

**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
NOVEMBER 3, 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 27, 2014**.

UNFINISHED BUSINESS:

1. 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)

2. **VOTE TO RETURN TO REGULAR MEETING:**

NEW BUSINESS IN ACCORDANCE WITH THE OKLAHOMA OPEN MEETING LAW:

1. Discuss, Consider and Take Possible Action on ...
APPROPRIATIONS FOR NOVEMBER, 2014
2. Discuss, Consider and Take Possible Action on ...
BLANKET PURCHASE ORDERS
3. Discuss, Consider and Take Possible Action on ...
**PROJECT NO. J3-0031(04)CI, STATE J/P NO. 30031(04)
BRIDGE AND APPROACHES OVER SAND CREEK LOCATED
6 MILES EAST AND 1.2 MILES NORTH OF LONGDALE**
4. Discuss, Consider and Take Possible Action on ...
**TEN (10) ROAD CROSSING PERMITS FOR MARKWEST OKLAHOMA GAS
COMPANY, LLC, TO BE LOCATED IN SECTIONS 1, 2, 14 AND 15 OF T17N, R10W**
4. Discuss, Consider and Take Possible Action on ...
**RECEIVE AND OPEN BIDS – BID # 15-02
VEHICLE FOR SHERIFF'S OFFICE**

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 31, 2014**.

SIGNED: _____
COUNTY CLERK
(SEAL)

Posted this **31ST DAY OF OCTOBER, 2014**, at the Courthouse West door, Courthouse East door, and Elevator entrance door of the Blaine County Courthouse in Watonga, Oklahoma.