

**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 10, 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 JUNE 3, 2024**

UNFINISHED BUSINESS

NEW BUSINESS

REGULAR BUSINESS IN ACCORDANCE WITH THE OKLAHOMA OPEN MEETING LAW:

1. Discussion, Consider and Take Possible Action on ...
APPROPRIATIONS FOR JUNE 2024

2. Discuss...
MEET WITH OFFICERS TO DISCUSS BUDGETS FOR FISCAL YEAR 2024-2025

**TRAVIS DAUGHERTY, SHERIFF
CHRISTY MATLI, COURT CLERK
MISTY KITSON, ASSESSOR
JIM SHELTON, EMERGENCY MANAGER
DANA BALDWIN, OSU EXTENSION
GENERAL ACCT-EMPLOYEE BENEFITS**

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, COURT CLERK, ELECTION BOARD, HEALTH DEPARTMENT, SHERIFF DEPARTMENT, TREASURER

7. Discuss, Consider and Take Possible Action on...
REQUEST FROM THE COURT CLERK'S OFFICE TO ENCUMBER MONIES TO STEVEN'S CARPET FOR NEW CARPET TOTALING \$7,147.20

8. Discuss, Consider and Take Possible Action on...
**APPOINTMENT OF REQUISITIONING OFFICERS & RECEIVING OFFICERS FOR THE DISTRICT ATTORNEY'S OFFICE:
REQUISITIONING OFFICERS-JENNA BROWN & TOMMY HUMPHRIES
RECEIVING OFFICERS-ALICIA (LISA) BENSON & MOLLY SMITH**

9. Discuss, Consider and Take Possible Action on...
REQUEST FROM THE EAGLE CITY FIRE DEPARTMENT TO ENCUMBER MONIES FOR REPAIRS ON 2018 BRUSH TRUCK A/C UNIT BY CUMMINS FORD LINCOLN, INC. TOTALING \$1,293.44

10. Discuss, Consider and Take Possible Action on...
DISASTER EMERGENCY PROCLAMATION FOR BLAINE COUNTY-IMPLEMENTATION OF THE COUNTY EMERGENCY OPERATIONS PLAN EFFECTIVE UNTIL SEPTEMBER 10, 2024 UNLESS OTHERWISE EXTENDED BY THE BOCC

11. Discuss, Consider and Take Possible Action on...
DONATION ACCEPTANCE AND RESOLUTION FOR THE SHERIFF DEPARTMENT FROM DEVON ENERGY CORPORATION IN THE AMOUNT OF \$1,250.00-NO SPECIFIC USE WAS GIVEN BY COMPANY

12. Discuss, Consider and Take Possible Action on...
DONATION ACCEPTANCE AND RESOLUTION FOR ALL NINE (9) BLAINE COUNTY FIRE DEPARTMENTS FROM OKLAHOMA AGCREDIT TOTAL AMOUNT OF \$2,000.00-TO BE USED FOR MISC. ITEMS NEEDED BY EACH DEPARTMENT

13. Discuss, Consider and Take Possible Action on...
DONATION ACCEPTANCE AND RESOLUTION FOR BLAINE COUNTY EMERGENCY MANAGEMENT FROM DEVON ENERGY CORPORATION TOTAL AMOUNT OF \$500.00- NO SPECIFIC USE WAS GIVEN BY COMPANY

14. Discuss, Consider and Take Possible Action on...
RECEIVE & OPEN SIX (6) MONTH BIDS

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 7th DAY OF JUNE, 2024

SIGNED: _____
COUNTY CLERK
(SEAL)

PUBLIC NOTICE

Posted this 7th day of JUNE, 2024, at the Courthouse West door, Courthouse East door, and Elevator entrance door of the Blaine County Courthouse in Watonga, Oklahoma