

**NOTICE OF REGULAR MEETING
OF THE BOARD OF COUNTY COMMISSIONERS OF BLAINE COUNTY, OKLAHOMA**

As required by Section 311, Title 25 of the Oklahoma Statutes, Notice is hereby given that the Board of County Commissioners of Blaine County, Watonga, Oklahoma will hold a Regular Meeting

BOARD OF BLAINE COUNTY COMMISSIONERS
JANUARY 17, 2023

REGULAR MEETING
COMMISSIONERS MEETING ROOM
9:00 A.M.

AGENDA

CALL MEETING TO ORDER AND ROLL CALL

Discuss, Consider and Take Action on **Today's Agenda**

Discuss Consider and Take Action on the **minutes** of the regular meeting held on **JANUARY 9, 2023**

UNFINISHED BUSINESS

NEW BUSINESS

REGULAR BUSINESS IN ACCORDANCE WITH THE OKLAHOMA OPEN MEETING LAW:

1. Discuss, Consider and Take Possible Action on ...
BLANKET PURCHASE ORDERS
2. Discuss, Consider and Take Possible Action on ...
PURCHASING CLAIMS
3. Discuss, Consider and Take Possible Action on ...
CANCEL BLANKET PURCHASE ORDERS
4. Discuss, Consider and Take Possible Action on ...
YEAR END COMMISSARY REPORT FROM SHERIFF DEPARTMENT
5. Discuss, Consider and Take Possible Action on ...
RESOLUTION FOR DISPOSING OF EQUIPMENT FOR THE ELECTION BOARD-FOUR (4) HP PRO ONE 400 COMPUTERS
6. Discuss, Consider and Take Possible Action on ...
**RESOLUTION FOR DISPOSING OF EQUIPMENT FOR THE ASSESSOR OFFICE-ONE (1) WORK COUNTER WITH SHELVES;
ONE (1) WORK COUNTER WITH ROLLERS**
7. Discuss, Consider and Take Possible Action on ...
**DECLARATION OF SURPLUS FOR THE TREASURER OFFICE-HP COLOR LASER JET, IMB X3300 SERVER, LENOVO SERVER,
THREE (3) LENOVO COMPUTER, THREE (3) ACER COMPUTER, FIVE (5) HP PRODESK COMPUTER, DELLOPTIPLES 256,
SCANSNAP IX500, SEMACON CURRENCY DISCRIMIATOR**
8. Discuss, Consider and Take Possible Action on ...
**DECLARATION OF SURPLUS FOR THE SHERIFF DEPARTMENT-2018 DODGE RAM PICK-UP, 2018 DODGE CHARGER, 2013
CHEVY TAHOE PPV, 2014 DODGE CHARGER**
9. Discuss, Consider and Take Possible Action on ...
**APPOINTMENT OF RECEIVING OFFICERS & REQUISITIONING OFFICE FOR THE BLAINE COUNTY OSU EXTENSION OFFICE
SARAH PHILLIPS AS RECEIVING OFFICER
DANA BALDWIN AS REQUISITIONING OFFICER**
10. Discuss, Consider and Take Possible Action on ...
**PROFESSIONAL SERVICES AGREEMENT BETWEEN BLAINE COUNTY HEALTH DEPARTMENT JOSE SERVANDO MARQUEZ
FOR JANITORIAL SERVICES**
11. Discuss, Consider, and take possible Action on....
CONTRACT BETWEEN BLAINE COUNTY SHERIFF DEPARTMENT & CANTON PUBLIC SCHOOLS FOR A RESOURCE OFFICER
12. Discuss, Consider, and take possible Action on....
**REAPPOINTMENT OF JILL DRIEVER TO THE BLAINE COUNTY 522 EMS-WATONGA BOARD-FIVE (5) YEAR TERM JANUARY
2023-JANUARY 2028**

13. Discuss, Consider, and take possible Action on....
REQUEST FROM THE CANTON FIRE DEPARTMENT TO ENCUMBER MONIES TO NORTHWEST TECHNOLOGY CENTER (NWTC) FAIRVIEW CAMPUS FOR SIX (6) FIREFIGHTERS TO ATTEND EMERGENCY MEDICAL RESPONDER (EMR) COURSE; BOOKS, TUITION, TESTING-\$366.00 PER FIREFIGHTER TOTALING \$2,196.00
14. Discuss, Consider, and take possible Action on....
REQUEST FOR PURCHASE REIMBURSEMENT FOR CYNTHIA ARNOLD TO PURCHASE QUERY PLAN FOR FEDERAL DRUG & ALCOHOL CLEARINGHOUSE
15. Discuss, Consider, and take possible Action on....
APPLICATION FOR ROAD CROSSING PERMIT FOR LOUIS RAY ALLEN LOCATED SEC 31, T 15N, R 11W-DISTRICT #1
16. Discuss, Consider, and take possible Action on....
APPLICATION FOR ROAD CROSSING PERMIT FOR DEVON ENERGY PRODUCTION COMPANY, LP LOCATED SEC 34, T 15N, R 11W-DISTRICT #1
17. Discuss, Consider, and take possible Action on....
APPLICATION FOR ROAD CROSSING PERMIT FOR ENABLE GAS GATHERING, LLC LOCATED SEC 8, T 13N, R 13W-DISTRICT #1
18. Discuss, Consider, and take possible Action on....
RESOLUTION FOR DISPOSING OF EQUIPMENT FOR DISTRICT #3- (THREE) 2018 J.D. 6155M CAB TRACTOR; FOUR (4) 2002 GENERATOR 600 WATT
19. Discuss, Consider, and take possible Action on....
**APPOINTMENT RECEIVING OFFICERS & REQUISITIONING OFFICE FOR DISTRICT #3
JILL DRIEVER & JUSTIN CHAPMAN AS RECEIVING OFFICERS
TRACY MATLI & KEITH JACKS AS REQUISITIONING OFFICERS**
20. Discuss, Consider, and take possible Action on....
RENEWAL OF APPLICATION FOR ROAD CROSSING PERMIT FOR DEVON ENERGY LOCATED SEC 3, T 15N, R 11W-DISTRICT #3
21. Discuss, Consider, and take possible Action on....
CHAD SCHEIHING BLAINE COUNTY FAIRBOARD-FAIRGROUND BATHROOM PROJECT
22. Discuss, Consider, and take possible Action on....
JAIL INSPECTION

AUDIENCE PARTICIPATION

RECESS OR ADJOURN:

TO BE COMPLETED BY PERSON FILING NOTICE:

NAME & TITLE: D. JENNIFER HAIGLER, BLAINE COUNTY CLERK
ADDRESS: P.O. BOX 138, WATONGA, OK 73772
PHONE: (580) 623-5890

FILED IN THE OFFICE OF THE COUNTY CLERK AT 9:00 AM ON 13th DAY OF JANUARY, 2023

SIGNED: _____
COUNTY CLERK
(SEAL)

PUBLIC NOTICE

Posted this 13th day of JANUARY, 2023, at the Courthouse West door, Courthouse East door, and Elevator entrance door of the Blaine County Courthouse in Watonga, Oklahoma