

**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
AUGUST 20, 2012

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 **August 13, 2012**

UNFINISHED BUSINESS:

NEW BUSINESS IN ACCORDANCE WITH THE OKLAHOMA OPEN MEETING LAW:

1. Discuss, Consider and Take Possible Action on ...
**TRANSFER OF FUNDS – DISTRICT #2
FROM CAPITOL OUTLAY AND CONSTRUCTION TO MAINTENANCE & OPERATIONS**
2. Discuss, Consider and Take Possible Action on...
RESOLUTION FOR ¼ CENT SALES TAX
3. Discuss, Consider and Take Possible Action on ...
RESOLUTION TO DISPOSE OF EQUIPMENT FOR DISTRICT #1
4. Discuss, Consider and Take Possible Action on ...
MONTHLY REPORT – HEALTH DEPARTMENT FOR JUNE AND JULY
5. Discuss, Consider and Take Possible Action on ...
BLANKET PURCHASE ORDERS
6. Discuss, Consider and Take Possible Action on ...
**THREE (3) ROAD CROSSING PERMITS FOR DEVON GAS SERVICES, L.P.
ALL LOCATED IN DISTRICT #1 – SECTION 28-T14N-R11W, SECTION 12-T13N-R11W,
AND SECTION 11-T13N-R11W**
7. Discuss, Consider and Take Possible Action on ...
PAYROLL CLAIMS
8. Discuss, Consider and Take Possible Action on ...
**RECEIVE AND OPEN BIDS FOR OIL AND GAS LEASE LOCATED IN
LOT 15, BLOCK 8, CRAINS ADDITION TO THE CITY OF GEARY, BLAINE
COUNTY, OKLAHOMA**
9. Discuss, Consider and Take Possible Action on ...
**RECEIVE AND OPEN BIDS FOR THE SALE OF ONE (1) 1998 JOHN DEERE
MOTOR GRADER # 772CH – 6-WHEEL DRIVE**
10. Discuss, Consider and Take Possible Action on ...
**RECEIVE AND OPEN BIDS FOR THE PURCHASE OF ONE (1) USED TRUCK TRACTOR
AND TRAILER**

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 **AUGUST 17, 2012**

SIGNED: _____ COUNTY CLERK
(SEAL)

Posted this 17TH DAY OF AUGUST, 2012, at the Courthouse west door, Courthouse East door, and Elevator entrance door of the Blaine County Courthouse in Watonga, Oklahoma.