

**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
JUNE 5, 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 30, 2023**

UNFINISHED BUSINESS

NEW BUSINESS

REGULAR BUSINESS IN ACCORDANCE WITH THE OKLAHOMA OPEN MEETING LAW:

1. Discuss, Consider and Take Possible Action on ...
APPROPRIATIONS FOR JUNE 2023
2. Discuss, Consider and Take Possible Action on ...
TRANSFER OF FUNDS FOR THE ELECTION BOARD-1) ELECTION BOARD TRAVEL TO ELECTION BOARD SALARIES; 2) GENERAL GOVT M/O TO ELECTION BOARD SALARIES-COMPLETED DUE TO RETIREMENT OF EMPLOYEE
3. Discuss, Consider and Take Possible Action on ...
BLANKET PURCHASE ORDERS
4. Discuss, Consider and Take Possible Action on ...
PURCHASING CLAIMS
5. Discuss, Consider and Take Possible Action on...
CANCEL BLANKET PURCHASE ORDERS
6. Discuss, Consider and Take Possible Action on ...
MONTHLY REPORTS FOR THE ASSESSOR, COUNTY CLERK, ELECTION BOARD, HEALTH DEPARTMENT, SHERIFF DEPARTMENT, TREASURER
7. Discuss, Consider and Take Possible Action on ...
**ANNUAL CONTRACTS/AGREEMENTS FOR FY 23-24 FOR THE BLAINE COUNTY HEALTH DEPT. FOR THE FOLLOWING:
PIONEER TELEPHONE/INTERNET, MERCY HOSPITAL, BRITTON, KUYKENDALL, & MILLER, PITNEY BOWES, APS
FIRECO, R.K. BLACK, JOSE S. MARQUEZ, ALL STAR WATER**
8. Discuss, Consider and Take Possible Action on...
INMATE COMMUNICATION SERVICE AGREEMENT BETWEEN BLAINE COUNTY SHERIFF DEPARTMENT & NETWORK COMMUNICATIONS INTERNATIONAL CORP. (NCIC INMATE COMMUNICATIONS)
9. Discuss, Consider and Take Possible Action on...
DECLARATION OF SURPLUS FOR THE SHERIFF DEPARTMENT; TWELVE (12) TASERS, SEVEN (7) COLT WEAPONS, TWO (2) GLOCK WEAPONS, FOUR (4) REMINTON WEAPONS, TEN (10) ARMOR EXPRESS VESTS, ONE (1) BORDER PATROL RIFLE, ONE (1) BODY SOLIDWORK OUT STATION, TWO (2) PRO FORM TREADMILL, ONE (1) NORDTRACK, ONE (1) HP PRINTER HEWITT PACKER, ONE (1) SAVIN COPIER, TWO (2) BROTHER MACHINES, ONE (1) MAVIC PRO DRONE, ONE (1) K9 AMERICAN ALUM W/HOT DOG, ONE (1) 2016 DODGE CHARGER, ONE (1) 2019 DODGE CHARGER, ONE (1) 2017 DODGE CHARGER, ONE (1) 2006 FORD F150, ONE (1) 2010 FORD F150, ONE (1) DRUG DOG CAGE EZ RIDER, ONE (1) FRIGIDAIRE FREEZER, ONE (1) TABLE W/BENCHES
10. Discuss, Consider and Take Possible Action on...
REQUEST FROM NINE (9) FIRE DEPARTMENTS TO ENCUMBER MONIES TO EWALD BROS. TIRE SERVICE FOR FOUR (4) ST235/85R16 G TRAILER KING ULTRA STR TIRES, FOUR (4) WASTE TIRE FEE, FOUR (4) VALVE STEM TOTALING \$743.20- TO BE DIVIDED EQUALLY BETWEEN THE NINE (9) FIRE DEPARTMENT
11. Discuss, Consider and Take Possible Action on...
PUBLISH NOTICE & INVITATION TO BID FOR THE CANTON FIRE DEPARTMENT FOR A F550 (OR EQUIVILANT) CHASSIS CAB TO BE ACCOMPANIED BY DETAILED SPEIFICATIONS SET FORTH IN BID PACKET
12. Discuss, Consider and Take Possible Action on...
SUPPLEMENTAL AND MODIFICATION AGREEMENT FOR PROJECT BY STATE OF OKLAHOMA DEPT OF TRANSPORTATION- PROJECT NO STP-206D(072)CI; STATE JOB NO 33511(04)-CO BRIDGE OVER UNNAMED CR ON NS 2680 RD, 11 MILES EAST & 0.2 N OF JCT US 270/SH 3 NEAR WATONGA (N2680 & E0880)-DISTRICT #3

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 2nd DAY OF JUNE 2023

SIGNED: _____
COUNTY CLERK
(SEAL)

PUBLIC NOTICE

Posted this **2nd day of JUNE 2023**, at the Courthouse West door, Courthouse East door, and Elevator entrance door of the Blaine County Courthouse in Watonga, Oklahoma