

MINUTES OF THE REGULAR MEETING OF THE BOARD OF COMMISSIONERS OF BLAINE COUNTY, STATE OF OKLAHOMA, ON NOVEMBER 15, 2021, IN WATONGA, OKLAHOMA.

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

Others present were: Rhonda Lance, Cyndi Arnold, Jill Driever, Brenda Rice, Travis Daugherty, Jennifer Coffman, Christy Matli, Donna Hoskins, Jim Shelton, Becky Bedwell, and Graham Dudley, 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 12, 2021, at 9:00 A.M.

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

Allen made a motion to approve the **minutes from the November 8, 2021 meeting**. Scheffler seconded the motion. Voting aye were Allen, Scheffler, and Schultz.

UNFINISHED BUSINESS:

NEW BUSINESS:

REGULAR BUSINESS:

Scheffler made a motion to approve **Blanket Purchase Orders**, which are filed 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 Scheffler, Allen, and Schultz.

Allen made a motion to approve the **publication notice and invitation to bid for six (6) month bids valid through January 1, 2021 thru June 30, 2021**. Scheffler seconded the motion. Voting aye were Allen, Scheffler, and Schultz.

Allen made a motion to approve the **publication notice and invitation to bid for twelve (12) month bids valid through January 1, 2021 thru December 31, 2021**. Scheffler seconded the motion. Voting aye were Allen, Scheffler, and Schultz.

Scheffler made a motion to table the contract for reroofing the Annex and Courthouse between Blaine County and Universal Roofing & Sheet Metal, Inc. per bid awarding October 4, 2021. Allen seconded the motion. Voting aye were Scheffler, Allen, and Schultz.

Allen made a motion to approve the **request from the Geary Fire Department to purchase misc. radio equipment from Chickasaw Personal Communications totaling \$3,343.35**. Scheffler seconded the motion. Voting aye were Allen, Scheffler, and Schultz.

5-XPR7550E 136-174 5W portable	\$910.00ea	\$4,550.00
5-Upgrade to high cap battery	\$66.67ea	\$333.35
5-Speaker mic. w/ENH audio TRBO	\$92.00ea	\$460.00

Allen made a motion to approve **two (2) application for access drive permit for Continental Resources located 1) from the inter section of CR 890/CR 2570 1130 feet west, south into-Section 1, Township 14N, Range 12W; 2) from the intersection of CR 890/ CR 2530 1250 feet west, south into-Section 5, Township 14N, Range 12W-District #1**. Scheffler seconded the motion. Voting aye were Allen, Scheffler, and Schultz.

Scheffler made a motion to approve the **Resolution for Disposing of Equipment for District #3-one (1) 2016 Vermeer M8040 disc mower; one (1) 2016 VAS 290155 caddy; one (1) 2017 Vermeer M8040 disc mower.** Allen seconded the motion. Voting aye were Scheffler, Allen, and Schultz.

- 1-2016 Vermeer Mower serial #1VR3070Z5FE010135 acquired 11/08/2016 for \$2,000.00 from Beck's Farm Equipment, Guthrie, OK; item traded
- 1-2016 VAS 290155 Caddy acquired 11/08/2016 for \$1,500.00 from Beck's Farm Equipment, Guthrie, OK; item traded
- 1-2017 Vermeer M8040 disc mower serial #1VR3070Z98HE014059 acquired 11/15/2017 for \$4,000.00 from Beck's Farm Equipment, Guthrie, OK; item traded

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

BRANDON SCHULTZ, CHAIRMAN

MIKE ALLEN, MEMBER

RAYMOND SCHEFFLER, MEMBER

ATTEST:

D.JENNIFER HAIGLER, COUNTY CLERK
(SEAL)
