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 MAY 6, 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 APRIL 29, 2024

UNFINISHED BUSINESS

Discuss, Consider and Take Possible Action on ...

BEGIN P-CARD APPLICATION & APPROVAL PROCESS (TRAVEL POLICY)

NEW BUSINESS

REGULAR BUSINESS IN ACCORDANCE WITH THE OKLAHOMA OPEN MEETING LAW:

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

APPROPRIATIONS FOR MAY 2024

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

TRANSFER OF FUNDS FROM THE DRUG COURT (1233-1900) TO THE DRUG COURT (7206-1900) PERSONEL SERVICES & M/O-THIS WILL FULFILL THE OBLIGATIONS SET FORTH PER STATE AUDITORS OFFICE OF OKLAHOMA

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

BLANKET PURCHASE ORDERS

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

PURCHASING CLAIMS

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

APPOINTMENT OF REQUISITIONING & RECEIVING OFFICERS FOR THE BLAINE COUNTY DRUG COURT, BLAINE COUNTY ANNA McBRIDE COURT & BLAINE COUNTY FAMILY DRUG COURT

REQUISITIONING OFFICER-JUDGE ALLISON LAFFERTY & SARAH HOFFMAN

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

MONTHLY REPORTS FOR THE ASSESSOR, COUNTY CLERK, COURT CLERK, ELECTION BOARD, SHERIFF DEPARTMENT, TREASURER

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

DECLARATION OF SURPLUS FOR THE TREASURER OFFICE-FOUR (4) HERMAN MILLER CHAIR TEAL

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

REQUEST FROM THE BLAINE COUNTY HEALTH DEPARTMENT TO REMOVE OLD FLORESCENT LIGHTING THROGHOUT THE BUILDING & UPGRADE WITH LED PANEL RECESSED LIGHTING & FIXTURES

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

REQUEST FROM THE LONGDALE FIRE DEPARTMENT TO PURCHASE ONE (1) HALE PUMP FROM OKLAHOMA FORESTRY SERVICES TOTALING \$3,855.95

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

 2^{ND} RENEWAL OF APPLICATION FOR ROAD CROSSING PERMIT FOR DEVON ENERGY PRODUCTION COMPANY LP LOCATED SEC 2, T 14N, R 12W-DISTRICT #1

 $\textbf{11.} \ \mathsf{Discuss, Consider} \ \mathsf{and} \ \mathsf{Take} \ \mathsf{Possible} \ \mathsf{Action} \ \mathsf{on} \ ..$

MEET WITH OFFICERS TO DISCUSS BUDGETS FOR FISCAL YEAR 2024-2025

D. JENNIFER HAIGLER, COUNTY CLERK CRYSTAL CAMPOS-PEREZ, TREASURER BRENDA RICE, ELECTION BOARD BLAINE COUNTY HEALTH DEPARTMENT

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 3rd DAY OF MAY, 2024

SIGNED:		
COUNTY CLERK		
SEAL)		