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 22, 2021

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 15, 2021.

UNFINISHED BUSINESS

Discuss, Consider and Take Possible Action on ...

CONTRACT FOR REROOFING ANNEX AND COURTHOUSE BETWEEN BLAINE COUNTY AND UNIVERSAL ROOFING & SHEET METAL, INC. –PER BID AWARDING OCTOBER 4, 2021

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 ...

PAYROLL CLAIMS

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

DONATION ACCEPTANCE AND RESOLUTION FOR MONEY RECEIVED BY THE SHERIFF DEPT. FROM FIRST CHRISTIAN CHURCH GEARY, OK FOR BITE SUIT FOR K-9 TRAINING IN THE AMOUNT OF \$1,000.00

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

EMPLOYMENT FOR THE SHERIFF DEPARTMENT: DUSTIN HAYES FULL TIME DEPUTY-REPLACING MATT MARRIOT WHO IS MOVING TO RESERVE DEPUTY

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

ARCHITECTUAL AGREEMENT BETWEEN BLAINE COUNTY AND PRINCIPLE DESIGN, LLC-CONSTRUCTION OF NEW JAIL FACILITY

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

REQUEST FROM THE CANTON FIRE DEPARTMENT TO PURCHASE HOSE & COUPLINGS FROM CHIEF FIRE & SAFETY CO. INC. TOTALING \$906.00

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

REQUEST FROM THE WATONGA FIRE DEPARTMENT TO PURCHASE TWO (2) APPLE IPAD 64GB SPACE GRAY FROM VERIZON TOTALING \$719.98; WITH REOCCURING MONTHLY CHARGE \$79.98

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

TWO (2) APPLICATION FOR ROAD CROSSING PERMIT FOR CONTINENTAL RESOURCES, INC. LOCATED SEC 34 & 36, T 15N, R 13W-DISTRICT #1

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

 $\textbf{APPLICATION FOR ROAD CROSSING PERMIT FOR TETRA TECHNOLOGIES LOCATED SEC 19, T 18N, R 13W-DISTRICT \#2 1900 A 1$

AUDIENCE PARTICIPATION

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 19th DAY OF NOVEMBER, 2021

| SIGNED: | | |
|--------------|--|--|
| COUNTY CLERK | | |
| SEAL) | | |