double jck hose	\$133.00ea	\$2,128.00
16-Key Eco-10white 1.75"x50' double jck hose	\$108.00ea	\$1,728.00
8-28" traffic cones	\$38.00ea	\$304.00
1-TFT Gforce 1.5" low expansion foam tube	\$175.00ea	\$175.00
2-6"x10 hard suction hose	\$395.00ea	\$790.00
1-Heirbert 3" hose clamp	\$325.00ea	\$325.00
1-Pink nomex hood	\$45.00ea	\$45.00
1-Akron 5160 matic 1250gpm master stream nozzle	\$1,075.00ea	\$1,075.00

Schultz made a motion to approve the **request from the Longdale Fire Department to purchase Firedex FXR fire gear from Chief Fire & Safety Co, Inc. on statewide contract SW241 totaling \$8,300.00**. Allen seconded the motion. Voting aye were Schultz, Allen, and Scheffler.

4-Firedex FXR Armour AP outer shell-jacket	\$1,250.00ea	\$5,000.00
4-Firedex FXR Armour AP outer shell-pant	\$825.00ea	\$3,300.00

No Action was taken on the request from the Longdale Fire Department to purchase an inflatable dive rescue boat and motor per Commissioner Schultz.

Allen made a motion to approve the **request from the Geary Fire Department to purchase a 2019 Kawasaki Pro FX from Morris Motorsports totaling \$14,616.00**. 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 a 2019 Kawasaki Pro FX from Morris Motorsports totaling \$14,616.00**. 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. fire gear from Casco Industries, Inc. totaling \$6,498.00**. Schultz seconded the motion. Voting aye were Allen, Schultz, and Scheffler.

3-Cairns 1010 white w/defender & NFPA bourkes	\$325.00ea	\$975.00
13-Cairns 1044 w/defender & NFPA bourkes	\$291.00ea	\$3,783.00
16-6" leather front (per your design)	\$50.00ea	\$800.00
16-Full Brim Wildland Helmet	\$55.00ea	\$880.00
Shipping		\$60.00

Schultz made a motion to approve the **request from the Okeene 522 EMS to encumber monies for July-September 2018 payroll**. Allen seconded the motion. Voting aye were Schultz, Allen, and Scheffler.

July 2018-\$4,247.26
 August 2018-\$15,944.20
 September 2018-\$3,380.34
 Total-\$23,571.80

Allen made a motion to approve the **Resolution of Disposal for the Sheriff Department to dispose of five (5) Motorola mobile radios**. Schultz seconded the motion. Voting aye were Allen, Schultz, and Scheffler.

- 1-Motorola Mobile Radio serial #922TJJ4594 acquired 12/18/2008 for \$667.50 from G & B Electronics in Woodward, OK; item was junked
- 1-Motorola Mobile Radio serial #AAM50KQF9AA1 acquired 01/28/2010 for \$600.00 from OneLink Wireless in Oklahoma City, OK; item was junked
- 1-Motorola Mobile Radio serial #TQ51191/722TQN acquired 06/11/1990 for \$761.00 from OneLink Wireless in Oklahoma City, OK; item was junked

1-Motorola Mobile Radio serial #H43RFU7160BN acquired 09/11/1990 for \$761.00 from OneLink Wireless in Oklahoma City, OK; item was junked
1-Motorola Mobile Radio serial #M43DGC90J2AP acquired 06/02/1992 for \$625.02 from OneLink Wireless in Oklahoma City, OK; item was junked

No Action was taken on the Resolution of Disposal for the Sheriff Department to dispose of one (1) Ford F-150 pick-up.

Allen made a motion to approve the **application for road crossing permit for Powells Service Inc. located to parallel roadway approximately 5,280feet east from the southwest corner of Section 35, Township 15N, Range 12W crossing to a point approximately 300feet west from the northeast corner of Section 35, Township 15N, Range 12W**-District #1. Schultz seconded the motion. Voting aye were Allen, Schultz, and Scheffler.

Allen made a motion to approve **two (2) application for access drive permit for Newfield Exploration Mid-Continent located 1) NW/4 Section 3, Township 14N, Range 13W; 2) NE/4 Section 3, Township 14N, Range 13W**-District #1. Schultz seconded the motion. Voting aye were Allen, Schultz, and Scheffler.

Scheffler made a motion to approve **two (2) application for road crossing permit for TOM-STACK, LLC located 1) to cross E 820 RD approximately 74feet east from the northwest corner of Section 34, Township 16N, Range 10W crossing to a point approximately 74feet east from the southwest corner of Section 27, Township 16N, Range 10W; 2) to cross N 2660 RD approximately 949feet south from the northwest corner of Section 27, Township 16N, Range 10W crossing to a point approximately 949feet south from the northeast corner of Section 28, 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 Newfield Exploration located 1) CR 830 roadway approximately 2,820feet west from the southwest corner of Section 31, Township 16N, Range 10W crossing to a point approximately 1,500feet west from the southeast corner of Section 36, Township 16N, Range 11W; 2) CR 830 roadway approximately 1,820feet west from the southwest corner of Section 31, Township 16N, Range 10W crossing to a point approximately 500feet from the southeast corner of Section 36, Township 16N, Range 11W**-District #3. Schultz seconded the motion. Voting aye were Scheffler, Schultz, and Allen.

Scheffler made a motion to approve the **application for road crossing permit for temporary water line for Jeff Yost located southeast of Section 12, Township 16N, Range 10W to the northeast corner of Section 24, Township 16N, Range 10W**-District #3. Schultz seconded the motion. Voting aye were Scheffler, Schultz, and Allen.

Scheffler made a motion to approve the **application for road crossing permit for temporary water line for A & W Water Service (Brickman) located CR 720 roadway approximately 650feet east from the southwest corner of Section 5, Township 18N, Range 11W crossing to a point approximately 650feet west from the northwest corner of Section 8, Township 17N, Range 11W**-District #3. Schultz seconded the motion. Voting aye were Scheffler, Schultz, and Allen.

Scheffler made a motion to approve the **application for access drive permit for Devon Energy (Titus Service) located CRD 2630 and 850 go 400feet east and north into**-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)
