

**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 15, 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 8, 2024**

UNFINISHED BUSINESS

NEW BUSINESS

REGULAR BUSINESS IN ACCORDANCE WITH THE OKLAHOMA OPEN MEETING LAW:

1. Discussion, Consider and Take Possible Action on ...
BLANKET PURCHASE ORDERS
2. Discussion, Consider and Take Possible Action on ...
PURCHASING CLAIMS
3. Discuss, Consider and Take Possible Action on ...
FY 24-25 PROPERTY & LIABILITY RENEWAL (ACCO-SIG)
4. Discuss, Consider and Take Possible Action on ...
FY 24-25 CONTRACT RENEWAL BETWEEN BLAINE COUNTY & OKLAHOMA OFFICE OF JUVENILE AFFAIRS (OJA)
5. Discuss, Consider and Take Possible Action on ...
RESOLUTION FOR ANNUAL CONTRACT CONTINUATION FOR FY 24-25 BETWEEN BLAINE COUNTY HEALTH DEPARTMENT & JOSE S. MARQUEZ FOR LAWN CARE SERVICES
6. Discuss, Consider and Take Possible Action on ...
AGREEMENT FOR CONSULTING SERVICES WITH ARMKO INDUSTRIES, INC. FOR REROOFING/REPAIR/CLEAN UP INSIDE OF THE RED ROCK BUILDING DUE TO ROOF LEAKING
7. Discuss, Consider and Take Possible Action on ...
REAPPOINTMENT OF LINDA AUSTIN TO THE GEARY 522 EMS DISTRICT TO A 5-YR TERM
8. Discuss, Consider and Take Possible Action on ...
REQUEST FROM THE OKEENE FIRE DEPARTMENT TO ENCUMBER MONIES TO LOCALITY MEDIA INC. FOR YEARLY CONTRACT FOR REPORTING, TRAINING, PERSONNEL MANAGEMENT PROGRAM TOTALING \$5,222.47(TOWN OF OKEENE WILL PAY \$5,222.47 AS WELL PER CONTRACT)
9. Discuss, Consider and Take Possible Action on ...
REQUEST FROM THE HYDRO FIRE DEPARTMENT TO ENCUMBER MONIES TO SELMAN WELDING & FABRICATION FOR REBUILDING, RUNNING NEW PLUMBING, PARTS & LABOR FOR A FREIGHT LINER TANKER TOTALING \$13,300.00
10. Discuss, Consider and Take Possible Action on ...
**APPOINTMENT OF REQUISITIONING & RECEIVING OFFICERS FOR DISTRICT #2-
REQUISITIONING OFFICER-RHONDA LANCE
RECEIVING OFFICERS-TERENCE SULLINS & LORI BROWN**
11. Discuss, Consider and Take Possible Action on ...
DECLARATION OF SURPLUS FOR DISTRICT #2-ONE (1) 2018 12M3 CATERPILLAR GRADER
12. Discuss, Consider and Take Possible Action on ...
FOUR (4) RESOLUTION FOR DISPOSING OF EQUIPMENT FOR DISTRICT #3-TWO (2) 2012 CATERPILLER 12M2 MOTOR GRADER & TWO (2) 2019 CATERPILLER 12M3 MOTOR GRADER

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 12th DAY OF JULY, 2024

SIGNED: _____
COUNTY CLERK
(SEAL)

PUBLIC NOTICE

Posted this **12th day of JULY, 2024**, at the Courthouse West door, Courthouse East door, and Elevator entrance door of the Blaine County Courthouse in Watonga, Oklahoma