

**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 15, 2023**

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 8, 2023**

**UNFINISHED BUSINESS**

**NEW BUSINESS**

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

1. Discuss, Consider and Take Possible Action on ...  
*EMERGENCY MANAGEMENT SECRETARY*

*Consider approval to enter into Executive Session pursuant to 25 O.S. § 307(B)(1) of the Open Meetings Act for: Discussion and Action with the employment, hiring, appointment, promotion, demotion, disciplining or resignation of any individual salaried public officer or employee*

2. Discuss, Consider and Take Possible Action on ...  
**CONDUCT EXECUTIVE SESSION FOR THE PURPOSE SET FORTH ABOVE**
3. Discuss, Consider and Take Possible Action on ...  
**CONSIDER RECONVENING INTO OPEN SESSION**
4. Discuss, Consider and Take Possible Action on ...  
**CONSIDER ACTION WITH RESPECT TO ITEMS DISCUSSED IN EXECUTIVE SESSION**
5. Discuss, Consider and Take Possible Action on...  
**BLANKET PURCHASE ORDERS**
6. Discuss, Consider and Take Possible Action on ...  
**PURCHASING CLAIMS**
7. Discuss, Consider and Take Possible Action on ...  
**ESTIMATE OF NEEDS FOR THE BLAINE COUNTY HEALTH DEPARTMENT FOR FY 2023-2024**
8. Discuss, Consider and Take Possible Action on...  
**DECLARATION OF SURPLUS FOR THE SHERIFF DEPARTMENT-ONE (1) 2014 DODGE CHARGER, ONE (1) 2019 DODGE CHARGER, ONE (1) 2017 DODGE CHARGER, ONE (1) 2013 CHEVROLET TAHOE**
9. Discuss, Consider and Take Possible Action on...  
**REQUEST FROM THE GEARY 522 EMS BOARD TO ENCUMBER MONIES FOR THE JUNE 2023 SUBSIDY TO PAFFORD MEDICAL SERVICES/PAFFORD EMS OF OKLAHOMA TOTALING \$30,000.00**
10. Discuss, Consider and Take Possible Action on...  
**TWO (2) REQUESTS FROM THE HITCHCOCK FIRE DEPARTMENT TO BANNER FIRE EQUIPMENT-ONE (1) MISC FIRE GEAR TOTALING \$8,848.00; ONE (1) INTERCEPTOR PACKAGE TOTALING \$4,395.00**
11. Discuss, Consider and Take Possible Action on...  
**REQUEST FROM THE GEARY FIRE DEPARTMENT TO PURCHASE SIX (6) TIRES 245/70R19.5 16PLY FROM SCHROCK AUTOMOTIVE TOTALING \$1,620.00**
12. Discuss, Consider and Take Possible Action on...  
**APPLICATION FOR ROAD CROSSING PERMIT FOR DEVON ENERGY PRODUCTION COMPANY, LP LOCATED SEC 24, T 13N, R 11W-DISTRICT #1**
13. Discuss, Consider and Take Possible Action on...  
**APPLICATION FOR ROAD CROSSING PERMIT FOR TARGA PIPELINE WEST OK, LLC LOCATED SED 31, T 19N, R 12W-DISTRICT #2**
14. Discuss, Consider and Take Possible Action on...  
**DECLARATION OF SURPLUS FOR DISTRICT #2-ONE (1) 2014 HP COMPUTER, ONE (1) 2017 HP Z240 COMPUTER, ONE (1) 2017 OKIDATA 490 PRINTER, TWO (2) 2015 JOHN DEERE 6115M TRACTOR**
15. Discuss, Consider and Take Possible Action on...  
**RESOLUTION OF DISPOSING OF EQUIPMENT FOR DISTRICT #2-ONE (1) 2008 CHEVROLET 2500 CREW CAB PICK UP**

**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 12<sup>th</sup> DAY OF MAY 2023

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

**PUBLIC NOTICE**

Posted this **12<sup>th</sup> day of MAY 2023**, at the Courthouse West door, Courthouse East door, and Elevator entrance door of the Blaine County Courthouse in Watonga, Oklahoma