

**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 20, 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 13, 2024**

**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 ...  
**PURCHASING CLAIMS**
4. Discuss, Consider and Take Possible Action on....  
**RESOLUTION ADOPTING THE TRAVEL POLICY FOR BLAINE COUNTY APPROVED DURING THE MAY 13, 2024 BOCC MEETING**
5. Discuss, Consider and Take Possible Action on ...  
**CANCEL BLANKET PURCHASE ORDERS**
6. Discuss, Consider and Take Possible Action on ...  
**REAPPOINTMENT OF CRAIG SCHISKA TO THE CANTON/LONGDALE 522 EMS BOARD FOR A 5-YEAR TERM ENDING MAY 2029**
7. Discuss, Consider and Take Possible Action on...  
**BEGIN SALE AT 9:30 A.M. OF COUNTY OWNED PROPERTY PER NOTICES PUBLISHED:**  
**716 S.W. ARPAHOE AVE, GEARY**  
**1021 N. WIKOFF, WATONGA**  
**915 E. FIRST, WATONGA**  
**521 E. "B" STREET, WATONGA**
8. Discuss, Consider and Take Possible Action on...  
**EMERGENCY MANAGER**  
**EMERGENCY MANAGEMENT NEW EMPLOYEE**

***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***

9. Discuss, Consider and Take Possible Action on...  
**CONDUCT EXECUTIVE SESSION FOR THE PURPOSE SET FORTH ABOVE**
10. Discuss, Consider and Take Possible Action on...  
**CONSIDER RECONVENING INTO OPEN SESSION**
11. Discuss, Consider and Take Possible Action on...  
**CONSIDER ACTION WITH RESPECT TO ITEMS DISCUSSED IN EXECUTIVE SESSION**

**AUDIENCE PARTICIPATION AS PERTAINS TO ITEMS ON THIS AGENDA AND ONLY ITEMS LISTED ON THIS AGENDA 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 17<sup>th</sup> DAY OF MAY, 2024

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

**PUBLIC NOTICE**

Posted this **17<sup>th</sup> day of MAY, 2024**, at the Courthouse West door, Courthouse East door, and Elevator entrance door of the Blaine County Courthouse in Watonga, Oklahoma