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 15, 2022 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 AUGUST 8, 2022.

UNFINISHED BUSINESS

Discuss, Consider and Take Possible Action on ... BURN BAN FOR BLAINE COUNTY

Discuss, Consider and Take Possible Action on ...

LEASE AGREEMENT FOR EQUIPMENT BETWEEN BLAINE COUNTY AND WELCH STATE BANK FOR TWO (2) FORD F-150 POLICE RESPONDER CREW CAB WITH UPFIT AND ALL EQUIPMENT-TO REPLACE THE LEASE/PURCHASE APPROVED FROM THE BLAINE COUNTY COMMISSIONER MEETING ON JULY 11, 2022

NEW BUSINESS

REGULAR BUSINESS IN ACCORDANCE WITH THE OKLAHOMA OPEN MEETING LAW:

- 1. Discuss, Consider and Take Possible Action on ...
 - **BLANKET PURCHASE ORDERS**
- 2. Discuss, Consider and Take Possible Action on ... PURCHASING CLAIMS
- 3. Discuss, Consider and Take Possible Action on ... MONTHLY REPORTS FOR THE COURT CLERK & HEALTH DEPARTMENT
- 4. Discuss, Consider and Take Possible Action on ... APPOINTMENT OF CINDY RICE TO THE BLAINE COUNTY FAIRBOARD-THIS IS DUE TO THE RESIGNATION OF DON CHANDLER TERM ENDING 2023
- 5. Discuss, Consider and Take Possible Action on ... REQUEST FROM THE EMERGENCY MANGEMENT TO PURCHASE A SAVIN C2500 COLOR COPY, SCAN, & FAX MACHINE FROM STANDLEY SYSTEMS PURCHASE PRICE \$3,950.00, YEARLY MAINTENANCE PRICE \$231.00
- 6. Discuss, Consider and Take Possible Action on ... REQUEST FROM THE LONGDALE FIRE DEPARTMENT TO ENCUMBER MONIES FOR GROUND LADDER TESTING, THIRTY-TWO (32) HEAT SENSORS, CHECK & ADVISE LEAK ON PUMP BY MYDER FIRE SUPPORT SERVICES TOTALING \$598.88
- 7. Discuss, Consider and Take Possible Action on... REQUEST FROM THE HITCHCOCK FIRE DEPARTMENT TO PURCHASE DIGITAL INTERCOMS, WIRELESS BASE STATIONS, CABLES, RADIO TRANSMIT HEADPHONES, PLUS SHIPPING FROM CONRAD FIRE EQUIPMENT, INC. TOTALING \$8,011.78
- 8. Discuss, Consider and Take Possible Action on ... REQUEST FROM THE HITCHCOCK FIRE DEPARTMENT TO ENCUMBER MONIES FOR INSTALLATION OF FIRECOMM SYSTEM (PREVIOUSLY BOUGHT) BY EMERGENCY VEHICLE UPFITTERS TOTALING \$800.00
- 9. Discuss, Consider and Take Possible Action on... REQUEST FROM THE GEARY FIRE DEPARTMENT TO PURCHASE A HALE 18HP PUMP-THIS IS A REPLACEMENT FOR A PUMP THAT IS GOING BAD ON A TRUCK-FROM CASCO INDUSTRIES, INC. TOTALING \$3,750.00
- 10. Discuss, Consider and Take Possible Action on... REQUEST FROM THE GREENFIELD FIRE DEPARTMENT TO PURCHASE FILTERS FROM A2Z SALES & SERVICES TOTALING \$2,405.43
- 11. Discuss, Consider and Take Possible Action on... REQUEST FROM THE WATONGA FIRE DEPARTMENT TO ENCUMBER MONIES TO THE CITY OF WATONGA FOR LODGING FOR THE RIVERSPORT 2022 SWIFTWATER CONFERENCE & CHAMPIONSHIP GAMES TOTALING \$115.00 PER ROOM
- 12. Discuss, Consider and Take Possible Action on... APPLICATION FOR ROAD CROSSING PERMIT FOR TOM-STACK, LLC LOCATED SEC 15, T 15N, R 11W-DISTRICT #1
- 13. Discuss, Consider and Take Possible Action on...
- APPLICATION FOR ROAD CROSSING PERMIT FOR DEVON ENERGY LOCATED SEC 3, T 14N, R 11W-DISTRICT #1 AUDIENCE PARTICIPATION

RECESS OR ADJOURN:

TO BE COMPLETED BY PERSON FILING NOTICE:NAME & TITLE:D. JENNIFER HAIGLER, BLAINE COUNTY CLERKADDRESS:P.O. BOX 138, WATONGA, OK 73772PHONE:(580) 623-5890

FILED IN THE OFFICE OF THE COUNTY CLERK AT 9:00 AM ON 12th DAY OF AUGUST, 2022

SIGNED: _____ COUNTY CLERK (SEAL)

PUBLIC NOTICE