

**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
FEBRUARY 5, 2024

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 29, 2024**

UNFINISHED BUSINESS

Discuss, Consider and Take Possible Action on ...

AWARDING OF BID #24-11 DISTRICT #2 TWO (2) METAL BUILDINGS

Discuss, Consider and Take Possible Action on ...

AWARDING OF BID #24-12 DISTRICT #2 FENCE PROJECT

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 THIRTY (30) DAYS FROM ADOPTION

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

NEW BUSINESS

REGULAR BUSINESS IN ACCORDANCE WITH THE OKLAHOMA OPEN MEETING LAW:

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

APPROPRIATIONS FOR FEBRUARY 2024

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

BLANKET PURCHASE ORDERS

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

PURCHASING CLAIMS

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

MONTHLY REPORTS FOR THE ASSESSOR, COUNTY CLERK, ELECTION BOARD, HEALTH DEPT., SHERIFF, TREASURER

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

REQUEST FROM THE CANTON FIRE DEPARTMENT TO ENCUMBER MONIES FOR REPAIRS/LABOR ON TANKER 33 BY PATRIOT DIESEL SERVICE, LLC TOTALING \$3,509.85

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

RESOLUTION FOR DISPOSING OF EQUIPMENT FOR LONGDALE FIRE DEPARTMENT- ONE (1) 1982 AM GENERAL FORESTRY TRUCK, ONE (1) 2019 HALE PUMP, ONE (1) ENDRUOPLAS 800 GALLON TANK, ONE (1) AKRON FORESTRY MONITOR, ONE (1) HOSE REEL

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

REQUEST FROM THE LONGDALE FIRE DEPARTMENT TO ENCUMBER MONIES IN THE FORM OF A ONE TIME BLANKET PURCHASE ORDER TO A & A SUPPLY IN SEILING WITH A LIMIT OF \$500.00

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

RESOLUTION FOR DISPOSING OF EQUIPMENT FOR DISTRICT #3-ONE (1) 2017 CAT CS56B VIBRATORY COMPACTOR

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 2nd DAY OF FEBRUARY, 2024

SIGNED: _____
COUNTY CLERK
(SEAL)

PUBLIC NOTICE

Posted this 2nd day of FEBRUARY, 2024, at the Courthouse West door, Courthouse East door, and Elevator entrance door of the Blaine County Courthouse in Watonga, Oklahoma