

**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 19, 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 AUGUST 12, 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 ...
PAYROLL CLAIMS
3. Discuss, Consider and Take Possible Action on ...
PURCHASING CLAIMS
4. Discuss, Consider and Take Possible Action on ...
TRANSFER OF FUNDS FOR THE EMERGENCY MANAGEMENT FROM M/O TO TRAVEL
5. Discuss, Consider and Take Possible Action on ...
REQUEST FROM THE COURT CLERK FOR GENERAL ACCT TO ENCUMBER MONIES FOR ELECTRICAL WORK BY CHAFFEE ELECTRIC INC IN THE COURT CLERKS'S OFFICE TOTALING \$7,810.00
6. Discuss, Consider and Take Possible Action on ...
APPOINTMENT OF REQUISITIONING OFFICERS & RECEIVING OFFICERS FOR THE ENHANCED 911 ACCOUNT- REQUISITIONING OFFICERS-BRANDON SCHULTZ, DARRYL HICKS, TRACY MATLI RECEIVING OFFICERS-CASSI SCHEFFLER & MCKENZIE BROWN
7. Discuss, Consider and Take Possible Action on ...
REQUEST FROM THE HYDRO FIRE DEPARTMENT TO PURCHASE SIX (6) JACKETS & SIX (6) PANTS WITH SUSPENDERS FROM BANNER FIRE EQUIPMENT INC. TOTALING \$6,300.00
8. Discuss, Consider and Take Possible Action on ...
REBURSEMENT CONTRACT BETWEEN THE BLAINE COUNTY SHERIFF DEPARTMENT & DEPARTMENT OF ENVIROMENTAL QUALITY (DEQ) FOR ASSISTANCE W/ THE ENVIRONMENTAL CRIMES ENFORCEMENT PROGRAM
9. Discuss, Consider and Take Possible Action on ...
AGREEMENT BETWEEN THE BLAINE COUNTY SHERIFF & THE SCHOOL DISTRICT OF CANTON FOR A SCHOOL RESOURCE OFFICER
10. Discuss, Consider and Take Possible Action on ...
JOHN HOLLAND, ENTERPRISE TO PRESENT INFORMATION REGARDING FLEET SERVICES
11. Discuss, Consider and Take Possible Action on ...
APPLICATION FOR ROAD CROSSING PERMIT FOR DEVON ENERGY LOCATED SEC 18, T 14N, R 11W-DISTRICT #1
12. Discuss, Consider and Take Possible Action on ...
APPLICATION FOR ROAD CROSSING PERMIT FOR DEVON ENERGY PRODUCTION COMPANY, L.P. LOCATED SEC 9, T 14N, R 11W-DISTRICT #1
13. Discuss, Consider and Take Possible Action on ...
APPLICATION FOR ROAD CROSSING PERMIT FOR CEDAR COVE MIDSTREAM LLC LOCATED SEC 10, T 16N, 11W-DISTRICT #3
14. Discuss, Consider and Take Possible Action on ...
RICK MILLER-TO PRESENT GENERAL FUND BUDGET FY 24-25

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 16th DAY OF AUGUST, 2024

SIGNED: _____
COUNTY CLERK
(SEAL)

PUBLIC NOTICE

Posted this **16th day of AUGUST, 2024**, at the Courthouse West door, Courthouse East door, and Elevator entrance door of the Blaine County Courthouse in Watonga, Oklahoma