

**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
JUNE 9, 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 **June 2, 2014**.

UNFINISHED BUSINESS:

NEW BUSINESS IN ACCORDANCE WITH THE OKLAHOMA OPEN MEETING LAW:

1. Discuss, Consider and Take Possible Action on ...
CONSIDERATION AND POSSIBLE ACTION ON A RESOLUTION ACCEPTING THE BENEFICIAL INTEREST IN THE BLAINE COUNTY EDUCATIONAL FACILITIES AUTHORITY CREATED BY A TRUST INDENTURE FOR AND ON BEHALF OF BLAINE COUNTY, OKLAHOMA, IN ALL RESPECTS IN ACCORDANCE WITH THE TERMS OF SAID TRUST INDENTURE; AND DECLARING AN EMERGENCY.
2. Discuss, Consider and Take Possible Action on ...
CONSIDERATION AND ACTION UPON RESOLUTION AUTHORIZING AND APPROVING THE INCURRING OF INDEBTEDNESS BY THE TRUSTEES OF THE BLAINE COUNTY EDUCATIONAL FACILITIES AUTHORITY TO BE ACCOMPLISHED BY THE ISSUANCE OF LEASE REVENUE BONDS, NOTES OR OTHER EVIDENCES OF INDEBTEDNESS IN ONE OR MORE SERIES ON A TAX-EXEMPT OR TAXABLE BASIS IN THE AGGREGATE PRINCIPAL AMOUNT OF NOT TO EXCEED \$14,750,000 TO PROVIDE FUNDS TO INDEPENDENT SCHOOL DISTRICT NO. 42, BLAINE COUNTY, OKLAHOMA ("WATONGA PUBLIC SCHOOLS" OR THE "DISTRICT") REQUIRED TO COMPLETE THE ACQUISITION, CONSTRUCTION, EQUIPPING, RENOVATING AND REMODELING OF SCHOOL BUILDINGS, ACQUIRING SCHOOL FURNITURE, FIXTURES, AND EQUIPMENT AND ACQUIRING AND IMPROVING SCHOOL SITES; ESTABLISH A RESERVE FUND, IF ANY, CAPITALIZE INTEREST AND PAY COSTS OF ISSUANCE AND ALL MATTERS RELATED THERETO, INCLUDING BUT NOT LIMITED TO THE WAIVER OF COMPETITIVE BIDDING THEREOF; AND DECLARING AN EMERGENCY
3. Discuss, Consider and Take Possible Action on ...
BLANKET PURCHASE ORDERS
4. Discuss, Consider and Take Possible Action on ...
CANCEL BLANKET PURCHASE ORDERS
5. Discuss, Consider and Take Possible Action on ...
MONTHLY REPORTS: COUNTY CLERK, TREASURER, ASSESSOR, ELECTION BOARD, COURT CLERK AND SHERIFF
6. Discuss, Consider and Take Possible Action on ...
TWELVE MONTH BRIDGE INSPECTION - BRAD COULSON, CED #7
7. Discuss, Consider and Take Possible Action on ...
SIX MONTH FRACTURE CRITICALS FOR TRUSS BRIDGE INSPECTIONS – BRAD COULSON, CED #7
8. Discuss, Consider and Take Possible Action on ...
TWELVE MONTH FRACTURE CRITICALS FOR TRUSS BRIDGE INSPECTIONS – BRAD COULSON, CED #7
9. Discuss, Consider and Take Possible Action on ...
BURN BAN
10. Discuss, Consider and Take Possible Action on ...
RE-APPOINTMENT OF JONATHON CROSS TO THE NODA BOARD OF TRUSTEES
11. Discuss, Consider and Take Possible Action on ...
COOPERATIVE AGREEMENT BETWEEN THE OKLAHOMA DEPARTMENT OF AGRICULTURE, FOOD, AND FORESTRY WILDLIFE SERVICES DIVISION AND BLAINE COUNTY
12. Discuss, Consider and Take Possible Action on ...
TRANSFER OF FUNDS – SHERIFF
13. Discuss, Consider and Take Possible Action on ...
TITLE SHEET FOR PROJECT NO. CIRB-206C(002)RB – DISTRICT #3
14. Discuss, Consider and Take Possible Action on ...
FIVE YEAR BRIDGE PLAN
15. Discuss, Consider and Take Possible Action on ...
CLAIMS
16. Discuss, Consider and Take Possible Action on ...
RECEIVE AND OPEN SIX MONTH BIDS

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 **JUNE 6, 2014**.

SIGNED: _____
COUNTY CLERK
(SEAL)

Posted this **6TH DAY OF JUNE, 2014**, at the Courthouse West door, Courthouse East door, and Elevator entrance door of the Blaine County Courthouse in Watonga, Oklahoma.