# 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 28, 2021** 

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 21, 2021.

#### UNFINISHED BUSINESS

Discuss, Consider and Take Possible Action on ...

AWARDING OF SIX (6) MONTH BIDS

### **NEW BUSINESS**

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

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

AGREEMENT FOR CONSULTING SERVICES TO REROOF COURTHOUSE AND ANNEX

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

APPOINTMENT OF JASON SEIFRIED TO THE OKEENE EMS 522 BOARD-TO REPLACE SANDRA LAMLE & COMPLETE TERM JUNE 2021-JAN. 2022

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

APPOINTMENT OF LANE HEATH TO THE CANTON/LONGDALE EMS 522 BOARD-TO REPLACE LARRY STEPHENS TERM ENDING 2023

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

RESLOLUTION FOR DISPOSING OF EQUIPMENT FOR THE SHERIFF DEPARTMENT-ELEVEN (11) BULLET PROOF VESTS

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

FISCAL YEAR 2021-2022 BETWEEN BLAINE COUNTY HEALTH DEPARTMENT AND MERCY HOSPITAL

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

REQUEST FROM ALL NINE (9) FIRE DEPARTMENTS TO ENCUMBER MONIES JULY 1, 2021 FOR A ONE TIME FEE FOR EQUIPMENT AND TWO LICENSE FEE EACH & YEARLY FEE FOR LICENSING FEE FOR SMARTPHONE USAGE FROM CHICKASAW PERSONAL COMMUNICATIONS TOTALING \$10,099.58-TO BE DIVIDED BETWEEN THE NINE (9) FIRE DEPARTMENTS, SHERIFF DEPARTMENT, & EMERGENCY MANAGEMENT

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

INVENTORY TRANSFER-FROM THE COMMISSIONER GENERAL INVENTORY TO THE FOLLOWING ENITIES:

SHERIFF DEPARTMENT-COOK STOVE, MOBIL MINI, LIFE SCAN CROSS PRINTER, GENERATOR
COUNTY CLERK-PURCHASEING WORK STATION (P.O. COMPUTER)
EMERGENCY MANANAGEMENT-COPIER, MOBIL MINI
LODGING TAX- GENERATOR

 $\textbf{8.}\ \mathsf{Discuss}$  , Consider and Take Possible Action on ...

RESOLUTION FOR THE BLAINE COUNTY HEALTH DEPARTMENT-FISCAL YEAR 2021-2022 CONTRACTUAL SERVICES WITH PIONEER TELEPHONE/INTERNET, MERCY HOSPITAL, PITNEY BOWES, JOHNSON CONTROLS, R.K. BLACK, LIZETH MARQUEZ-MORA, ALL STAR WATER

# 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

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FII FD IN	THE OFFICE C	OF THE COUN	TY CLERK AT	「9:00 AM	ON 25"	DAY	OF IUNE.	2021

SIGNED:		
COUNTY CLERK		
SEAL)		