# 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 **SEPTEMBER 18, 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 SEPTEMBER 11, 2023

# **UNFINISHED BUSINESS**

Discuss, Consider and Take Possible Action on ...

RENEWAL OF THE INTERLOCAL LAW ENFORCEMENT AGREEMENT BETWEEN THE BLAINE COUNTY SHERIFF'S DEPARTMENT AND THE TOWN OF CANTON TO PROVIDE LAW ENFORCEMENT SERVICES TO THE TOWN

Discuss, Consider and Take Possible Action on ...

THREE (3) APPLICATION FOR ROAD CROSSING PERMIT FOR TOM-STACK, LLC LOCATED SEC 15 & 22, T 15N, R 11W-DISTRICT #1

Discuss, Consider and Take Possible Action on ...

AWARDING OF BID #24-03 FOR THE CANTON/LONGDALE 522 EMS DISTRICT FOR A POWERED AMBULANCE COT & LOADING SYSTEM

## **NEW BUSINESS**

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

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

**BLANKET PURCHASE ORDERS** 

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

PAYROLL CLAIMS

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

**PURCHASING CLAIMS** 

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

REQUISITIONING & RECEIVING OFFICERS FOR THE LODGING TAX FUND, COUNTY PROPERTY FUND, AMERICAN RESCUE PLAN 2021 FUND, LOCAL ASSISTANCE & TRIBAL FUND

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

APPOINTMENT OF FIRST DEPUTY FOR THE ASSESSOR OFFICER-M. CAITLIN GARRETT EFFECTIVE SEPTEMBER 6, 2023

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

RESOLUTION FOR BRIDGE INSPECTION; AWARDING CONSULTING FIRM CIRCUIT ENGINEERING DISTRICT

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

DECLARATION OF SURPLUS FOR THE SHERIFF DEPARTMENT-PRINTERS, CAMERAS, WASHER/DRYER, EIGHT (8) RIFLES, FOUR (4) SHOTGUNS

 $\pmb{8.}$  Discuss, Consider and Take Possible Action on  $\dots$ 

RESOLUTION TO FORM A BLAINE COUNTY 522 EMS AD HOC BOARD FOR RECOMMENDATION ONLY, STUDY GROUP TO IDENTIFY, PLAN, AND (IF APPROPRIATE) IMPLEMENT A COUNTY WIDE EMS SYSTEM

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

REQUEST FROM THE GEARY 522 EMS BOARD TO ENCUMBER MONIES FOR THE OCTOBER 2023 SUBSIDY TO PAFFORD MEDICAL SERVICES/PAFFORD EMS OF OKLAHOMA TOTALING \$30,000.00

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

REQUEST FROM THE LONGDALE FIRE DEPARTMENT TO ENCUMBER MONIES FOR REPAIRS TO TANKER 5 TO PATRIOT DIESEL SERVICE LLC TOTALING \$3,103.77

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

REQUEST FROM THE CANTON FIRE DEPARTMENT TO PURCHASE A FLOWMETER FOR FOAMPRO SYSTEM FROM BLANCHAT MFG., INC. TOTALING \$735.00

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

REQUEST FROM THE CANTON FIRE DEPARTMENT TO PURCHASE MISC. TIRES/EQUIPMENT FROM EWALD BROTHERS TIRE & SERVICE TOTALING \$2,488.68

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

REQUEST FROM THE EAGLE CITY FIRE DEPARTMENT TO ENCUMBER MONIES TO CUMMINS FORD LINCOLN INC. FOR TRANSMISSION REPAIR TO BRUSH TRUCK 5 TOTALING \$8,622.65

 $\textbf{14.} \ \mathsf{Discuss, Consider and Take Possible Action on} \ \dots$ 

REQUEST FROM THE GREENFIELD FIRE DEPARTMENT TO ENCUMBER MONIES TO MGMT & ENTERPRISE SERVICES FOR FY 23-24 COMINED LIABILITY & PROPERTY/AUTO PHYSICAL DAMAGE TOTALING \$6,028.00

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

APPLICATION FOR ROAD CROSSING PERMIT FOR THOROUGHBRED GATHERING, LLC LOCATED SEC 21, 28, 29, & 30, T 18N, R 13W-DISTRICT #2

AUDIENCE PARTICIPATION	
RECESS OR ADJOURN:	
TO BE COMPLETED BY PERSON F	ILING NOTICE:
NAME & TITLE: ADDRESS: PHONE:	D. JENNIFER HAIGLER, BLAINE COUNTY CLERK P.O. BOX 138, WATONGA, OK 73772 (580) 623-5890
FILED IN THE OFFICE OF THE COL	JNTY CLERK AT 9:00 AM ON 15 $^{ m th}$ DAY OF SEPTEMBER, 202
SIGNED:	
COUNTY CLERK	
(CEAL)	