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

AGENDA

BOARD OF BLAINE COUNTY COMMISSIONERS December 7 , 2015 REGULAR MEETING COMMISSIONERS MEETING ROOM 9:00 A.M.

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 30, 2015.**

UNFINISHED BUSINESS:

- 1. Discuss, Consider and Take Possible Action on ... BID # 16-09 – TO SELL ONE (1) JOHN DEERE MOTOR GRADER FOR DISTRICT #3
- Discuss, Consider and Take Possible Action on ...
 BID # 16-10 TO PURCHASE ONE 2013 OR NEWER FULL SIZE SUV FOR SHERIFF

NEW BUSINESS IN ACCORDANCE WITH THE OKLAHOMA OPEN MEETING LAW:

- 1. Discuss, Consider and Take Possible Action on ... APPROPRIATIONS FOR DECEMBER, 2015
- 2. Discuss, Consider and Take Possible Action on... BLAINE COUNTY HOLIDAYS FOR 2016
- 3. Discuss, Consider and Take Possible Action on... BLANKET PURCHASE ORDERS
- 4. Discuss, Consider and Take Possible Action on... MONTHLY REPORTS: COUNTY CLERK, TREASURER, ASSESSOR, ELECTION BOARD AND SHERIFF
- 5. Discuss, Consider and Take Possible Action on... DISASTER EMERGENCY PROCLAMATION
- 6. Discuss, Consider and Take Possible Action on... WATER LINE PERMIT FOR CRESCENT SERVICES LOCATED IN SECTION 19, TOWNSHIP 15N, RANGE 10W – DISTRICT #1
- 7. Discuss, Consider and Take Possible Action on ... RESOLUTION TO DECLARE SURPLUS PROPERTY FOR DISTRICT #2
- 8. Discuss, Consider and Take Possible Action on ... APPLICATION FOR ACCESS DRIVE PERMIT FOR DURANGO SERVICES - DISTRICT #3
- 9. Discuss, Consider and Take Possible Action on ... EMPLOYMENT OF PART TIME DISPATCHER/JAILER DENVER MILLER FOR SHERIFF
- 10. Discuss, Consider and Take Possible Action on ... TEMPORARY WATER LINE FOR BRICKMAN FAST LINE LOCATED IN SECTION 10, TOWNSHIP 16N, RANGE 10W – DISTRICT #3
- 11. Discuss, Consider and Take Possible Action on ... PURCHASE OF MOTOR GRADER THROUGH STATE CONTRACT FOR DISTRICT #3
- 12. Discuss, Consider and Take Possible Action on ... REQUEST FROM GREENFIELD FIRE DEPARTMENT FOR THE PURCHASE OF EQUIPMENT
- 13. Discuss, Consider and Take Possible Action on ... APPLICATION FOR ACCESS DRIVE PERMIT FOR CHATHAM DOZER – DISTRICT #1
- 14. Discuss, Consider and Take Possible Action on ... SAFETY INCENTIVE FOR EMPLOYEES
- 14. Discuss, Consider and Take Possible Action on ... RECEIVE AND OPEN BID# 16-11 AND BID # 16-12 SIX MONTH BIDS AND TWELVE MONTH BIDS

AUDIENCE PARTICIPATION

RECESS OR ADJOURN:

SIGNED: COUNTY CLERK (SEAL)

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 December 4, 2015

Posted this 4TH DAY OF DECEMBER, 2015, at the Courthouse West door, Courthouse East door, and Elevator entrance door of the Blaine County Courthouse in Watonga, Oklahoma.