

**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
DECEMBER 19, 2011

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 **DECEMBER 12, 2011**.

UNFINISHED BUSINESS:

NEW BUSINESS IN ACCORDANCE WITH THE OKLAHOMA OPEN MEETING LAW:

1. Discuss, Consider and Take Possible Action on ...
**ROAD CROSSING PERMIT –
HARVEY LAND CONTRACTOR FOR ENOGEX GAS GATHERING
SECTION 20, T16N,R10W – DISTRICT #3**
2. Discuss, Consider and Take Possible Action on...
MONTHLY REPORTS: HEALTH DEPARTMENT
3. Discuss, Consider and Take Possible Action on ...
BLANKET PURCHASE ORDERS
4. Discuss, Consider and Take Possible Action on ...
**TRANSFER OF FUNDS – DISTRICT #1
FEMA (47) TO CAPITOL OUTLAY (30)**
5. Discuss, Consider and Take Possible Action on ...
RESOLUTION FOR THE ELECTION OF A 522 EMS DISTRICT
6. Discuss, Consider and Take Possible Action on ...
APPOINT RAYMOND SCHEFFLER TO THE OPPORTUNITIES INC. BOARD
7. Discuss, Consider and Take Possible Action on ...
APPOINTMENT OF JOE GOIN PART TIME DISPATCHER/JAILER
8. Discuss, Consider and Take Possible Action on ...
PAYROLL CLAIMS

AUDIENCE PARTICIPATION:

RECESS OR ADJOURN:

TO BE COMPLETED BY PERSON FILING NOTICE:

NAME & TITLE: LINDA MCPHERSON, 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 **DECEMBER 16, 2011**

SIGNED: _____ COUNTY CLERK
(SEAL)

Posted this DECEMBER 16, 2011, at the Courthouse west door, Courthouse East door, and Elevator entrance door of the Blaine County Courthouse in Watonga, Oklahoma.