

MINUTES OF THE REGULAR MEETING OF THE BOARD OF COMMISSIONERS OF BLAINE COUNTY, STATE OF OKLAHOMA, ON DECEMBER 5, 2016, IN WATONGA, OKLAHOMA.

The Blaine County Board of Commissioners met with the following members present: Jonathon Cross, Chairman; Raymond Scheffler, Vice-Chairman; Mike Allen, Member; Della Wallace, County Clerk; and Jennifer Haigler, Deputy County Clerk.

Others present were: Cyndi Arnold, Rhonda Lance, Jill Driever, Brenda Rice, Donna Hoskins, Joy Rhodes, Margaret Parman, Christy Matli, and Anita Cowan.

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 2, 2016, at 9:00 AM.

Allen made a motion to approve today's **agenda** and amend it to include an additional Blanket P.O. #1438 cancellation, seconded by Scheffler. Voting aye were Allen, Scheffler and Cross.

Allen made a motion to approve the **minutes from the November 28, 2016 regular meeting**. Scheffler seconded the motion. Voting aye was Allen, Scheffler, and Cross.

**UNFINISHED BUSINESS:**

The Board discussed the **Bid #17-05 for quick attack firefighting apparatus for the Hydro Fire Department**; Allen made the motion to accept the bid from Weis Fire & Supply in the amount of \$99,644.00 on the basis of quality of work and reliability of service, being the best bid for the Hydro Fire Department. Scheffler seconded the motion. Voting aye were Allen, Scheffler, and Cross.

The Board discussed the **Bid #17-10 for tank kit and equipment for the Greenfield Fire Department**; Allen made the motion to accept the bid from Splash Sales in the amount of \$62,765.00 being the lowest and best bid. Scheffler seconded the motion. Voting aye were Allen, Scheffler, and Cross.

**NEW BUSINESS:**

Allen made the motion to approve the **Appropriations for December, 2016**. Scheffler seconded the motion. Voting aye were Allen, Scheffler, and Cross.

APPROPRIATIONS	AMOUNT
SALES TAX FUND	\$153483.90
HIGHWAY	\$317522.67
HIGHWAY CBRIF	\$ 14558.54
BUILDING FUND	\$ 750.00
SHERIFF SERVICE FEE	\$ 14050.28
COUNTY CLERK LIEN FEE	\$ 4748.00
COUNTY TREASURER'S FEE	\$ 165.00
COUNTY CLERK RM & P	\$ 5742.00
SHERIFF DOC FUND	\$ 8928.00
LODGING TAX	\$ 7548.79
LAW LIBRARY FUND	\$ 492.13
RESALE FUND	\$ 1229.53
BLAINE COUNTY DRUG COURT	\$ 2413.33
BLAINE COUNTY EMERGENCY MANAGEMENT	\$ 3750.00
ASSESSOR REVOLVING FUND	\$ 1399.50
COMMISSARY FUND	\$ 472.07
BLAINE COUNTY FIRE DEPARTMENTS	\$ 76626.90
ENHANCED 911	\$ 7133.64
COURT CLERK PAYROLL	\$ 3842.00

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 Scheffler, Allen, and Cross.

Scheffler made a motion to approve the **monthly reports for County Clerk, Treasurer, Election Board, Sheriff, Assessor, and Health Department**. Allen seconded the motion. Voting aye were Scheffler, Allen, and Cross.

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Allen made a motion to approve the **appointment of Beth Massey as Under-Sheriff**.  
Scheffler seconded the motion. Voting aye were Allen, Scheffler, and Cross.

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Allen made a motion to approve the **cancellation of Blanket P.O.s #971 to England Ford, dated 9/26/2016 in the amount of \$1500.00 and Blanket P.O. # 1438 to Chuck's Tire Repair in the amount of \$500.00**; both from District #1. Scheffler seconded the motion.  
Voting aye were Allen, Scheffler, and Cross.

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Scheffler made a motion to approve **two (2) road crossing permits for Crescent Services located in 1) crossing roadway approximately 2025feet east from the southwest corner of Section 28, Township 16N, Range 11W, crossing to appoint approximately 2025feet southwest from the southwest corner of Section 28, Township 16N, Range 11W; located in District #3. 2) crossing a roadway approximately 2080feet northeast from the southwest corner of Section 18, Township 14N, Range 12W, crossing to a point approximately 1250feet south from the northwest corner of Section 17, Township 14N, Range 12W; located in District #1**. Allen seconded the motion. Voting aye were Scheffler, Allen, and Cross.

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Scheffler made a motion to approve a **temporary water line for BM Power Up located on E770 roadway approximately 1mile west from the northeast corner of Section 5, Township 16N, Range 10W, crossing to a point approximately 1mile south from the northwest corner of Section 5, Township 16N, Range 10W**; located in District #3. Allen seconded the motion. Voting aye were Scheffler, Allen, and Cross.

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Cross made a motion to approve the **request from the Longdale Fire Department to Danko Emergency Equipment for the purchase of Kit, Pump and Engine and Gear Storage Rack in the amount of \$15,862.00**. Scheffler seconded the motion. Voting aye were Cross, Scheffler, and Allen.

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Allen made a motion to approve the **request from the Greenfield Fire Department to Chief Safety Co, Inc. for a 4000 gallon double fold portable aluminum frame tank in the amount of \$1595.00**. Scheffler seconded the motion. Voting aye were Allen, Scheffler, and Cross.

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The Board received and opened the **6 month and 12 month bids**. Allen made a motion to table the bids for further study. Scheffler seconded the motion. Voting aye were Allen, Scheffler, and Cross.

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

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JONATHON CROSS, CHAIRMAN

ATTEST:

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RAYMOND SCHEFFLER, VICE CHAIRMAN

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DELLA WALLACE, COUNTY CLERK  
(SEAL)

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MIKE ALLEN, MEMBER

