

MINUTES OF THE REGULAR MEETING OF THE BOARD OF COMMISSIONERS OF BLAINE COUNTY, STATE OF OKLAHOMA, ON NOVEMBER 18, 2019, IN WATONGA, OKLAHOMA.

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

Others present were: Jill Driever, Cyndi Arnold, Rhonda Lance, Tony Almaguer, David Robertson, Christy Matli, Brenda Rice, Jim Shelton, Rian Parker, Donna Hoskins, Joy Rhodes, 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 15, 2019, 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 November 12, 2019** 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 **Payroll Claims**. Allen seconded the motion. Voting aye were Schultz, Allen, and Scheffler.

Allen made a motion to approve **monthly report for the Court Clerk Office**. Schultz seconded the motion. Voting aye were Allen, Schultz and Scheffler.

Allen made a motion to approve the **appointment of Ben Nicolai to the Geary 522 EMS Board**. 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 lettering and graphics on command 1 from Kaiser Sign & Graphics totaling \$1,965.00**. Schultz seconded the motion. Voting aye were Allen, Schultz and Scheffler.

2- 2.5" x 24" sets silver metallic letters	\$ 42.00	\$ 84.00
2- 6" x 72" sets silver metallic letters	\$ 184.00	\$ 244.00
2- 8" x 168" white reflective strips	\$ 316.00	\$ 632.00
1- 12" x 40" set black letters "hydro c-1	\$ 72.00	\$ 72.00
1- 22" x 60" set reflective red, white & blue reflective	\$ 344.00	\$ 344.00
1- 2" x 24" black and gold vinyl letters	\$ 24.00	\$ 24.00
Replacement letters for command 800 c-2,2,2	\$ 40.00	\$ 40.00
Installation 5 hours	\$ 85.00	\$ 425.00

Allen made a motion to approve the **request from the Hydro Fire Department to purchase two (2) radios and two (2) batteries from Chickasaw Personal Communications totaling \$1,158.00**. Schultz seconded the motion. Voting aye were Allen, Schultz and Scheffler.

2- XPR 3500e 136-174 5W LKP wifi capable	\$ 552.00	\$ 1,104
2- battery impres high capacity	\$ 27.00	\$ 54.00

Allen made a motion to approve the **request from the Hydro Fire Department to purchase hoses, hose roller, valve, and freight from Casco Industries, Inc. totaling \$2,112.00**. Schultz seconded the motion. Voting aye were Allen, Schultz, and Scheffler.

1- Kochek – 2 man hose roller	\$ 115.00	\$ 115.00
Key Dura-Flow rubber covered attack hose		
6- 1.5"x50' – red	\$ 158.00	\$ 948.00
4- 1.5"x50' – blue	\$158.00	\$ 632.00

1- Harrington – 2.5" Hyd. gate valve \$ 217.00 \$ 217.00

Allen made a motion to approve the **request from the Hydro Fire Department to purchase misc. fire equipment from Davenport Fire Equipment Sales totaling \$ 1,354.00** Schultz seconded the motion. Voting aye were Allen, Schultz and Scheffler.

1- TFT – playpipe Pt# H2VPP \$ 556.00 \$ 556.00
1- TFT – stream stralghtener Pt.# H-SS \$ 65.00 \$ 65.00
1- TFT – NIFPA stacked tips 1 1/4" – 1 1/8" – 1.0" \$ 110.00 \$ 110.00
Pt.# FS-3stack
1- TFT – 1.0" valve with pistol grip pt.# D100DP \$165.00 \$ 165.00
1- 1.0" smooth bote set \$ 25.00 \$ 25.00
1 – TFT dual gallonage twister – 10&40gpm \$ 55.00 \$ 55.00
1 – TFT – 1.5" valve with pistol grip \$ 228.00 \$ 228.00
1 – new York stack tips 15/16" & 1/2" \$ 90.00 \$ 90.00
Freight \$ 60.00 \$ 60.00

Allen made a motion to approve the **request from Hydro Fire Department to purchase surface ten (10) mounts and two (2) pole light from Forced Diesel Performance totaling \$3,388.00.** Schultz seconded the motion. Voting aye were Allen, Schultz and Scheffler.

10 – feniex fusion surface mount \$ 79.00 \$ 790.00
2 – feniex torch pole light \$ 1,299.00 \$ 2,598.00

Allen made a motion to approve the **request from the Hydro Fire Department to purchase 5 gallon aluminum fuel tank plus freight from Heartland Fire Trucks, LLC totaling \$410.00.** Schultz seconded the motion. Voting aye were Allen, Schultz and Scheffler.

1 – 5 gallon aluminum fuel tank \$ 370.00 \$ 370.00
Freight \$ 40.00 \$ 40.00

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

RAYMOND SCHEFFLER, CHAIRMAN

ATTEST:

BRANDON SCHULTZ, MEMBER

MIKE ALLEN, MEMBER

D.JENNIFER HAIGLER, COUNTY CLERK
(SEAL)
