## 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 SEPTEMBER 23. 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 SEPTEMBER 16, 2024

UNFINISHED BUSINESS

**NEW BUSINESS** 

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

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

**BLANKET PURCHASE ORDERS** 

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

**PAYROLL CLAIMS** 

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

**PURCHASING CLAIMS** 

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

RESOLUTION FOR DISPOSING OF EQUIPMENT FOR THE COURT CLERK'S OFFICE- ONE (1) WOODEN DESK & FOUR (4) "L" SHAPED WOODEN DESK

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

REQUEST FROM THE SHERIFF DEPARTMENT TO PURCHASE TWO (2) ROUND TRIP AIRFARE, TWO (2) ONE WAY AIRFARE, RENTAL CAR & TWO (2) MOTEL ROOMS FOR TWO (2) INMATE PICK UP IN CALDWELL, IDAHO

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

EOP AMENDMENT & ATTESTATION LETTER FOR FY 2023 EMERGENCY MANAGEMENT PERFORMANCE GRANT (EMPG) PROGRAM

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

DONATION ACCEPTANCE AND RESOLUTION FOR DISTRICT #1 FROM GEARY CHAMBER OF COMMERCE, INC. FOR 1<sup>ST</sup> PLACE BUSINESS AT THE GEARY FAIR PARADE IN THE AMOUNT OF \$175.00 DONATION TO BE USED FOR MAINTANCE & OPERATIONS

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

APPLICATION FOR ROAD CROSSING PERMIT FOR DEVON ENERGY PRODUCTIONS CO., LP LOCATED SEC 9, T 14N, R 11W-DISTRICT #1

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

TWO (2) APPLICATION FOR ROAD CROSSING PERMIT FOR BISON WATER MIDSTREAM LOCATED SEC 5 & 8, T 16N, R 10W-DISTRICT #3

AUDIENCE PARTICIPATION AS PERTAINS TO ITEMS ON THIS AGENDA AND ONLY ITEMS LISTED ON THIS AGENDA

## 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 20th DAY OF SEPTEMBER, 2024

| SIGNED:      |  |  |
|--------------|--|--|
| COUNTY CLERK |  |  |
| (SEAL)       |  |  |

## **PUBLIC NOTICE**

Posted this **20**<sup>th</sup> **day of SEPTEMBER, 2024**, at the Courthouse West door, Courthouse East door, and Elevator entrance door of the Blaine County Courthouse in Watonga, Oklahoma