

**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 16, 2015

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 9, 2015**.

UNFINISHED BUSINESS:

1. Discuss, Consider and Take Possible Action on ...
TOWN OF OKEENE AND BLAINE COUNTY FIRE TRUCK PURCHASE AGREEMENT

NEW BUSINESS IN ACCORDANCE WITH THE OKLAHOMA OPEN MEETING LAW:

1. Discuss, Consider and Take Possible Action on ...
MONTHLY REPORTS: SHERIFF AND ASSESSOR
2. Discuss, Consider and Take Possible Action on ...
BLANKET PURCHASE ORDERS
3. Discuss, Consider and Take Possible Action on ...
TRANSFER OF FUNDS FOR SHERIFF – FROM (001-0400-10) PERSONAL SERVICES TO (001-0400-11) PART TIME PERSONAL SERVICES IN THE AMOUNT OF \$20,000
4. Discuss, Consider and Take Possible Action on ...
DISCUSS THE PURCHASE OF AED'S FOR COURTHOUSE
5. Discuss, Consider and Take Possible Action on...
PURCHASE OF REPLACEMENT COMPUTER FOR PURCHASE ORDERS IN THE AMOUNT OF \$1883.50
6. Discuss, Consider and Take Possible Action on...
APPLICATION FOR ACCESS DRIVE PERMIT FROM 412 DOZER SERVICE LOCATED AT NS 247 RD
7. Discuss, Consider and Take Possible Action on...
TWO ROAD CROSSING PERMITS FOR SUPERIOR HEATERS LLC LOCATED IN SECTION 14, TOWNSHIP 14N, RANGE 11W – DISTRICT #1
8. Discuss, Consider and Take Possible Action on...
ROAD CROSSING PERMIT FOR MARKWEST OKLAHOMA GAS COMPANY LLC LOCATED IN SECTION 20, TOWNSHIP 15N, RANGE 13W – DISTRICT #1
9. Discuss, Consider and Take Possible Action on ...
RESOLUTION AUTHORIZING EXECUTION OF AN OIL AND GAS LEASE AND A NOTICE OF OIL AND GAS LEASE FOR MINERAL INTERESTS IN SECTIONS 4, 5, AND 8 IN TOWNSHIP 13N, RANGE 13W.
10. Discuss, Consider and Take Possible Action on ...
TITLE SHEET FOR PROJECT NO. STP-206C(026)CI – BRIDGE OVER SAND CREEK
11. Discuss, Consider and Take Possible Action on ...
RESOLUTION TO DISPOSE OF EQUIPMENT FOR ELECTION BOARD
12. Discuss, Consider and Take Possible Action on ...
ROAD CROSSING PERMIT FOR TOM-STACK LLC LOCATED IN SECTION 4, TOWNSHIP 16N, RANGE 10W – 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 **MARCH 13, 2015**

SIGNED: _____
COUNTY CLERK
(SEAL)

Posted this **13TH DAY OF MARCH, 2015**, at the Courthouse West door, Courthouse East door, and Elevator entrance door of the Blaine County Courthouse in Watonga, Oklahoma.