# 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 MAY 8, 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 MAY 1, 2023

#### UNFINISHED BUSINESS

### NEW BUSINESS

### REGULAR BUSINESS IN ACCORDANCE WITH THE OKLAHOMA OPEN MEETING LAW:

1. Discuss, Consider and Take Possible Action on ...

**APPROPRIATIONS FOR MAY 2023** 

 ${\bf 2}.$  Discuss, Consider and Take Possible Action on  $\dots$ 

**BLANKET PURCHASE ORDERS** 

 ${\bf 3.}$  Discuss, Consider and Take Possible Action on  $\dots$ 

**PURCHASING CLAIMS** 

4. Discuss, Consider and Take Possible Action on ...

CANCEL BLANKET PURCHASE ORDERS

5. Discuss, Consider and Take Possible Action on...

MEET WITH OFFICERS TO DISCUSS BUDGETS FOR FISCAL YEAR 2023-2024

TRAVIS DAUGHERTY, SHERIFF CHRISTY MATLI, COURT CLERK MISTY KITSON, ASSESSOR JIM SHELTON, EMERGENCY MANAGER

6. Discuss, Consider and Take Possible Action on ...

PROCLAMATION OF OKLAHOMA HOME & COMMUNITY EDUCATION (OHCE) WEEK-SPONSORED BY OSU EXTENSION

7. Discuss, Consider and Take Possible Action on ...

MONTHLY REPORTS FOR THE ASSESSOR, COUNTY CLERK, COURT CLERK, ELECTION BOARD, HEALTH DEPARTMENT, SHERIFF DEPARTMENT, TREASURER

8. Discuss, Consider and Take Possible Action on...

APPOINTMENT OF GLEN HALVERSON TO THE OKEENE EMS 522 BOARD-REPLACING LOIS SEELKE TERM ENDING JANUARY 2024

**9.** Discuss, Consider and Take Possible Action on...

BLAINE COUNTY BUILDING APPRAISALS MADE BY ASSETWORKS, INC. PER ACCO-EACH BLAINE COUNTY BUILDING & CONTENTS REPLACEMENT COST REVIEW

**10.** Discuss, Consider and Take Possible Action on...

LEASE PURCHASE FOR THE SHERIFF DEPARTMENT FOR A 2023 CHEVROLET TAHOE PURCHASED FROM JOHN VANCE MOTORS LEASED THROUG WELCH STATE BANK

**11.** Discuss, Consider and Take Possible Action on...

REQUEST FROM THE LONGDALE FIRE DEPARTMENT TO PURCHASE MISC. RADIO EQUIPMENT FROM SPIRIT ELECTRONIC COMMUNICATIONS, LLC TOTALING \$2,441.00

12. Discuss, Consider and Take Possible Action on...

REQUEST FROM THE HYDRO FIRE DEPARTMENT TO PURCHASE ONE (1) ART 109.261.01 17C COMBI TOOL FROM BANNER FIRE EQUIPMENT, INC. TOTALING \$14,000.00

13. Discuss, Consider and Take Possible Action on..

RENEWAL OF APPLICATION FOR ROAD CROSSING PERMIT FOR DEVON ENERGY PRODUCTION CO, LP LOCATED SEC 24, T 14N, R 11W-DISTRICT #1

14. Discuss, Consider and Take Possible Action on..

KRIS RICHARDSON, JOE D. HALL GENERAL CONTRACTOR & BEN SMITH, PRICIPLE DESIGN-DESIGN DEVELOPMENT DOCUMENTS & BUDGET FOR NEW JAIL PROJECT

# 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 5th DAY OF MAY 2023

SIGNED:		
COUNTY CLERK		
(SEAL)		