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 13, 2024

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 6, 2024

UNFINISHED BUSINESS

Discuss, Consider and Take Possible Action on ...

BEGIN P-CARD APPLICATION & APPROVAL PROCESS (TRAVEL POLICY)

Discuss. Consider and Take Possible Action on ..

REQUEST FROM THE BLAINE COUNTY HEALTH DEPARTMENT TO REMOVE OLD FLORESCENT LIGHTING THROGHOUT THE BUILDING & UPGRADE WITH LED PANEL RECESSED LIGHTING & FIXTURES

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 ...

FOUR (4) RESOLUTION FOR DISPOSING OF EQUIPMENT FOR THE TREASURER OFFICE-FOUR (4) TEAL HERMAN MILLER CHAIR

4. Discuss, Consider and Take Possible Action on...

TRANSFER OF FUNDS FOR THE ASSESSOR'S OFFICE:

VISUAL INSPECTION PART TIME TO TRAVEL

ASSESSOR GENERAL FUND PART TIME TO VISUAL INSPECTION BENEFITS

5. Discuss, Consider and Take Possible Action on ...

FY 2024-2025 JUVENILE DETENTION AGREEMENT BETWEEN BLAINE COUNTY & WESTERN PLAINS YOUTH & FAMILY SERVICES/NORTHWEST OKLAHOMA REGIONAL JUVENILE DETENTION CENTER

 $\textbf{6.}\ \mathsf{Discuss}, \mathsf{Consider}\ \mathsf{and}\ \mathsf{Take}\ \mathsf{Possible}\ \mathsf{Action}\ \mathsf{on}\ ...$

REQUEST FROM THE SHERIFF DEPARTMENT TO APPLY FOR FEMA PREPAREDNESS GRANT WHICH IS ALLOCATED FOR 1.8 BILLION DOLLARS

7. Discuss, Consider and Take Possible Action on...

REQUEST FROM THE SHERIFF DEPARTMENT TO PURCHASE TWO (2) TRAILERS USING THE DEQ GRANT; ONE (1) 14ft X 83 BUMPER PULL TRAILER COSTING \$12,750.00 & ONE (1) 14ft X 83 GOOSENECK TRAILER COSTING \$14,000.00

 $\boldsymbol{8.}$ Discuss, Consider and Take Possible Action on \dots

REQUEST FROM THE SHERIFF DEPARTMENT TO PROVIDE ROLL-OFFS IN DIFFERENT LOCATIONS THROUGHOUT THE COUNTY AT \$600.00 PER CONTAINER

 $\textbf{9.}\ \mathsf{Discuss, Consider}\ \mathsf{and}\ \mathsf{Take}\ \mathsf{Possible}\ \mathsf{Action}\ \mathsf{on}\ ...$

REQUEST FROM THE SHERIFF DEPARTMENT TO HAVE METAL TRIM INSTALLED ON THE FRONT OF THE CURRENT SHERIFF DEPARTMENT BUILDING TO PREVENT RAINWATER FROM ENTERING & FLOODING THE 2^{ND} FLOOR

10. Discuss, Consider and Take Possible Action on ...

RESOLUTION FOR DISPOSING OF EQUIPMENT FOR DISTRICT #1-ONE (1) 2008 FORD F250 % TON 4X4, ONE (1) 1998 FORD % TON, ONE (1) 2017 JOHN DEERE ROTARY SHARK CUTTER, ONE (1) 2003 % TON DODGE RAM 4X4, TWO (2) 2012 JD 672G MOTOR GRADER, ONE (1) 97 CHEVROLET 3500 4X4, ONE (1) 02 JOHN DEERE LOADER W/5 FT BUCKET

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 10^{th} DAY OF MAY, 2024

SIGNED:		
COUNTY CLERK		
(SEAL)		