

**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 5, 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 **April 28, 2014**.

**UNFINISHED BUSINESS:**

1. Discuss, Consider and Take Possible Action on ...  
**BID #14-14 – PEWS FOR COURTROOM**
2. Discuss, Consider and Take Possible Action on ...  
**BID #14-15 – LABOR FOR CONCRETE AND LABOR TO ERECT METAL BUILDING FOR EAGLE CITY FIRE DEPARTMENT**

**NEW BUSINESS IN ACCORDANCE WITH THE OKLAHOMA OPEN MEETING LAW:**

1. Discuss, Consider and Take Possible Action on ...  
**APPROPRIATIONS FOR MAY 2014**
2. Discuss, Consider and Take Possible Action on...  
**TRANSFER OF FUNDS FROM CAPITAL OUTLAY TO MAINTENANCE AND OPERATIONS FOR SALES TAX FOR APRIL 2014 - \$43,233.60**  
  
**TRANSFER OF FUNDS FROM VISUAL INSPECTION TRAVEL TO VISUAL INSPECTION EMPLOYEE BENEFITS - \$53.36**
3. Discuss, Consider and Take Possible Action on ...  
**BLANKET PURCHASE ORDERS**
4. Discuss, Consider and Take Possible Action on ...  
**RESOLUTION TO DISPOSE OF EQUIPMENT FOR DISTRICT #1 - COMPUTER**
5. Discuss, Consider and Take Possible Action on ...  
**EMPLOYMENT OF PART TIME DISPATCHER/JAILER FOR SHERIFF MIRACLE HAWKINS**
6. Discuss, Consider and Take Possible Action on ...  
**OKLAHOMA COOPERATIVE CED BOARD – EMERGENCY AND TRANSPORTATION REVOLVING ETR, FUND EXTENSION FOR PROJECT # ETRCB7-06-2(02)14**
7. Discuss, Consider and Take Possible Action on ...  
**MONTHLY REPORTS: COUNTY CLERK, TREASURER, SHERIFF AND ASSESSOR**
8. Discuss, Consider and Take Possible Action on ...  
**MEET WITH COUNTY OFFICERS REGARDING BUDGETS FOR FISCAL YEAR 2014-2015 DONNA HOSKINS, DELLA WALLACE, JOY RHODES AND BRENDA RICE**

**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 **MAY 2, 2014**.

SIGNED: \_\_\_\_\_  
COUNTY CLERK  
(SEAL)

Posted this **2<sup>ND</sup> DAY OF MAY, 2014**, at the Courthouse West door, Courthouse East door, and Elevator entrance door of the Blaine County Courthouse in Watonga, Oklahoma.