

MINUTES OF THE REGULAR MEETING OF THE BOARD OF COMMISSIONERS OF BLAINE COUNTY, STATE OF OKLAHOMA, ON DECEMBER 23, 2019, IN WATONGA, OKLAHOMA.

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

Others present were: Cyndi Arnold, Rhonda Lance, Jill Driever, Jim Shelton, 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 20, 2019, at 9:00 A.M.

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

Scheffler made a motion to approve the **minutes from the December 16, 2019** regular meeting. Allen seconded the motion. Voting aye were Scheffler, Allen and Schultz.

UNFINISHED BUSINESS:

Allen made the motion to **approve and award the six (6) month bids as per tally sheet**. Schultz seconded the motion. Voting aye were Allen, Schultz and Scheffler.

Allen made the motion to **approve and award the twelve (12) month bids as per tally sheet**. Schultz seconded the motion. Voting aye were Allen, Schultz and Scheffler.

NEW BUSINESS:

REGULAR BUSINESS:

Schultz 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 Schultz, Allen and Scheffler.

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

Allen made a motion to approve **Resolution for disposing of equipment for Emergency Management**. Schultz seconded the motion. Voting aye were Allen, Schultz and Scheffler.

Allen made a motion to approve request from the **Hydro Fire Department to purchase misc. fire equipment from Forced Diesel Performance Totaling \$2,382.00**. Schultz seconded the motion. Voting aye were Allen, Schultz and Scheffler.

12- Fusion Dual Stack	\$159.00 ea.	\$1,908.00
6- Fusion Surface Mount	\$79.00 ea.	\$474.00

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)
