

MINUTES OF THE REGULAR MEETING OF THE BOARD OF COMMISSIONERS OF BLAINE COUNTY, STATE OF OKLAHOMA, ON DECEMBER 20, 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, Tammy Edsall, Travis Daugherty, Becky Bedwell, Jim Shelton, Chad Scheihing, Greenfield Fire Department, and Tommy Humphries, Assistant District Attorney.

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 17, 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 December 13, 2021 meeting**. Schultz seconded the motion. Voting aye were Allen and Schultz; Scheffler abstained.

UNFINISHED BUSINESS:

NEW BUSINESS:

REGULAR BUSINESS:

No Action was taken from the discussion from Tommy Humphries concerning the need for a jail trust authority.

Scheffler made a motion to approve the **enacting of a burn ban for Blaine County for seven (7) days, to be revisited on a week to week basis and can be canceled at any time during a Commissioner meeting**. Allen seconded the motion. Voting aye were Scheffler, Allen, and Schultz.

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

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

Scheffler made a motion to approve the **purchasing of fifty (50) Clearinghouse queries to complete annual DOT requirements**. Allen seconded the motion. Voting aye were Scheffler, Allen, and Schultz.

Scheffler made a motion to approve the **employment for the Treasurer Office, Sabrina Keenan as Full time 2nd Deputy effective December 20, 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. parts for a tanker from J.B. Truck repair totaling \$1,251.68**. Scheffler seconded the motion. Voting aye were Allen, Scheffler, and Schultz.

2-Tail lamps	\$13.79ea	\$27.58
2-Back up lamps	\$22.99ea	\$45.98
4-3-way pigtail	\$2.29ea	\$9.16
4-Oval	\$2.86ea	\$4.98
1-A/C control	\$370.93ea	\$370.93
1-Inj	\$688.39ea	\$688.39
1-Valve cove gasket	\$104.66ea	\$104.66
1-Coil	\$206.19ea	\$206.19

Allen made a motion to approve the **request from the Greenfield Fire Department to purchase one (1) tire 22.5 from Schrock Automotive totaling \$365.00**. Scheffler seconded the motion. Voting aye were Allen, Scheffler, and Schultz.

Schultz made a motion to approve the **request from the Okeene Fire Department to purchase misc. fire equipment from Chief Fire & Safety Co., Inc. totaling \$20,220.00 on Statewide contract SW241**. Allen seconded the motion. Voting aye were Schultz, Allen, and Scheffler.

24-Key 1.75"x50' combat ready double jacket white hose	\$250.00ea	\$6,000.00
4-Elkhart 1.5" XD shutoff 1.5" w/ 1 3/8 waterway w/pistol grip	\$490.00ea	\$1,960.00
4-Elkhart short barrel 7/8" w/ 1.5" nst XD smooth bore	\$135.00ea	\$540.00
4-Chief XD tip stock part (160 GPM @ 60PSI)	\$550.00ea	\$2,200.00
2-2.5" XD shutoff stock part (1 3/8 waterway w/pistol grip)	\$545.00ea	\$1,090.00
2-XD smooth bore stock part (1 3/16" short barrel)	\$135.00ea	\$270.00
24-Key 2.5"x50 combat ready white double jacket hose	\$340.00ea	\$8,160.00

Allen made a motion to approve the **application for road crossing permit for Continental Resources, Inc. located to cross county road N 2520 Rd approximately 0.009 miles south of E 0890 Rd and further described as 50 feet south from the northeast corner of Section 6, Township 14N, Range 12W-District #1**. Scheffler seconded the motion. Voting aye were Allen, Scheffler, and Schultz.

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)
