

MINUTES OF THE REGULAR MEETING OF THE BOARD OF COMMISSIONERS OF BLAINE COUNTY, STATE OF OKLAHOMA, ON NOVEMBER 23, 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, County Clerk.

Others present were: Jill Driever, Cyndi Arnold, Rhonda Lance, Jim Shelton, Danny Aytes, Donna Hoskins, Becky Bedwell, and Kirk Hartman, Hydro Fire Department.

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 20, 2020, at 9:00 A.M.

Allen made a motion to approve today's **agenda; amend to add the Payroll Claims and change wording on item #9 to a bid notice and invitation to bid, not to purchase.** Schultz seconded the motion. Voting aye were Allen, Schultz, and Scheffler.

Schultz made a motion to approve the **minutes from the November 16, 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.

Scheffler made a motion to approve a **cancellation of Blanket Purchase Order for District #3.** Schultz seconded the motion. Voting aye were Scheffler, Schultz, and Allen.

Blanket P.O. #	To:	dated	amount of
1235	Warren CAT	10/13/2020	\$35,000.00

Schultz made a motion to approve the **Resolution for Disposing of Equipment for the Election Board-three (3) desks and two (2) chairs.** Allen seconded the motion. Voting aye were Schultz, Allen, and Scheffler.

1-desk SL 105.3-5; purchased on 06/29/1980; item junked  
1-desk SL 105.1; purchased on 08/21/1980; item junked  
1-desk SL 105.2; purchased on 08/21/1980; item junked  
1-Global Airflow leather mesh chair SL102.41; purchased on 02/29/2012; item junked  
1-Global Airflow leather mesh chair SL102.41; purchased on 02/29/2012; item junked

Allen made a motion to approve the **division order from Continental Resources for Section 13, Township 14N, Range 13W; Section 24, Township 14N, Range 13W for Blaine County owned mineral interest.** Schultz seconded the motion. Voting aye were Allen, Schultz, and Scheffler.

Allen made a motion to approve the **correction of error to warrant #34 deducted from the Blaine County Health Department M/O account; vendor change from Northwest Shredders to Northwest Services on purchase order #853 paid on 09/28/2020.** Schultz seconded the motion. Voting aye were Allen, Schultz, and Scheffler.

Allen made a motion to approve the **bid notice and invitation to bid for the Greenfield Fire Department for hanging heaters and HVAC system to be installed in the new fire department located in Greenfield.** Schultz seconded the motion. Voting aye were Allen, Schultz, and Scheffler.

Allen made a motion to approve the **request from the Greenfield Fire Department to purchase four (4) batteries and four (4) 6-quart containers of battery acid from Schrock Automotive totaling \$889.44.** Schultz seconded the motion. Voting aye were Allen, Schultz, and Scheffler.

4-6-quart battery acid	\$21.86ea	\$87.44
4-battery	\$200.50ea	\$802.00

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Schultz made a motion to approve the **request from the Longdale Fire Department to purchase misc. vinyl and wrapping for fire trucks from All Star Customs totaling \$1,825.50.** Allen seconded the motion. Voting aye were Schultz, Allen, and Scheffler.

1-Printable reflective vinyl	\$1,300.50ea	\$1,300.50
1-Labor install all reflective material	\$450.00ea	\$450.00
1-Custom create design one time design fee	\$75.00ea	\$75.00

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Allen made a motion to approve the **bid notice and invitation to bid for the Hydro Fire Department for a 2012 or newer pumper truck.** Schultz seconded the motion. Voting aye were Allen, Schultz, and Scheffler.

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

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