

**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
OCTOBER 27, 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 **October 20, 2014**.

UNFINISHED BUSINESS:

NEW BUSINESS IN ACCORDANCE WITH THE OKLAHOMA OPEN MEETING LAW:

1. Discuss, Consider and Take Possible Action on ...
PURCHASE OF EQUIPMENT FOR HYDRO FIRE DEPARTMENT FROM CHIEF FIRE & SAFETY CO., INC. IN THE AMOUNT OF \$6,193.00
2. Discuss, Consider and Take Possible Action on...
CANCEL BLANKET PURCHASE ORDER FOR DISTRICT #1
3. Discuss, Consider and Take Possible Action on ...
BLANKET PURCHASE ORDERS
4. Discuss, Consider and Take Possible Action on ...
ROAD CROSSING PERMIT FOR SUPER HEATERS, LLC TO BE LOCATED IN SECTION 22, TOWNSHIP 15N, RANGE 10W – DISTRICT #1
5. Discuss, Consider and Take Possible Action on ...
ROAD CROSSING PERMITS FOR MAC OIL & GAS, INC. TO BE LOCATED IN SECTIONS 12, 13, 14, 15 OF TOWNSHIP 17N, RANGE 10W – DISTRICT #3
6. Discuss, Consider and Take Possible Action on ...
CLAIMS
7. Discuss, Consider and Take Possible Action on ...
PROFESSIONAL SERVICES AGREEMENT BETWEEN BLAINE COUNTY HEALTH DEPARTMENT AND ANNA I. PERALTA – INTERPRETER
8. Discuss, Consider and Take Possible Action on ...

EXECUTIVE SESSION:

VOTE TO ENTER INTO EXECUTIVE SESSION REGARDING: THOMAS-FAY-CUSTER 522 EMS DISTRICT BOARD OF TRUSTEES V. BLAINE COUNTY COMMISSIONERS, Case No. CV-2014-25.

For the purpose of confidential communications between the Board of County Commissioners of the county of Blaine and its attorney concerning legal matters previously referenced.

Authority: Title 25 Okla. Statute, 307(B)(4)

9. VOTE TO RETURN TO REGULAR MEETING:

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 **OCTOBER 24, 2014**.

SIGNED: _____
COUNTY CLERK
(SEAL)

Posted this **24TH** **DAY OF OCTOBER, 2014**, at the Courthouse West door, Courthouse East door, and Elevator entrance door of the Blaine County Courthouse in Watonga, Oklahoma.