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 SEPTEMBER 9. 2024

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 SEPTEMBER 3, 2024

UNFINISHED BUSINESS

Discuss, Consider and Take Possible Action on ... RICK MILLER-TO PRESENT GENERAL FUND BUDGET FY 24-25

Discuss, Consider and Take Possible Action on ... ASSESSOR-REPLACEMENT OF VISUAL INSPECTION VEHICLE

NEW BUSINESS

REGULAR BUSINESS IN ACCORDANCE WITH THE OKLAHOMA OPEN MEETING LAW:

- 1. Discussion, Consider and Take Possible Action on ... APPROPRIATIONS SEPTEMBER 2024
- 2. Discussion, Consider and Take Possible Action on ... BLANKET PURCHASE ORDERS
- 3. Discuss, Consider and Take Possible Action on ... CANCEL BLANKET PURCHASE ORDERS
- 4.Discuss, Consider and Take Possible Action on ... PURCHASING CLAIMS
- 5. Discuss, Consider and Take Possible Action on ... MONTHLY REPORTS FOR THE ASSESSOR, COUNTY CLERK, COURT CLERK, ELECTION BOARD, HEALTH DEPARTMENT, SHERIFF DEPARTMENT, TREASURER
- 6. Discuss, Consider and Take Possible Action on ... DONATION ACCEPTANCE AND RESOLUTION FOR THE SHERIFF DEPARTMENT FROM MARATHON OIL COMPANY IN THE AMOUNT OF \$500.00 DONATION TO BE USED FOR OPERATIONS & UNIFORMS
- 7. Discuss, Consider and Take Possible Action on ... REQUEST FROM THE EMERGENCY MANAGEMENT-LAPTOP COMPUTER FOR DEPUTY DIRECTOR JOHN YODER
- 8. Discuss, Consider and Take Possible Action on ... REQUEST FROM THE GEARY FIRE DEPARTMENT FOR RENEWAL OF ANNUAL SUBSCRIPTION FEE FOR FIRE SUITE & CAD CONNECTION PROVIDED BY EMERGENCY NETWORKING TOTALING \$2,720.00
- 9. Discuss, Consider and Take Possible Action on ... REQUEST FROM THE HYDRO FIRE DEPARTMENT FOR RENEWAL OF ANNUAL SUBSCRIPTION FEE FOR FIRE SUITE PROVIDED BY EMERGENCY NETWORKING TOTALING \$2,100.00
- 10. Discuss, Consider and Take Possible Action on ... REQUEST FROM THE HITCHCOCK FIRE DEPARTMENT TO ENCUMBER A BLANKET PURCHASE ORDER TO WIGGIN'S AUCTION FOR A USED AMBULANCE (TO BE USED AS A RESCUE VEHICLE)
- 11. Discuss, Consider and Take Possible Action on ... AUTHORIZED BUYER FOR HITCHCOCK FIRE DEPARTMENT AT THE WIGGIN'S AUCTION HELD ON SEPTEMBER 11, 2024 ONLINE-DUSTIN SCHEFFLER
- 12. Discuss, Consider and Take Possible Action on ... REQUEST FROM THE HITCHCOCK FIRE DEPARTMENT TO ENCUMBER MONIES TO B BURNS CONTRACTING, LLC FOR MISC. PARTS FOR COMMAND 3 TOTALING \$6,992.50
- 13. Discuss, Consider and Take Possible Action on ... APPLICATION FOR ROAD CROSSING PERMIT FOR ENLINK MIDSTREAM SERVICES, LLC LOCATED SEC 31, T 15N, R 12W-DISTRICT #1

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 CLERKADDRESS:P.O. BOX 138, WATONGA, OK 73772PHONE:(580) 623-5890

FILED IN THE OFFICE OF THE COUNTY CLERK AT 9:00 AM ON 6th DAY OF SEPTEMBER, 2024

SIGNED:____ COUNTY CLERK (SEAL)

PUBLIC NOTICE

REGULAR MEETING COMMISSIONERS MEETING ROOM

9:00 A.M.