

**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 6, 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 **JANUARY 30, 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 FEBRUARY 2023
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 DEPARTMENT & TREASURER
5. 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
6. Discuss, Consider and Take Possible Action on ...
REQUEST FROM THE BLAINE COUNTY 522 EMS-OKEENE EMS TO ENCUMBER MONIES FOR PAYROLL REIMBURSEMENT FOR JANUARY 2022
7. Discuss, Consider and Take Possible Action on ...
REQUEST FROM THE LONGDALE FIRE DEPARTMENT TO PURCHASE REFLECTIVE CUT GRANPHICS & FLAGS FROM GOLIATH GRAPHICS FOR LONGDALE FIRE L10 TOTALING \$340.00
8. Discuss, Consider and Take Possible Action on ...
REQUEST FROM THE LONGDALE FIRE DEPARTMENT TO ENCUMBER MONIES TO NORTHWEST FABRICATION, LLC FOR MISC. FIRE EQUIPMENT PLUS LABOR & SHIPPING TOTALING \$10,956.00
9. Discuss, Consider and Take Possible Action on ...
REQUEST FROM THE LONGDALE FIRE DEPARTMENT TO ENCUMBER MONIES TO BANNER FIRE EQUIPMENT, INC. TO REPLACE THE KUSSMAUL PLUG, REPLACE HOSEBED COVER, & LABOR TOTALING \$3,503.66
10. Discuss, Consider and Take Possible Action on ...
REQUEST FROM THE LONGDALE FIRE DEPARTMENT TO ENCUMBER MONIES TO BANNER FIRE EQUIPMENT, INC. TO REPAIR THE LEAKS IN THE PUMP, VALVES, TRAVEL RATE, & LABOR TOTALING \$24,705.96
11. Discuss, Consider and Take Possible Action on ...
DONATION ACCEPTANCE AND RESOLUTION FOR CASH MONEY RECEIVED BY THE BLAINE COUNTY SHERIFF OFFICE FOR THE PURCHASE OF ITEMS FOR CHILDREN TAKEN INTO CUSTODY BY THE BLAINE COUNTY SHERIFF DEPARTMENT & DEPARTMENT OF HUMAN SERVICES IN THE AMOUNT \$1,270.00
12. Discuss, Consider and Take Possible Action on ...
DONATION ACCEPTANCE AND RESOLUTION FOR MONEY RECEIVED BY THE BLAINE COUNTY SHERIFF OFFICE FROM MARY LEE JONES FOR THE PURCHASE OF ITEMS FOR CHILDREN TAKEN INTO CUSTODY BY THE BLAINE COUNTY SHERIFF DEPARTMENT & DEPARTMENT OF HUMAN SERVICES IN THE AMOUNT OF \$150.00

13. Discuss, Consider and Take Possible Action on ...
DONATION ACCEPTANCE AND RESOLUTION FOR MONEY RECEIVED BY THE BLAINE COUNTY SHERIFF OFFICE FROM JUDY CASH-BALZER FOR THE PURCHASE OF ITEMS FOR CHILDREN TAKEN INTO CUSTODY BY THE BLAINE COUNTY SHERIFF DEPARTMENT & DEPARTMENT OF HUMAN SERVICES IN THE AMOUNT OF \$30.00
14. Discuss, Consider and Take Possible Action on ...
DONATION ACCEPTANCE AND RESOLUTION FOR MONEY RECEIVED BY THE BLAINE COUNTY SHERIFF OFFICE FROM WALLACE BOYD FOR THE PURCHASE OF ITEMS FOR CHILDREN TAKEN INTO CUSTODY BY THE BLAINE COUNTY SHERIFF DEPARTMENT & DEPARTMENT OF HUMAN SERVICES IN THE AMOUNT OF \$100.00
15. Discuss, Consider and Take Possible Action on ...
DONATION ACCEPTANCE AND RESOLUTION FOR MONEY RECEIVED BY THE BLAINE COUNTY SHERIFF OFFICE FROM CHRISTY EBNER FOR THE PURCHASE OF ITEMS FOR CHILDREN TAKEN INTO CUSTODY BY THE BLAINE COUNTY SHERIFF DEPARTMENT & DEPARTMENT OF HUMAN SERVICES IN THE AMOUNT OF \$75.00
16. Discuss, Consider and Take Possible Action on ...
DONATION ACCEPTANCE AND RESOLUTION FOR MONEY RECEIVED BY THE BLAINE COUNTY SHERIFF OFFICE FROM M. STEVE SPEARS FOR THE PURCHASE OF ITEMS FOR CHILDREN TAKEN INTO CUSTODY BY THE BLAINE COUNTY SHERIFF DEPARTMENT & DEPARTMENT OF HUMAN SERVICES IN THE AMOUNT OF \$500.00
21. Discuss, Consider and Take Possible Action on ...
DONATION ACCEPTANCE AND RESOLUTION FOR MONEY RECEIVED BY THE BLAINE COUNTY SHERIFF OFFICE FROM WAYNE POLLOCK FOR THE PURCHASE OF ITEMS FOR CHILDREN TAKEN INTO CUSTODY BY THE BLAINE COUNTY SHERIFF DEPARTMENT & DEPARTMENT OF HUMAN SERVICES IN THE AMOUNT OF \$200.00
22. Discuss, Consider and Take Possible Action on ...
APPLICATION FOR ROAD CROSSING PERMIT FOR DERBY EXPLORATION, LLC LOCATED SEC 1, T 18N, R 13W-DISTRICT #2
23. Discuss, Consider and Take Possible Action on ...
CONTRACT FOR MANAGEMENT OF THE AMERICAN RESCUE PLAN ACT (ARPA) & LOCAL ASSISTANCE AND TRIBAL CONSISTENCY FUND (LATCF) BETWEEN BLAINE COUNTY & MICAEL J. FIELDS, DISTRICT ATTORNEY FOR CANADIAN COUNTY
24. Discuss, Consider and Take Possible Action on ...
**EMERGENCY MANAGER
 EMERGENCY MANAGEMENT SECRETARY**

Consider approval to enter into Executive Session pursuant to 25 O.S. § 307(B)(1) of the Open Meetings Act for: Discussion and Action with the employment, hiring, appointment, promotion, demotion, disciplining or resignation of any individual salaried public officer or employee

25. Discuss, Consider and Take Possible Action on ...
CONDUCT EXECUTIVE SESSION FOR THE PURPOSE SET FORTH ABOVE
26. Discuss, Consider and Take Possible Action on ...
CONSIDER RECONVENING INTO OPEN SESSION
27. Discuss, Consider and Take Possible Action on ...
CONSIDER ACTION WITH RESPECT TO ITEMS DISCUSSED IN EXECUTIVE SESSION

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 3rd DAY OF FEBRUARY, 2023

SIGNED: _____
 COUNTY CLERK
 (SEAL)

PUBLIC NOTICE

Posted this 3rd day of FEBRUARY, 2023, at the Courthouse West door, Courthouse East door, and Elevator entrance door of the Blaine County Courthouse in Watonga, Oklahoma