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 29, 2024

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

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 22, 2024

AGENDA

UNFINISHED BUSINESS

Discuss, Consider and Take Possible Action on ... JAIL INSPECTION

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 ... REQUEST FROM THE GARFIELD COUNTY CHILD ADVOCACY COUNCIL, INC. TO PLACE "WOODEN CHILDREN" ON THE COURTHOUSE LAWN TO DESIGNATE APRIL AS CHILD ABUSE PREVENTION MONTH
- 4. Discuss, Consider and Take Possible Action on ... REVISIONS, UPDATE, & ADOPTION OF PERSONNEL POLICY AND DRUG AND ALCOHOL TESTING POLICY FOR BLAINE COUNTY TO BE EFFECTIVE MARCH 1, 2024
- 5. Discuss, Consider and Take Possible Action on ... BLAINE COUNTY HEALTH DEPARTMENT-UPGRADING OF FLOORING THROUGHOUT THE ENTIRE BUILDING COMPLETED BY STEVENS CARPET, INC. TOTALING \$24,990.00
- 6. Discuss, Consider and Take Possible Action on ... REIMBURSEMENT REQUEST FROM THE BLAINE COUNTY SHERIFF DEPARTMENT FOR STACEY WALTERS FOR MOTEL STAY AT HOLIDAY INN EXPRESS SUITES-TRAVELING TO SAN ANTONIO TEXAS TO PICK UP FORD EXPLORER PURCHASED BY THE SHERIFF DEPARTMENT
- 7. Discuss, Consider and Take Possible Action on ... LEASE TO PURCHASE BETWEEN BLAINE COUNTY SHERIFF DEPARTMENT & BANK 7 FOR PROPERTY AT 117 S. WEIGLE-\$500.00 PER MONTH APPLIED TOWARD PURCHASE PRICE
- 8. Discuss, Consider and Take Possible Action on ... REQUEST FROM THE BLAINE COUNTY 522 EMS WATONGA TO PURCHASE TWO (2) LUCAS CHEST COMPRESSION SYSTEM, TWO (2) BATTERY CHARGERS, TWO (2) POWER SUPPLY, TWO (2) RECHARGEABLE BATTERY, TWO (2) PROCARE FOR SYSTEM FROM STRYKER TOTALING \$48,275.64-ON STATEWIDE CONTRACT SW300
- 9. Discuss, Consider and Take Possible Action on ... REQUEST FROM THE CANTON FIRE DEPARTMENT TO PURCHASE MISC. RADIO EQUIPMENT FROM CHICKASAW PERSAONL COMMUNICATIONS TOTALING \$5,124.99
- 10. Discuss, Consider and Take Possible Action on ... REQUEST FROM THE LONGDALE FIRE DEPARTMENT TO PURCHASE TANK LEG 800 GAL & SIGHT GAUGE FROM WAKO, LLC TOTALING \$3,498.99
- 11. Discuss, Consider and Take Possible Action on ...

REQUEST FROM THE GEARY FIRE DEPARTMENT TO PURCHASE MISC. EQUIPMENT FROM BBURNS CONSTRACTING, LLC TOTALING \$12,785.92

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

- REQUEST FROM THE GEARY FIRE DEPARTMENT TO PURCHASE MISC. RADIO EQUIPMENT FROM CHICKASAW PERSONAL COMMUNICATIONS TOTALING \$2,072.62
- 13. Discuss, Consider and Take Possible Action on ...
 - REQUEST FROM THE GREENFIELD FIRE DEPARTMENT TO PURCHASE FIVE (5) 235/85R16 HONKOOK MT2 TIRES, WASTE FEE, LABOR FROM S & B AUTOMOTIVE & FARM TOTALING \$1,297.50
- 14. Discuss, Consider and Take Possible Action on ...

REQUEST FROM THE GREENFIELD FIRE DEPARTMENT TO PURCHASE A STAGECOACH TRAILER & 2024 YAMAHA VIKING EPS FROM PHIL'S CYCLE & ATV, LLC TOTALING \$23,564.91

15. Discuss, Consider and Take Possible Action on ... ADOPTION OF THE CIRCUIT ENGINEERING DISTRICT AUCTION POLICIES

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

DECLARATION OF SURPLUS FOR DISTRICT #1-ONE (1) 2008 FORD F250 ½ TON 4X4, ONE (1) 1998 FORD ½ TON, ONE (1) 2017 JOHN DEERE ROTARY SHARK CUTTER, ONE (1) 2003 ½ TON DODGE RAM 4X4, TWO (2) 2012 JD 672G MOTOR GRADER, ONE (1) 97 CHEVROLET 3500 4X4, ONE (1) 02 JOHN DEERE LOADER W/5 FT BUCKET

- 17. Discuss, Consider and Take Possible Action on ... APPLICATION FOR ROAD CROSSING PERMIT FOR SOAR ENERGY SOLUTIONS, LLC LOCATED SEC 12, T 19N, R 13W-DISTRICT #2
- 18. Discuss, Consider and Take Possible Action on ...

DECLARATION OF SURPLUS FOR DISTRICT #3-ONE (1) 2017 CAT VIBRATORY COMPACTOR, ONE (1) 2002 CHEVROLET EXT ½ TON, ONE (1) 1989 FORD L8000 DISTRICT ASPHALT TRUCK, ONE (1) MIDLAND DOUBLE PULL SCRAPERS, ONE (1) 1978 BELSHE TRAILER, ONE (1) 2009 TK HAUL TRAILER, TWO (2) 2014 CTS BELLY DUMP

- 19. Discuss, Consider and Take Possible Action on ... RECEIVE, OPEN, & POSSIBLE AWARDING OF BID #24-11 DISTRICT #2 TWO (2) METAL BUILDINGS
- 20. Discuss, Consider and Take Possible Action on ... RECEIVE, OPEN, & POSSIBLE AWARDING OF BID #24-12 DISTRICT #2 FENCE PROJECT

AUDIENCE PARTICIPATION

RECESS OR ADJOURN:

TO BE COMPLETED BY PERSON FILING 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 COUNTY CLERK AT 9:00 AM ON 26th DAY OF JANUARY, 2024

SIGNED: _____ COUNTY CLERK (SEAL)