

MINUTES OF THE REGULAR MEETING OF THE BOARD OF COMMISSIONERS OF BLAINE COUNTY, STATE OF OKLAHOMA, ON DECEMBER 16, 2019, IN WATONGA, OKLAHOMA.

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

Others present were: Cyndi Arnold, Rhonda Lance, Jill Driever, Tony Almaguer, David Robertson Jim Shelton, Rian Parker, Joy Rhodes, Christy Matli, Brenda Rice, Donna Hoskins, 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 December 13, 2019, at 9:00 A.M.

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

Scheffler made a motion to approve the **minutes from the December 9, 2019** regular meeting. Allen seconded the motion. Voting aye were Allen and Scheffler.

UNFINISHED BUSINESS:

NEW BUSINESS:

REGULAR BUSINESS:

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

Allen made a motion to approve the **Payment of Safety Incentives for Employees**. Scheffler seconded the motion. Voting aye were Allen and Scheffler.

Scheffler made a motion to approve to **Kristi Campos to Receiving Officer for the Emergency Management, 911, and Floodplain**. Allen seconded the motion. Voting aye were Allen and Scheffler.

Allen made a motion to approve **Declaration of surplus for the Emergency Management-2009 Chevy Silverado 1500 Lt ext cab 4wd pickup**. Scheffler seconded the motion. Voting aye were Allen and Scheffler.

Allen made a motion to approve **request from the Emergency Management to purchase misc. radio equipment, dell computer, and shipping from Chickasaw Personal Communication Totaling \$4,769.91** Scheffler seconded the motion. Voting aye were Allen and Scheffler.

1-additional dispatcher console license	\$2,250.00ea	\$2,250.00
1-desktop mic/ jackbox for headset	\$1,320.00	\$1,320.00
1-technical system configuration	\$200.00	\$200.00
1-computer terminal refurb dell optiplex Micro 9020 / touchscreen p2418ht 24"	\$944.91	\$944.91

Allen made a motion to approve the **request from the Canton Fire Department to encumber monies for repairs to the 2011 Chevrolet Silverado fire vehicle from Pete Eischen Chevrolet Co. totaling \$1,776.80**. Scheffler seconded the motion. Voting aye were Allen and Scheffler.

Scheffler made a motion to approve **request from the Canton Fire Department to purchase misc. fire and rescue equipment from Okie Extrication-Tnt rescue systems totaling \$14,075.00** Allen seconded the motion. Voting aye were Allen and Scheffler.

1- 4 point deluxe aluminum x strut package	\$10,090.00ea	\$10,090.00
1- res-q-jack ram plate	\$210.00ea	\$210.00
1- res-q-darlington head	\$245.00ea	\$245.00
1- strut brackets for 6	\$900.00ea	\$900.00
1- AC17 power hawk auto crib per 2	\$1,200.00ea	\$1,200.00

1- quick deployment tool/staging tarp w/tools	\$850.00ea	\$850.00
Shipping and handling		\$580.00

Scheffler made a motion to approve the **employment of Jason Lynn Porter as fulltime deputy for the Sheriff Department.** Allen seconded the motion. Voting aye were Allen and Scheffler.

Allen made a motion to approve **request from the Longdale Fire Department to purchase misc. safety equipment from A & A Supply, LLC totaling \$1,223.94** Allen seconded the motion. Voting aye were Allen, and Scheffler.

2- 3NFC5 med disposable glove	\$17.99ea	\$35.98
2- 3NFC4 lg disposable glove	\$17.99ea	\$35.98
2- 3NFC4 xl disposable glove	\$17.99ea	\$35.98
2- 22ED79 corded ear plug	\$46.59ea	\$93.18
12- nemesis amber safety glasses	\$3.95	\$47.70
84-black stallone 97k leather gloves	\$9.99ea	\$839.16
1- justrite type 1 yellow safety can 5-gal	\$52.77ea	\$52.77
1- justrite type red safety can 5-gal	\$83.49ea	\$83.49

Allen made a motion to approve the **request from Longdale Fire Department to purchase equipment for GPS and Diagnostic from Verizon totaling \$75.80; monthly service charge of \$75.80.** Scheffler seconded the motion voting aye were Allen and Scheffler.

Scheffler made a motion to approve **request from the Eagle City Fire Department to purchase misc. fire equipment from Chief Fire & Safety Co., Inc. totaling \$8,178.00.** Allen seconded the motion. Voting aye were Scheffler and Allen.

2- CT wood handle fire rake	\$45.00ea	\$90.00
2- firedex interceptor pkg Tecgen 71 outershell bunker coat and pants, Tecgen 51 dual certified wildland tech rescue coat, pant and suspenders, H41 particulate hood all with lime yellow trim	\$3,250.00ea	\$6,500.00
2- Bullard PXTL red firedome with tracklight	\$325.00ea	\$650.00
4- ESS-firepro wildlandj goggles	\$52.00ea	\$220.00
2- key 2.5" x 25' white fill hose	\$110.00ea	\$220.00
6- firedex structure gloves XL	\$85.00ea	\$510.00

Allen made a motion to approve the **application for road crossing permit for Enable Gas Gathering LLC, located to cross county road E 0980 RD approximately 41/2 miles SW of Geary and further described as: 1500 feet East from the SW corner of Section 22, Township 13N, Range, 11W- District #1.** Scheffler seconded the motion. Voting aye were Allen and Scheffler.

Scheffler made a motion to approve the **application for road crossing permit for Enlink Oklahoma Crude Gathering, LLC located to cross county road N 2660 RD approximately .43 miles S of N 2660 RD & E 0820 RD junction and further described as: 2576 feet S from the NE corner of Section 33 & 34, Township 16N, Range 10W-District #3.** Allen seconded the motion. Voting aye were Scheffler and Allen.

No Action was taken on the OMMS Certificate of Compliance-Papa's Herbs.

Scheffler made a motion to **reject all bids received for Bid #20-20-resurface of county road (ew0720) asphalt overlay project.** Allen seconded the motion. Voting aye were Scheffler and Allen.

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

RAYMOND SCHEFFLER, CHAIRMAN

ATTEST:

BRANDON SCHULTZ, MEMBER

MIKE ALLEN, MEMBER

D.JENNIFER HAIGLER, COUNTY CLERK
(SEAL)
