

**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, 2020

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, 2020**.

UNFINISHED BUSINESS:

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 ...
PURCHASING CLAIMS
3. Discuss, Consider and Take Possible Action on ...
RESOLUTION FOR DISPOSAL FOR ASSESSOR OFFICE; 2011 CHEVROLET EQUINOX
4. Discuss, Consider and Take Possible Action on...
AMENDED SCHEDULE OF FEDERAL EXPENDITURES FOR FY 17-18
5. Discuss, Consider and Take Possible Action on...
AMENDED SCHEDULE OF FEDERAL EXPENDITURES FOR FY 18-19
6. Discuss, Consider and Take Possible Action on...
FINANCIAL STATEMENT FOR FY 17-18
7. Discuss, Consider and Take Possible Action on...
FINANCIAL STATEMENT FOR FY 18-19
8. Discuss, Consider and Take Possible Action on...
PUBLICATION OF ANNUAL SALARIES
9. Discuss, Consider and Take Possible Action on...
REQUEST FROM THE OKEENE 522 EMS DISTRICT TO ENCUMBER MONIES FOR COMPSOURCE MUTUAL INSURANCE COMPANY RENEWAL TOTALING \$2,902.40
10. Discuss, Consider and Take Possible Action on...
REQUEST FROM THE OKEENE 522 EMS DISTRICT TO ENCUMBER MONIES FOR REIMBURSEMENT OF PAYROLL FOR THE MONTH OF OCTOBER, NOVEMBER, DECEMBER 2019 TOTALING \$45,965.15
11. Discuss, Consider and Take Possible Action on...
REQUEST FROM THE HITCHCOCK FIRE DEPARTMENT TO PURCHASE 1-LIFEPAK 1000 W/CARRYING CASE & 1- INFANT/CHILD DEFIBRILLATION ELECTRODE STARTER KIT FROM STRYKER TOTALING \$2,340.65
12. Discuss, Consider and Take Possible Action on...
REQUEST FROM THE WATONGA FIRE DEPARTMENT TO ENCUMBER MONIES BY BLANKET P.O. FOR PURCHASE OF A 1984 AM GENERAL 5 TON FIRE TRUCK THRU THE EQUIPMENT CONSIGNMENT AUCTION ON FEBURARY 4, 2020
13. Discuss, Consider and Take Possible Action on...
DECLARATION OF SURPLUS FOR DISTRICT #1-ONE (1)-17" MICROTEK MONITOR C783; ONE (1)-XEROX DOCUMATE 152 SCANNER
14. Discuss, Consider and Take Possible Action on...
APPLICATION FOR ROAD CROSSING PERMIT FOR CLAYTON COWAN LOCATED SEC 21, T 15N, R 11W-DISTRICT #1
15. Discuss, Consider and Take Possible Action on...
TWO (2) APPLICATION FOR ROAD CROSSING PERMIT FOR TETRA TECHNOLOGIES LOCATED SEC 26 & 28, T 15N, R 12W-DISTRICT #1
16. Discuss, Consider and Take Possible Action on...
APPLICATION FOR ROAD CROSSING PERMIT FOR TOM-STACK, LLC LOACTED SEC 33 & 34, T 16N, R 10W-DISTRICT #3
17. Discuss, Consider and Take Possible Action on...
ANNUAL JAIL INSPECTION

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 JANUARY 24, 2020

SIGNED: _____
COUNTY CLERK
(SEAL)

Posted this **24th day of January, 2020**, at the Courthouse West door, Courthouse East door, and Elevator entrance door of the Blaine County Courthouse in Watonga, Oklahoma