

**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
MARCH 23, 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 **MARCH 16, 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 ...
PAYROLL CLAIMS
3. Discuss, Consider and Take Possible Action on...
RESOLUTION DECLARING A STATE OF EMERGENCY FOR BLAINE COUNTY
4. Discuss, Consider and Take Possible Action on...
PUBLISH NOTICE OF SALE FOR THE COUNTY OWNED PROPERTIES IN GEARY
5. Discuss, Consider and Take Possible Action on...
RESOLUTION FOR DISPOSING OF EQUIPMENT FOR THE SHERIFF DEPARTMENT FOR A RICOH COPIER/FAX
6. Discuss, Consider and Take Possible Action on...
DECLARATION OF SURPLUS OF EQUIPMENT FOR THE SHERIFF DEPARTMENT FOR HP2230 TOWER WORK STATION
7. Discuss, Consider and Take Action on...
EMPLOYMENT FOR THE SHERIFF DEPT FOR WILLIAM BRADY BLANKENSHIP AS PART-TIME DISPATCHER/JAILER
8. Discuss, Consider and Take Possible Action on...
TRANSFER OF FUNDS FOR SHERIFF DEPT TO CORRECT DEPOSITING ERROR
9. Discuss, Consider and Take Possible Action on...
BLAINE COUNTY TREASURER TRANSFER OF FUNDS FROM M/O TO PART TIME SALARY ACCT
10. Discuss, Consider and Take Possible Action on...
APPOINTMENT OF CRAIG SCHISKA TO CANTON/LONGDALE EMS DISTRICT 522 BOARD TERM ENDING 2024
11. Discuss, Consider and Take Possible Action on...
TITLE SHEET FOR BRIDGE PROJECT-WEAVER'S CREEK
12. Discuss, Consider and Take Possible Action on...
REQUEST FROM THE OKEENE EMS TO PURCHASE ONE (1) YEAR PROTECT MAINTENANCE AGREEMENT FROM STRYKER SALES CORPORATION TOTALING \$1309.50
13. Discuss, Consider and Take Possible Action on...
REQUEST FROM THE GEARY FIRE DEPARTMENT TO PURCHASE BREATHING APPARATUS PER STATE CONTRACT SW0241 FROM CASCO INDUSTRIES INC TOTALING \$66,305.00
14. Discuss, Consider and Take Possible Action on...
REQUEST FROM HYDRO FIRE DEPARTMENT TO PURCHASE FOUR (4) BATTEY XPR 3000e 3000MAH-HIGH CAPACITY AND XPR550E 45W VHF MOBLE-WIFI CAPABLE FROM CHICKASAW PERSONAL COMMUNICATIONS TOTALING \$1,188.00

15. Discuss, Consider and Take Action on...
REQUEST FROM THE HYDRO FIRE DEPARTMENT TO PURCHASE TWO (2) EXTERNAL ANTENNA KIT FROM CONRAD FIRE EQUIPMENT INC TOTALING \$502.12 PLUS SHIPPING
16. Discuss, Consider and Take Action on...
REQUEST FOR THE LONGDALE FIRE DEPARTMENT TO PURCHASE ONE HUNDRED EIGHTY (180) END BAFFLE BALL 14" PLUS SHIPPING FROM WAKO, LLC TOTALING \$1,798.20
17. Discuss, Consider and Take Action on...
REQUEST FROM THE LONGDALE FIRE DEPARTMENT TO PURCHASE NE HEADLIGHTS ON THE 6X6 TRUCK HUGHES FABRICATION QUOTE PLUS INSTALL AND LABOR TOTALING \$582.00
18. Discuss, Consider and Take Action on...
REQUEST FROM THE LONGDALE FIRE DEPARTMENT TO PURCHASE NEW HEADLIGHTS ON A 2 ½ TON TRUCK FROM HUGHES FABRICATION QUOTE PLUS INSTALL AND LABOR TOTALING \$512.00
19. Discuss, Consider and Take Action on...
REQUEST FROM THE LONGDALE FIRE DEPARTMENT TO PURCHASE NEW HEADLIGHTS AND OFF ROAD LIGHTS FOR A 5 TON TRUCK FROM HUGHES FABRICATION QUOTE PLUS INSTALL AND LABOR TOTALING \$1,552.00
20. Discuss, Consider and Take Action on...
REQUEST FROM THE OKEENE FIRE DEPARTMENT TO PURCHASE MISC. EQUIPMENT FROM J & J CUSTOM FIRE, INC. TOTALING \$3,083.63
21. Discuss, Consider and Take Action on...
REQUEST FROM THE EAGLE CITY FIRE DEPARTMENT TO PURCHASE THREE (3) OL-X9RMARAUDER (FLASHLIGHTS) & CUSTOM LITH-ION BATTERY PACK TOTALING \$1,386.00
22. Discuss, Consider and Take Action on...
FOUR (4) APPLICATION FOR ROAD CROSSING PERMITS FOR PETROLEUM LAND SERVICES LOCATED SEC 26, 27, 28, 29 T 15N, R 10W-DISTRICT #1

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 20th DAY OF MARCH, 2020

SIGNED: _____
COUNTY CLERK
(SEAL)