

**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 24, 2020

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 **FEBRUARY 18, 2020**.

UNFINISHED BUSINESS:

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 ...
PAYROLL CLAIMS
4. Discuss, Consider and Take Possible Action on...
ENGAGEMENT LETTER FROM STATE AUDITORS-FY 17-18 & FY 18-19
5. Discuss, Consider and Take Possible Action on...
COMMISSARY/INMATE TRUST FINANCIAL REPORT FROM THE SHERIFF DEPT.
6. Discuss, Consider and Take Possible Action on...
SHERIFF DEPT TO RECEIVE GRANT FOR NEW FINGERPRINT MACHINE
7. Discuss, Consider and Take Possible Action on...
DECLARATION OF SURPLUS FOR SHERIFF DEPT-ONE (1) 2008 F-150 FORD PICK UP & ONE (1) 2000 CROWN VIC
8. Discuss, Consider and Take Possible Action on...
EMPLOYMENT OF JAMES ALAN PATE AS FULL TIME PATROL DEPUTY FOR THE SHERIFF DEPT.
9. Discuss, Consider and Take Possible Action on...
SHERIFF DEPT ESTABLISHING BLAINE COUNTY AS A "SECOND AMENDMENT SANCTUARY COUNTY"
10. Discuss, Consider and Take Possible Action on...
RESOLUTION FOR DISPOSING OF EQUIPMENT FOR HYDRO FIRE DEPARTMENT- 57" LED LIGHT BAR
11. Discuss, Consider and Take Possible Action on...
REQUEST FROM THE GEARY FIRE DEPARTMENT TO ENCUMBER MONIES FOR TRUCK REPAIRS TO FLEETPRIDE TRUCK & TRAILER PARTS TOTALING \$2,492.30
12. Discuss, Consider and Take Possible Action on...
REQUEST FROM THE LONGDALE FIRE DEPARTMENT TO PURCHASE MISC. RESCUE EQUIPMENT FROM OKIE EXTRICATION TOTALING \$2,095.00
13. Discuss, Consider and Take Possible Action on...
REQUEST FROM THE LONGDALE FIRE DEPARTMENT TO PURCHASE MISC. RADIO EQUIPMENT FROM CHICKASAW PERSONAL COMMUNICATIONS TOTALING \$1,184.00
14. Discuss, Consider and Take Possible Action on...
REQUEST FROM THE LONGDALE FIRE DEPARTMENT TO PURCHASE GPS SERVICE FOR FIRE TRUCKS FROM VERIZON TOTALING \$18.95 (MONTHLY CHARGE OF\$18.95)
15. Discuss, Consider and Take Possible Action on...
REQUEST FROM THE OKEENE FIRE DEPARTMENT TO PURCHASE 4X3 PUMP (MECHANICAL SEAL) & LABOR FROM SPLASH SALES, LLC TOTALING \$1,775.00
16. Discuss, Consider and Take Possible Action on...
APPLICATION FOR ROAD CROSSING PERMIT FOR DISON WATER MIDSTREAM, LLC LOCATED SEC 28, T 16N, R 10W-DISTRICT #3

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 21ST DAY OF FEBRUARY, 2020

SIGNED: _____
COUNTY CLERK
(SEAL)