

**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  
**DECEMBER 1, 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 **November 24, 2014**.

**UNFINISHED BUSINESS:**

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

1. Discuss, Consider and Take Possible Action on ...  
**APPROPRIATIONS FOR DECEMBER, 2014**
2. Discuss, Consider and Take Possible Action on ...  
**2015 HOLIDAYS**
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 ...  
**RESOLUTIONS TO DISPOSE OF EQUIPMENT FOR ELECTION BOARD AND COUNTY CLERK**
6. Discuss, Consider and Take Possible Action on ...  
**2015 EMERGENCY MANAGEMENT PERFORMANCE GRANT**
7. Discuss, Consider and Take Possible Action on ...  
**LEASE/PURCHASE AGREEMENT WITH WARREN CAT FOR 2014-D6T DOZER – DISTRICT #3**

**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 **NOVEMBER 26, 2014**.

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

Posted this **26<sup>TH</sup> DAY OF NOVEMBER, 2014**, at the Courthouse West door, Courthouse East door, and Elevator entrance door of the Blaine County Courthouse in Watonga, Oklahoma.