# 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

MAY 4, 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 27, 2015.** 

#### UNFINISHED BUSINESS:

NEW BUSINESS IN ACCORDANCE WITH THE OKLAHOMA OPEN MEETING LAW:

1. Discuss, Consider and Take Possible Action on ... APPROPRIATIONS FOR MAY, 2015

2. Discuss, Consider and Take Possible Action on...

RESOLUTION TO CLOSE A ROAD LOCATED IN SECTIONS 33 AND 34 OF TOWNSHIP 19N, RANGE 12W, BEGINNING AT ROAD NUMBERS N2540 E650 AND EXTENDING NORTH ½ MILE

3. Discuss, Consider and Take Possible Action on...

NOTIFICATION OF TELEPHONE LINE INSTALLATION

4. Discuss. Consider and Take Possible Action on..

TIM THOMPSON, OG & E – BUILD TRANSMISSION LINE THROUGH BLAINE COUNTY

5. Discuss, Consider and Take Possible Action on...

BLANKET PURCHASE ORDERS

6. Discuss, Consider and Take Possible Action on...

CONTRACT AGREEMENT EXTENSION FOR EMERGENCY AND TRANSPORTATION REVOLVING ETR FUND

7. Discuss, Consider and Take Possible Action on ...

REQUEST FROM LONGDALE FIRE DEPARTMENT FOR GEAR AND FIRE FIGHTING EQUIPMENT, HELMET LIGHTING KIT AND STRUCTURAL FIRE HELMET; AND PROJECTOR

8. Discuss, Consider and Take Possible Action on ...

DISCUSSION OF METAL DETECTOR

9. Discuss, Consider and Take Possible Action on ...

ROAD CROSSING PERMIT FOR SELECT ENERGY SERVICES LOCATED IN SECTION 6, TOWNSHIP 15N, RANGE 13W – DISTRICT # 3

**10.** Discuss, Consider and Take Possible Action on ...

MONTHLY REPORTS: COUNTY CLERK, TREASURER, ASSESSOR AND SHERIFF

11. Discuss, Consider and Take Possible Action on ...

MEET WITH COUNTY OFFICERS TO DISCUSS BUDGETS FOR 2015-2016
DONNA HOSKINS, TREASURER
DELLA WALLACE, COUNTY CLERK
JOY RHODES, OSU EXTENSION
BRENDA RICE, ELECTION BOARD

## 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  ${\bf MAY\,1,2015}$ 

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

Posted this 1<sup>ST</sup> DAY OF MAY, 2015, at the Courthouse West door, Courthouse East door, and Elevator entrance door of the Blaine County Courthouse in Watonga, Oklahoma.