

**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  
**JULY 8, 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 JULY 1, 2024**

**UNFINISHED BUSINESS**

**NEW BUSINESS**

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

1. Discussion, Consider and Take Possible Action on ...  
**APPROPRIATION FOR JULY 2024**
2. Discussion, Consider and Take Possible Action on ...  
**TRANSFER OF FUNDS FOR THE SHERIFF FORFEITURE FUND-COMBINES TWO (2) SHERIFF FORFEITURE ACCOUNTS INTO A SINGLE ACCOUNT (1225-0400) PER THE CHART OF ACCOUNTS**
3. Discuss, Consider and Take Possible Action on ...  
**TRANSFER OF FUNDS FOR THE DRUG COURT (1233-1900) TO THE DRUG COURT (7206-1900)-DEPOSITS CARRYOVER MONIES INTO THE APPROPRIATE ACCOUNT**
4. Discuss, Consider and Take Possible Action on ...  
**JOE D. HALL GENERAL CONTRACTOR-JAIL PROJECT W/CHANGE ORDER #1- FIRE MARSHALL CHANGES**
5. Discuss, Consider and Take Possible Action on ...  
**SPECIAL PAYROLL CLAIM**
6. Discuss, Consider and Take Possible Action on ...  
**BLANKET PURCHASE ORDERS**
7. Discuss, Consider and Take Possible Action on ...  
**PURCHASING CLAIMS**
8. Discuss, Consider and Take Possible Action on ...  
**MONTHLY REPORTS FOR THE ASSESSOR, COUNTY CLERK, COURT CLERK, ELECTION BOARD, HEALTH DEPARTMENT, SHERIFF DEPARTMENT, TREASURER**
9. Discuss, Consider and Take Possible Action on ...  
**FY 24-25 ANNUAL CONTRACT BETWEEN BLAINE COUNTY & CLEAN SLATE SOLUTIONS DRUG AND ALCOHOL TESTING, LLC FOR EMPLOYEE DRUG & ALCOHOL TESTING**
10. Discuss, Consider and Take Possible Action on ...  
**REQUEST FROM FOUR (4) BLAINE COUNTY 522 EMS BOARDS & EIGHT (8) FIRE DEPARTMENTS TO ENCUMBER MONIES TO PENGUIN MANAGEMENT, INC. FOR 12 MONTH SUBSCRIPTION FOR E-DISPATCH TOTALING \$4,140.00**
11. Discuss, Consider and Take Possible Action on ...  
**FY 24-25 INTERLOCAL COOPERATION AGREEMENT BETWEEN BLAINE COUNTY & CIRCUIT ENGINEERING DISTRICT #7 TO PROVIDE MANAGEMENT OF THE DISTRICT'S CIRB 5-YEAR PLAN**
12. Discuss, Consider and Take Possible Action on ...  
**DECLARATION OF SURPLUS FOR DISTRICT #2-ONE (1) 2022 REVERSE OSMOSIS SYSTEM, TWO (2) 1999 AIR HAMMER, ONE (1) 2002 CENTRAL HEAT A/C, ONE (1) 2002 DESK, TWO (2) 2003 DESK, ONE (1) 2019 WATER SOFTENER SYSTEM, ONE (1) 2002 PHONE SYSTEM, ONE (1) 2012 RADIO BASE STATION, ONE (1) 2002 ELECTRIC RANGE, ONE (1) 2002 REFRIGERATOR**

**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 5<sup>th</sup> DAY OF JULY, 2024

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

**PUBLIC NOTICE**

Posted this **5<sup>th</sup> day of JULY, 2024**, at the Courthouse West door, Courthouse East door, and Elevator entrance door of the Blaine County Courthouse in Watonga, Oklahoma