

**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
AUGUST 14, 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 **AUGUST 7, 2023**

UNFINISHED BUSINESS

Discuss, Consider and Take Possible Action on ...

AWARDING OF BID #24-01 FOR THE CANTON FIRE DEPARTMENT FOR A 5 TON WILDLAND BRUSH FIRE APPARATUS (CAB/CHASSIS PROVIDED BY CANTON FIRE DEPT) TO BE ACCOMPANIED BY DETAILED SPEIFICATIONS SET FORTH IN BID PACKET

Discuss, Consider and Take Possible Action on ...

AWARDING OF BID #24-02 FOR THE CANTON FIRE DEPARTMENT FOR A WILDLAND QUICK ATTACK FIRE APPARATUS (2023 FORD F550 PROVIDED BY CANTON FIRE DEPT) TO BE ACCOMPANIED BY DETAILED SPEIFICATIONS SET FORTH IN BID PACKET

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 ...
MONTHLY REPORTS FOR THE ASSESSOR & COURT CLERK
4. Discuss, Consider and Take Possible Action on ...
AMENDED ESTIMATE OF NEEDS FOR THE ASSESSOR'S VISUAL INSPECTION FUND
5. Discuss, Consider and Take Possible Action on ...
TRANSFER OF FUNDS FOR THE VISUAL INSPECTION PART TIME SALARIES TO VISUAL INSPECTION LEGAL FEES FUND
6. Discuss, Consider and Take Possible Action on ...
APPOINTMENT OF RIAN HAFFNER TO THE OKEENE 522 EMS BOARD
7. Discuss, Consider and Take Possible Action on ...
REQUEST FROM THE GEARY 522 EMS BOARD TO ENCUMBER MONIES FOR THE SEPTEMBER 2023 SUBSIDY TO PAFFORD MEDICAL SERVICES/PAFFORD EMS OF OKLAHOMA TOTALING \$30,000.00
8. Discuss, Consider and Take Possible Action on ...
REQUEST FROM THE OKEENE FIRE DEPARTMENT TO ENCUMBER MONIES TO FIRST DUE/LOCALITY MEDIA INC. FOR REPORTING/TRAINING PACKAGE TOTALING \$4,867.75
9. Discuss, Consider and Take Possible Action on ...
REQUEST FROM THE LONGDALE FIRE DEPARTMENT FOR REPAIRS TO FIRE TRUCK BY PATRIOT DIESEL SERVICE LLC TOTALING \$6,618.64
10. Discuss, Consider and Take Possible Action on ...
REQUEST FROM THE HITCHCOCK FIRE DEPARTMENT TO ENCUMBER MONIES TO RICHARD E. MEYER FOR REPAIRS ON BRUSH 331 TOTALING \$3,016.50

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 11thDAY OF AUGUST 2023

SIGNED: _____
COUNTY CLERK
(SEAL)

PUBLIC NOTICE

Posted this **11th day of AUGUST 2023**, at the Courthouse West door, Courthouse East door, and Elevator entrance door of the Blaine County Courthouse in Watonga, Oklahoma