

**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  
**MARCH 10, 2014**

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 **March 3, 2014**.

**UNFINISHED BUSINESS:**

1. Discuss, Consider and Take Possible Action on ...  
**TERRY BRYANT & KRISTA HENDRICKS WITH NEXTERA ENERGY RESOURCES – ROAD USE & MAINTENANCE AGREEMENT – DISTRICT #2**
2. Discuss, Consider and Take Possible Action on ...  
**BID #14-10 – GENERATOR FOR FOLEY BUILDING**

**NEW BUSINESS IN ACCORDANCE WITH THE OKLAHOMA OPEN MEETING LAW:**

1. Discuss, Consider and Take Possible Action on ...  
**MONTHLY REPORTS: COUNTY CLERK, TREASURER, ELECTION BOARD, SHERIFF, ASSESSOR, COURT CLERK AND HEALTH DEPARTMENT**
2. Discuss, Consider and Take Possible Action on ...  
**CHEYENNE-ARAPAHO TRIBES – “TURN AROUND DON'T DROWN PROGRAM”**
3. Discuss, Consider and Take Possible Action on ...  
**BURN BAN REVIEW**
4. Discuss, Consider and Take Possible Action on ...  
**BLANKET PURCHASE ORDERS**
5. Discuss, Consider and Take Possible Action on ...  
**APPOINT FAIRBOARD MEMBERS FOR DISTRICTS 1 & 3**
6. Discuss, Consider and Take Possible Action on ...  
**TRANSFER OF FUNDS FROM OSU EXTENSION MAINTENANCE & OPERATIONS TO TRAVEL - \$2000.00**
7. Discuss, Consider and Take Possible Action ...  
**TRANSFER OF FUNDS – DISTRICT #1  
FEMA ACCOUNT TO CAPITAL OUTLAY AND  
MAINTENANCE & OPERATIONS TO LEASE PURCHASE**
7. Discuss, Consider and Take Possible Action on ...  
**CLAIMS**
8. Discuss, Consider and Take Possible Action on ...  
**RECEIVE AND OPEN BID # 14-11 - LABOR AND MATERIALS FOR STEEL SIDING FOR EXTERIOR OF COUNTY SHOP BUILDING – DISTRICT #1**

**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 **MARCH 7, 2014**.

SIGNED: \_\_\_\_\_  
COUNTY CLERK  
(SEAL)

Posted this **7<sup>TH</sup> DAY OF MARCH, 2014**, at the Courthouse West door, Courthouse East door, and Elevator entrance door of the Blaine County Courthouse in Watonga, Oklahoma.