### 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 **FEBRUARY 21, 2023** 

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 FEBRUARY 13, 2023

#### UNFINISHED BUSINESS

#### NEW BUSINESS

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

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

KRIS RICHARDSON, JOE D. HALL GENERAL CONSTRUCTION & BEN SMITH, PRINCIPLE DESGIN-NEW JAIL DISCUSSION

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

**BLANKET PURCHASE ORDERS** 

 ${\bf 3.}$  Discuss, Consider and Take Possible Action on  $\dots$ 

**PAYROLL CLAIMS** 

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

**PURCHASING CLAIMS** 

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

TRANSFER OF FUNDS FROM THE COUNTY COMMISSIONERS GENERAL M/O ACCT TO THE ELECTION BOARD M/O FOR **ELECTION EXPENSES** 

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

APPOINTMENT OF KELLY BEDWELL TO THE EXCISE/EQUALIZATION BOARD OF BLAINE COUNTY-TERM ENDING DEC. 31, 2026

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

APPOINTMENT OF JANICE HOOD TO THE BLAINE COUNTY FAIRBOARD-TERM ENDING 2026

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

CIRCUIT ENGINEERING DISTRICT AUCTION POLICIES

9. Discuss, Consider and Take Possible Action on .

APPOINTMENT OF KAYE BASE TO THE BLAINE COUNTY 522 GEARY EMS BOARD-TERM ENDING JANUARY 2028

10.Discuss, Consider and Take Possible Action on .

REQUEST FROM THE CANTON FIRE DEPARTMENT TO ENCUMBER MONIES TO GEAR LOGIC LLC FOR A TURBO EGR COOLER, LABOR, & SHOP SUPPLIES TOTALING \$4,440.00

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

DECLARATION OF SURPLUS FOR THE WATONGA FIRE DEPARTMENT-ONE (1) RECLINER

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

RENEWAL OF APPLICATION FOR ROAD CROSSING PERMIT FOR DEVON ENERGY LOCATED SEC 9, T 14N, R 11W, SEC 34, T 15N, R 11W, SEC 5, T 14N, R 10W-DISTRICT #1

13. Discuss. Consider and Take Possible Action on .

DECLARATION OF SURPLUS FOR DISTRICT #2-ONE (1) 2008 CHEVROLET SILVERADO CREW CAB 4WD PICKUP

# **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 17<sup>th</sup> DAY OF FEBRUARY, 2023

SIGNED:	 	
COUNTY CLERK		
SEAL)		