

**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
APRIL 27, 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 **APRIL 20, 2020**.

UNFINISHED BUSINESS:

1. Discuss, Consider and Take Possible Action on...
AWARDING OF SIX (6) MONTH BID FOR ASPHALT EMULSIONS-VALID MAY 1, 2020 THRU NOVEMBER 30, 2020
2. Discuss, Consider and Take Possible Action on...
AWARDING OF BID #20-10 PLUMBING FOR NEW CONSTRUCTION OF FIRE DEPARTMENT FOR THE GREENFIELD FIRE DEPARTMENT
3. Discuss, Consider and Take Possible Action on...
AWARDING OF BID #20-11 ELECTRICAL FOR NEW CONSTRUCTION OF FIRE DEPARTMENT FOR THE GREENFIELD FIRE DEPARTMENT

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...
READDRESS THE INTERLOCAL AGREEMENT BETWEEN THE CITY OF WATONGA AND THE BLAINE COUNTY SHERIFF OFFICE-DISPATCH/JAILER/HOUSEING OF INMATES & OLETS USAGE
4. Discuss, Consider and Take Possible Action on...
REAPPOINTMENT OF JACK HAUB TO THE CANTON-LONGDALE 522 EMS BOARD TERM ENDING MAY 2025
5. Discuss, Consider and Take Possible Action on...
REQUEST FROM THE OKEENE 522 EMS DISTRICT TO ENCUMBER MONIES FOR REIMBURSEMENT OF PAYROLL FOR THE MONTHS OF JANUARY, FEBRUARY, MARCH TOTALING \$42,390.72
6. Discuss, Consider and Take Possible Action on...
REQUEST FROM THE OKEENE 522 EMS BOARD TO ENCUMBER MONIES FOR INSURANCE THROUGH THE BURROWS AGENCY TOTALING \$7,993.00
7. Discuss, Consider and Take Possible Action on...
REQUEST FROM THE OKEENE 522 EMS BOARD TO PURCHASE ESO EHR SUITE (A REPORT WRITING SYSTEM) FROM ESO SOLUTIONS, INC. TOTALING \$2,111.19
8. Discuss, Consider and Take Possible Action on...
REQUEST FROM THE HYDRO FIRE DEPARTMENT TO PURCHASE MISC. FIRE EQUIPMENT PLUS SHIPPING FROM CASCO INDUSTRIES, INC. TOTLAING \$1,922.00
9. Discuss, Consider and Take Possible Action on...
REQUEST FROM THE HYDRO FIRE DEPARTMENT TO PURCHASE FENIEX & CENTER CONSOLE FROM FORCED DIESEL PERFORMANCE TOTALING \$4,800.00

10. Discuss, Consider and Take Possible Action on...
REQUEST FROM THE HYDRO FIRE DEPARTMENT TO PURCHASE RADIO PROGRAMMING AND TECHNICAL SERVICE FROM CHICKASAW PERSONAL COMMUNICATIONS TOTALING \$1,305.00
11. Discuss, Consider and Take Possible Action on...
REQUEST FROM THE CANTON FIRE DEPARTMENT TO PURCHASE A FIRE TRUCK THROUGH ENTZ AUCTION REALTY USING A BLANKET PURCHASE ORDER
12. Discuss, Consider and Take Possible Action on...
REQUEST FROM THE CANTON FIRE DEPARTMENT TO PURCHASE TECHNICAL SERVICE FROM CHICKASAW PERSONAL COMMUNICATIONS TOTALING \$305.00
13. Discuss, Consider and Take Possible Action on...
RESOLUTION FOR DISPOSING OF EQUIPMENT FOR DISTRICT #1-FRIGIDAIRE 12K BTU WINDOW A/C UNIT
14. Discuss, Consider and Take Possible Action on...
RESOLUTION FOR DISPOSING OF EQUIPMENT FOR DISTRICT #2- ONE (1) 1996 DODGE PICKUP, ONE (1) 2007 PETERBILT TRACTOR TRUCK, TWO (2) 2008 LOAD KING BOTTOM DUMP TRAILER, ONE (1) 2006 LOAD KING TAILER, TWO (2) JOHN DEERE CX15 MOWER

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 24th DAY OF APRIL, 2020.

SIGNED: _____
COUNTY CLERK
(SEAL)

PUBLIC NOTICE

Posted this 24th day of April, 2020, at the Courthouse West door, Courthouse East door, and Elevator entrance door of the Blaine County Courthouse in Watonga, Oklahoma