

**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
APRIL 13, 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 **April 6, 2015**.

UNFINISHED BUSINESS:

NEW BUSINESS IN ACCORDANCE WITH THE OKLAHOMA OPEN MEETING LAW:

1. Discuss, Consider and Take Possible Action on ...
ODOT RESOLUTION DECLARING THAT NO FEDERAL FUNDS WILL BE UTILIZED FOR PROJECT J2-8704(04) RB, STATE JOB PIECE NO. 28704(04) (AMERICAN HORSE LAKE ROAD) AND APPROVAL OF THE ENVIRONMENTAL COMPLIANCE CHECKLIST AS RECOMMENDED BY CED7 PROJECT ENGINEER
2. Discuss, Consider and Take Possible Action on ...
BLANKET PURCHASE ORDERS
3. Discuss, Consider and Take Possible Action on...
MONTHLY REPORTS: COURT CLERK, ELECTION BOARD, AND HEALTH DEPARTMENT
4. Discuss, Consider and Take Possible Action on...
ROAD CROSSING PERMIT FOR TOM-STACK, LLC LOCATED IN SECTION 25, T16N, R10W - DISTRICT #3
5. Discuss, Consider and Take Possible Action on...
ROAD CROSSING PERMIT FOR SELECT ENERGY SERVICES, LOCATED IN SECTION 9, T13N, R13W – DISTRICT #1
6. Discuss, Consider and Take Possible Action on...
TRANSFER OF FUNDS – FROM OSU EXTENSION MAINTENANCE & OPERATIONS (001-0900-20) TO TRAVEL (001-0900-12) IN THE AMOUNT OF \$1800.00
7. Discuss, Consider and Take Possible Action on...
TWO (2) RESOLUTIONS TO DISPOSE OF EQUIPMENT FOR ASSESSOR
8. Discuss, Consider and Take Possible Action on...
CLAIMS
9. Discuss, Consider and Take Possible Action on...
ROAD CROSSING PERMIT FOR BRICKMAN FAST LINE, INC., LOCATED IN SECTION 21, T 13N, R13W – DISTRICT #1
10. Discuss, Consider and Take Possible Action on...
APPLICATION FOR ACCESS DRIVE PERMIT FOR NEWFIELD EXPLORATION DISTRICT #3
11. Discuss, Consider and Take Possible Action on...
PROGRAMMING RESOLUTION FOR A FY 2016 BR PROJECT – DISTRICT #3
12. Discuss, Consider and Take Possible Action on...
NOTICE FOR PUBLIC HEARING TO CONSIDER CLOSING A ROAD LOCATED IN SECTION 33, T19N, R 12W AND SECTION 34, T 19N, R12W, BEGINNING AT N254 E650 EXTENDING NORTH ½ MILE
13. Discuss, Consider and Take Possible Action on...
THREE (3) ROAD CROSSING PERMITS FOR SUPER HEATERS, LLC LOCATED IN SECTIONS 32, 33, 34 OF T 15N, R 10W – ALL IN DISTRICT #1
14. Discuss, Consider and Take Possible Action on...
RECEIVE AND OPEN BIDS FOR THE SALE OF EQUIPMENT FOR DISTRICT #1

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 **APRIL 10, 2015**

SIGNED: _____
COUNTY CLERK
(SEAL)

Posted this **10TH DAY OF APRIL, 2015**, at the Courthouse West door, Courthouse East door, and Elevator entrance door of the Blaine County Courthouse in Watonga, Oklahoma.