## 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 **NOVEMBER 4, 2024** 

REGULAR MEETING COMMISSIONERS MEETING ROOM 9:00 A.M.

AGFNDA

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 OCTOBER 28, 2024

## **UNFINISHED BUSINESS**

## NEW BUSINESS

## REGULAR BUSINESS IN ACCORDANCE WITH THE OKLAHOMA OPEN MEETING LAW:

1. Discussion, Consider and Take Possible Action on

**APPROPRIATIONS NOVMEBER 2024** 

 ${\bf 2}.$  Discussion, Consider and Take Possible Action on  $\dots$ 

**BLANKET PURCHASE ORDERS** 

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

**PURCHASING CLAIMS** 

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

MONTHLY REPORTS FOR ASSESSOR, COUNTY CLERK, HEALTH DEPARTMENT, SHERIFF DEPARTMENT, TREASURER

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

PIONEER INTERNET & PHONE SERVICE TO THE NEW JAIL

 ${\bf 6}. {\sf Discuss}, {\sf Consider}$  and Take Possible Action on .

RESOLUTION FOR ESTABLISHING THE BASIC SALARIES OF ELECTED OFFICIALS-PRESENTED BY THE SHERIFF **DEPARTMENT** 

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

COOPERATIVE EXTENSION SERVICES AGREEMENT BETWEEN THE OKLAHOMA STATE UNIVERSITY ACTING FOR & ON BEHALF OF ITS COOPERATIVE EXTENSION SERVICE & THE UNITED STATES DEPARTMENT OF AGRICULTURE & THE **BOARD OF COUNTY COMMISSIONERS FOR FY 24-25** 

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

DONATION ACCEPTANCE AND RESOLUTION FOR BLAINE COUNTY EMERGENCY MANAGEMENT FROM ONEOK IN THE AMOUNT OF \$3,600.00 DONATION TO BE USED TOWARDS A DJI MAVIC 3 THERMAL

9. Discuss, Consider and Take Possible Action on .

SCHEDULE OF EXPENDITURES FO FEDERAL AWARDS (SEFA) FOR FISCAL YEAR ENDING JUNE 30, 2024

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

GEOSAFE MULTI-COUNTY INTERLOCAL AGREEMENT BETWEEN BLAINE COUNTY & SOUTHWEST OKLAHOMA REGIONAL 9-1-1 ASSOCIATION

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

REQUEST FROM THE GEARY 522 EMS BOARD TO ENCUMBER MONIES FOR THE NOVEMBER 2024 SUBISIDY TO PAFFORD EMS OF OKLAHOMA TOTALING \$30,000.00

12. Discuss, Consider and Take Possible Action on .

REQUEST FROM THE CANTON FIRE DEPARTMENT TO ENCUMBER MONIES FOR FIRSTNET AT&T SERVICES FOR IPADS-\$248.95 ONE TIME & \$184.00 MONTHLY DATA CHARGE

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

REQUEST FROM THE OKEENE FIRE DEPARTMENT TO PURCHASE FOUR (4) NEW TIRES & EIGHT (8) TIRES MOUNTD & DISMOUNTED FROM GAVINO'S TRUCKING, INC. TOTALING \$3,000.00

14. Discuss, Consider and Take Possible Action on .

TWO (2) APPLICATION FOR ROAD CROSSING PERMIT FOR DEVON ENERGY PRODUCTION COMPANY, L.P. LOCATED SEC 16, 17, T 14N, R 11W-DISTRICT #1

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

RECEIVE & OPEN BID #25-01 CANTON FIRE DEPARTMENT FOR A 2023 OR NEWER F550 CHASSIS CAB OR EQUIVALENT

16. Discussion...

AMERICAN RESCUE PLAN ACT (ARPA) MONIES & POSSIBLE EXPENDITURE IDEAS

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 P.O. BOX 138, WATONGA, OK 73772 ADDRESS:

PHONE: (580) 623-5890

FILED IN THE OFFICE OF THE COUNTY CLERK AT 9:00 AM ON 1st DAY OF NOVEMBER, 2024

SIGNED:		
COUNTY CLERK		
(SEAL)		