

**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
JANUARY 27, 2014

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 **JANUARY 21, 2014** and the special meeting on **January 24, 2014**.

UNFINISHED BUSINESS:

NEW BUSINESS IN ACCORDANCE WITH THE OKLAHOMA OPEN MEETING LAW:

1. Discuss, Consider and Take Possible Action on ...
DISCUSSION OF ENGAGEMENT LETTER FOR LINDA WOODRUFF
2. Discuss, Consider and Take Possible Action on...
RESOLUTIONS TO DISPOSE OF EQUIPMENT FOR DISTRICT #3 AND DISTRICT #2
3. Discuss, Consider and Take Possible Action on ...
RE-APPOINT JONATHON CROSS TO BLAINE COUNTY FLOODPLAIN BOARD
4. Discuss, Consider and Take Possible Action on ...
BLANKET PURCHASE ORDERS
5. Discuss, Consider and Take Possible Action on ...
CHANGE OF DATE OF EMPLOYMENT FOR JOANN WEST – BLAINE COUNTY SHERIFF
6. Discuss, Consider and Take Possible Action on ...
PURCHASE REQUEST – MATT THOMPSON, EAGLE CITY FIRE DEPARTMENT
7. Discuss, Consider and Take Possible Action on ...
TRANSFER OF FUNDS – DISTRICT #3
8. Discuss, Consider and Take Possible Action on ...
ADDENDUM 3 TO MASTER SERVICES AGREEMENT BETWEEN BLAINE COUNTY AND SOUTHWESTERN BELL TELEPHONE COMPANY, DBA AT&T OKLAHOMA
9. Discuss, Consider and Take Possible Action on ...
BLAINE COUNTY EMERGENCY MANAGEMENT – CHANGE OF ADDRESSES IN THE TOWN OF HITCHCOCK
10. Discuss, Consider and Take Possible Action on ...
CLAIMS

AUDIENCE PARTICIPATION

RECESS OR ADJOURN:

TO BE COMPLETED BY PERSON FILING NOTICE:

NAME & TITLE: DELLA WALLACE, 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 **JANUARY 24, 2014**.

SIGNED: _____ COUNTY CLERK
(SEAL)

Posted this 24TH DAY OF JANUARY, 2014, at the Courthouse West door, Courthouse East door, and Elevator entrance door of the Blaine County Courthouse in Watonga, Oklahoma.