# 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 12, 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 NOVEMBER 4, 2024

#### **UNFINISHED BUSINESS**

Discussion, Consider and Take Possible Action on ...

PIONEER INTERNET & PHONE SERVICE TO THE NEW JAIL

Discussion, Consider and Take Possible Action on ..

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

#### **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 ...

**PURCHASING CLAIMS** 

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

MONTHLY REPORTS FOR COURT CLERK & ELECTION BOARD

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

DEMOSTRATION FROM DATASCOUT, LLC-COUNTY WIDE MAPPING PROGRAM

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

ORDER OF APPOINTMENT FOR DR. CURTIS SCHENK TO THE BLAINE COUNTY BOARD OF HEALTH-TERM ENDING JUNE 30, 2027

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

TRANSFER OF FUNDS FROM THE GENERAL M/O TO THE EDUCATIONAL TRUST-THIS ESTABLISHES THE EDUCATIONAL TRUST ACCOUNT TO BE INCOMPLIANCE WITH THE OKLAHOMA STATE AUDITORS

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

AWARDING OF BID FOR THE REROOFING OF THE RED ROCK BUILDING-THROUGH GENERAL CONTRACTOR ARMKO

 $\textbf{8.}\ \mathsf{Discuss}, \mathsf{Consider}\ \mathsf{and}\ \mathsf{Take}\ \mathsf{Possible}\ \mathsf{Action}\ \mathsf{on}\ ...$ 

REQUEST FROM THE HYDRO FIRE DEPARTMENT TO PURCHASE MISC. EQUIPMENT FROM HEARTLAND FIRE TRUCKS, LLC TOTALING \$1,167.00

 $\textbf{9}.\ \mathsf{Discuss},\ \mathsf{Consider}\ \mathsf{and}\ \mathsf{Take}\ \mathsf{Possible}\ \mathsf{Action}\ \mathsf{on}\ \ldots$ 

REQUEST FROM THE GREENFIELD FIRE DEPARTMENT TO ENCUMBER MONIES FOR LIABILITY INSURANCE FROM MGMT & ENTERPRISE SERVICES TOTALING \$7,077.23

 $\textbf{10}. \ \mathsf{Discuss, Consider \ and \ Take \ Possible \ Action \ on \ ...}$ 

REQUEST FROM THE CANTON FIRE DEPARTMENT TO UTILIZED THE MONIES RECEIVED FROM FORD MOTOR COMPANY FALLING UNDER THE OKLAHOMA LEMON LAW TO COMPLETE THE AFTERMARKET REMOVAL AND REINSTALLATION OF THE FIRE EQUIPMENT ON A 2024 FORD F-550 REINSTALLATION COMPLETED BY BLANCHAT MFG. TOTALING \$39,171.25

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

APPLICATION OF ROAD CROSSING PERMIT FOR DEVON ENERGY PRODUCTION CO., L.P. LOCATED SEC 31, T 14N, R 11W-DISTRICT #1

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

CDL AGREEMENT BETWEEN BLAINE COUNTY DISTRICT #3 & TUCKER DRIEVER FOR COST OF ATTENDING CENTRAL TECH TRUCK DRIVER TRAINING

13. 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 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  $8^{\text{th}}$  DAY OF NOVEMBER, 2024

SIGNED:		
COUNTY CLERK		
(SEAL)		