



Public Notice  
Canadian County Commissioners' Meeting

Date: Monday, January 25, 2010  
Time: 9:00am  
Place: Public Meeting Room  
Canadian County Courthouse  
201 N. Choctaw Avenue  
El Reno, OK 73036

Pledge of Allegiance

Agenda:

- 1) Call the meeting to order.
- 2) Consider approval of January 19, 2010 minutes.
- 3) Consider approval of Appropriations and Transfers.
- 4) Comments from the public, limited to two (2) minutes. Time may be extended at the discretion of the officers.
- 5) Presentation by Canadian County Committee members in memory of Commissioner Grant Hedrick.
- 6) Presentation by Blackboard Connect on a reverse 911 call system for Canadian County.
- 7) Appointment of Phil Young as Board Member of the Cashion 522 Ambulance Board.
- 8) Consider approval of appointment for County Sheriff's Office for:  
Christopher Velarde – Deputy
- 9) Consider approval of Circuit Engineering District Auction Policies for disposing of surplus equipment at auction.
- 10) Consider approval of Resolution for Disposing of County Equipment for Canadian County Health Department:  
#625.1 – 18 cu ft frost free refrigerator – junked
- 11) Consider approval of Resolution for Disposing of County Equipment for General Government:  
#20-109.01 – Comdial Cabinet – junked  
#20-218.1 - Camera (under \$500.00)  
#20-251.02 – Computer – sold at auction  
#20-251.15 – Computer – junked  
#20-268.01 – Multi Server – junked
- 12) Consider approval for District #2 inventory item to be declared as surplus:  
#356.04 – John Deere Excavator  
#337.74 – Belshe Equipment Trailer  
#301.80 – 1998 GMC Pickup

- 13) Consider pre approval of letting Bids for Canadian County Commissioners to sell three (3) Vending Machines.
- 14) Discuss any new business.
- 15) Reports from the Commissioners.
- 16) Consider approval of Blanket Purchase Orders.
- 17) Consider approval of Claims.
- 18) Consider approval to adjourn.

This is to certify that in conformity with the Oklahoma Open Meetings Act a true and correct copy of the above and foregoing Notice was posted at the place of meeting at 4:00pm on the 21<sup>st</sup> day of January 2010. A true and correct copy of such Notice was filed in the office of the County Clerk as required by law.

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Shelley Dickerson  
Canadian County Clerk

(SEAL)