

**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 10, 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 **JULY 3, 2023**

UNFINISHED BUSINESS

Discuss, Consider and Take Possible Action on ...

BID #23-07 FOR CANTON FIRE DEPARTMENT FOR A F550 (OR EQUIVILANT) CHASSIS CAB TO BE ACCOMPANIED BY DETAILED SPEIFICATIONS SET FORTH IN BID PACKET

Discuss, Consider and Take Possible Action on ...

EXTENDING INTERLOCAL AGREEMENTS - SHERIFF

- A. EXTENDING INTERLOCAL AGREEMENT WITH THE **CITY OF GEARY** FOR HOUSING OF PRISONERS AND MUTUAL AID
- B. EXTENDING INTERLOCAL AGREEMENT WITH THE **CITY OF WATONGA** FOR HOUSING OF PRISONERS AND LAW ENFORCEMENT ASSISTANCE MUTUAL AID
- C. EXTENDING INTERLOCAL AGREEMENT WITH **PAYNE COUNTY** FOR THE HOUSING OF PRISONERS
- D. EXTENDING INTERLOCAL AGREEMENT WITH **DEWEY COUNTY** FOR THE HOUSING OF PRISONERS

NEW BUSINESS

REGULAR BUSINESS IN ACCORDANCE WITH THE OKLAHOMA OPEN MEETING LAW:

1. Discuss, Consider and Take Possible Action on ...
APPROPRIATION FOR JULY 2023
2. Discuss, Consider and Take Possible Action on ...
BLANKET PURCHASE ORDERS
3. Discuss, Consider and Take Possible Action on ...
PURCHASING CLAIMS
4. Discuss, Consider and Take Possible Action on ...
FOUR (4) RESOLUTION FOR DISPOSING OF EQUIPMENT FOR THE SHERIFF DEPARTMENT; ONE (1) 2019 BODY SOLID WORKSTATION; TWO (2) 2019 PRO FORM TREADMILL; ONE (1) 2019 NORDITRACK
5. Discuss, Consider and Take Possible Action on ...
REQUEST FROM THE SHERIFF DEPARTMENT TO PURCHASE MISC. CAMERAS & EQUIPMENT FOR THE JAIL FROM SUPER CIRCUITS TOTALING \$7,302.99
6. Discuss, Consider and Take Possible Action on ...
REQUEST FROM THE SHERIFF DEPARTMENT TO PURCHASE SEVEN (7) CAR CAMERAS & FIVE (5) BODY CAMERAS FOR PATROL DEPUTIES FROM AXON ENTERPRISE INC. TOTALING \$33,713.91 PER YEAR
7. Discuss, Consider and Take Possible Action on ...
MONTHLY REPORTS FOR THE ASSESSOR, COUNTY CLERK, COURT CLERK, ELECTION BOARD, HEALTH DEPARTMENT, SHERIFF DEPARTMENT, TREASURER
8. 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 EDISPATCHE TOTALING \$4,140.00

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

REQUEST FROM THE HITCHCOCK FIRE DEPARTMENT TO ENCUMBER MONIES TO ESO SOLUTIONS, INC. FOR AN AGREEMENT FOR ONE (1) ER-LITE VOLUNTEER PACKAGE & ONE (1) ER LITE VOLUNTEER PACKAGE FIRSTPCR ADD ON TOTALING \$2,190.00

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

REQUEST BY THE WATONGA FIRE DEPARTMENT TO PURCHASE A 2016 TOYNE/FREIGHLINE COMMERCIAL CAB WITH STAINLESS STEEL RESCUE BODY, 1250GPM HALE PUMP PLUS OTHER EQUIPMENT FROM CITY OF WEATHERFORD FIRE DEPARTMENT TOTALING \$300,000.00

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

INTERLOCAL AGREEMENT BETWEEN WATONGA FIRE DEPARTMENT & CITY OF WEATHERFORD FIRE DEPARTMENT TO PURCHASE A 2016 TOYNE/FREIGHLINE COMMERCIAL CAB WITH STAINLESS STEEL RESCUE BODY, 1250GPM HALE PUMP PLUS OTHER EQUIPMENT FROM CITY OF WEATHERFORD FIRE DEPARTMENT TOTALING \$300,000.00

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

RECEIVING OFFICER & EMPLOYEE FOR THE BLAINE COUNTY EMERGENCY MANAGEMENT/911/FLOODPLAIN- JIM SHELTON

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 7TH DAY OF JULY 2023

SIGNED: _____
COUNTY CLERK
(SEAL)

PUBLIC NOTICE

Posted this 7th day of JULY 2023, at the Courthouse West door, Courthouse East door, and Elevator entrance door of the Blaine County Courthouse in Watonga, Oklahoma