

**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
AUGUST 5, 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 29, 2024**

UNFINISHED BUSINESS

Discussion, Consider and Take Possible Action on ...

FAIR GROUNDS-COMMERCIAL BUILDING NORTH ROOF & REPAIRS

NEW BUSINESS

REGULAR BUSINESS IN ACCORDANCE WITH THE OKLAHOMA OPEN MEETING LAW:

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

APPROPRIATIONS FOR AUGUST 2024

2. Discussion, 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 ...

MONTHLY REPORTS FOR THE ASSESSOR, COUNTY CLERK, ELECTION BOARD, HEALTH DEPARTMENT, SHERIFF DEPARTMENT, & TREASURER

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

REAPPOINTMENT OF FOUR (4) FLOOD PLAIN BOARD MEMBERS EACH SERVING A SIX (6) YEAR TERM ENDING 01/08/2030: CLAY LOOSEN, JIM STRACK, BEN NICOLAI, BRANDON SCHULTZ

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

TRAVEL REIMBURSEMENT FOR JIM SHELTON FOR MOTEL ROOM AT THE DOWNSTREAM CASINO & RESORT TO ATTEND CENTRAL STATES COMMUNICATION EXERCISE SEPTEMBER 10-13, 2024 TOTALING \$356.70

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

TRAVEL REIMBURSEMENT FOR JOHN YODER FOR MOTEL ROOM AT THE DOWNSTREAM CASINO & RESORT TO ATTEND CENTRAL STATES COMMUNICATION EXERCISE SEPTEMBER 10-13, 2024 TOTALING \$356.70

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

TRAVEL REIMBURSEMENT FOR JIM SHELTON FOR MOTEL ROOM AT THE CHOCTAW CASINO & RESORT TO ATTEND FLOOD PLAIN CONFERENCE SEPTEMBER 16-18, 2024 TOTALING \$266.86

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

TRAVEL REIMBURSEMENT FOR JOHN YODER FOR MOTEL ROOM AT THE CHOCTAW CASINO & RESORT TO ATTEND FLOOD PLAIN CONFERENCE SEPTEMBER 16-18, 2024 TOTALING \$266.86

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

TRAVEL REIMBURSEMENT FOR JIM SHELTON FOR MOTEL ROOM AT THE CHOCTAW CASINO & RESORT TO ATTEND OK PUBLIC SAFETY CONFERENCE OCTOBER 13-16, 2024 TOTALING \$400.29

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

TRAVEL REIMBURSEMENT FOR JOHN YODER FOR MOTEL ROOM AT THE CHOCTAW CASINO & RESORT TO ATTEND OK PUBLIC SAFETY CONFERENCE OCTOBER 13-16, 2024 TOTALING \$400.29

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

REQUEST BY EMERGENCY MANAGEMENT TO PURCHASE A 2025 CHEVROLET SILVERRADO 3500HD 4WD CREW CAB PICK-UP FROM CARTER CHEVROLET AGENCY, LLC ON STATE BID CONTRACT #SW0035 TOTALING \$54,400.50

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

REQUEST FROM THE GEARY 522 EMS BOARD TO ENCUMBER MONIES FOR THE AUGUST 2024 SUBSIDY TO PAFFORD MEDICAL SERVICES/PAFFORD EMS OF OKLAHOMA TOTALING \$30,000.00

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

REQUEST FROM THE CANTON FIRE DEPARTMENT TO ENCUMBER MONIES TO PURCHASE DECALS, FOAM TRANSFER PUMP, HOSES, WRENCH SET, TRANSDUCER, & LABOR FROM BLANCHAT MFG., INC. TOTALING \$5,870.07

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

REQUEST FROM THE EAGLE CITY FIRE DEPARTMENT TO ENCUMBER MONIES TO PURCHASE MISC. PARTS FOR TANKER PUMP REPAIR FROM OKIE FLOATER REPAIR, INC. TOTALING \$839.18

**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 2nd DAY OF AUGUST, 2024

SIGNED: _____
COUNTY CLERK
(SEAL)

PUBLIC NOTICE

Posted this **2nd day of AUGUST, 2024**, at the Courthouse West door, Courthouse East door, and Elevator entrance door of the Blaine County Courthouse in Watonga, Oklahoma