

**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  
**MAY 9, 2022**

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 **MAY 2, 2022**

**UNFINISHED BUSINESS**

**NEW BUSINESS**

**REGULAR BUSINESS IN ACCORDANCE WITH THE OKLAHOMA OPEN MEETING LAW:**

1. Discuss, Consider and Take Possible Action on ...  
**RESOLUTION AUTHORIZING AND APPROVING THE INCURRING OF INDEBTEDNESS BY THE TRUSTEES OF THE BLAINE COUNTY EDUCATIONAL FACILITIES AUTHORITY TO BE ACCOMPLISHED BY THE ISSUANCE OF LEASE REVENUE BONDS, BONDS, NOTES OR OTHER EVIDENCES OF INDEBTEDNESS IN ONE OR MORE SERIES ON A TAX-EXEMPT OR TAXABLE BASIS, AT A PREMIUM OR DISCOUNT, IN THE AGGREGATE PRINCIPAL PAR AMOUNT OF NOT TO EXCEED FIFTEEN MILLION DOLLARRS (\$15,000,000.00) TO PROVIDE FUNDS TO COMPLETE THE ACQUISITION, CONSTRUCTION, EQUIPPING, RENOVATING, AND REMODELING OF SCHOOL BUILDINGS, ACQUIRING SCHOOL FURNITURE, FIXTURES AND EQUIPMENT AND ACQUIRING AND IMPROVING SCHOOL SITES RELATED TO INDEPENDENT SCHOOL DISTRICT NO. 42 BLAINE COUNTY, OKLAHOMA ("WATONGA PUBLIC SCHOOLS" OR THE "DISTRICT"); ESTABLISH A RESERVE FUND, IF ANY, CAPITALIZE INTEREST AND PAY COSTS OF ISSUANCE AND ALL MATTERS RELATED THERTO, INCLUDING BUT NOT LIMITED TO THE WAIVER OF COMPETITIVE BIDDING THEREOF; AND DECLARING AN EMERGENCY**
2. Discuss, Consider and Take Possible Action on ...  
**APPROPRIATION FOR MAY 2022**
3. Discuss, Consider and Take Possible Action on ...  
**MEET WITH OFFICERS TO DISCUSS BUDGETS FOR FISCAL YEAR 20222-2023**  
**TRAVIS DAUGHERTY, SHERIFF**  
**CHRISTY MATLI, COURT CLERK**  
**RIAN PARKER, ASSESSOR**  
**JIM SHELTON, EMERGENCY MANAGER**  
**BECKY BEDWELL, OSU EXTENSION**
4. Discuss, Consider and Take Possible Action on ...  
**BLANKET PURCHASE ORDERS**
5. Discuss, Consider and Take Possible Action on ...  
**PURCHASING CLAIMS**
6. Discuss, Consider and Take Possible Action on ...  
**MONTHLY REPORTS FOR THE ASSESSOR, COUNTY CLERK, COURT CLERK, ELECTION BOARD, SHERIFF, TREASURER**
7. Discuss, Consider and Take Possible Action on ...  
**EMPLOYMENT CHANGE FOR THE SHERIFF DEPARTMENT: RUSTY MATLI TO FULL TIME DEPUTY**
8. Discuss, Consider and Take Possible Action on ...  
**INCREASE TO THE TURNKEY HEALTH AGREEMENT FOR THE SHERIFF DEPARTMENT-DUE TO INCREASE OF INMATES IN THE JAIL, INCREASE REQUIRED OF \$950.00 PER MONTH**
9. Discuss, Consider and Take Possible Action on ...  
**REQUEST FROM THE LONGDALE FIRE DEPARTMENT TO ENCUMBER MONIES FOR GARAGE DOOR REPAIRS, PARTS, & LABOR TO KMC GARAGE DOORS TOTALING \$4,800.00**
10. Discuss, Consider and Take Possible Action on ...  
**FOUR (4) APPLICATION FOR ROAD CROSSING PERMIT FOR DEVON ENERGY PRODCUTION COMPANY, LP LOCATED SEC 24, T 15N, R 11W; SEC 22 & 27, T 15N, R 10W; SEC 26, T 14N, R 11W-DISTRICT #1**
11. Discuss, Consider and Take Possible Action on ...  
**APPLICATION FOR ROAD CROSSING PERMIT FOR MARATHON OIL COMPANY LOCATED SEC 31, T 15N, R 11W-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 6<sup>th</sup> DAY OF MAY, 2022

SIGNED: \_\_\_\_\_  
COUNTY CLERK  
(SEAL)

**PUBLIC NOTICE**

Posted this 6<sup>th</sup> day of **MAY, 2022**, at the Courthouse West door, Courthouse East door, and Elevator entrance door of the Blaine County Courthouse in Watonga, Oklahoma