

**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 14 , 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 **December 7, 2015.**

**UNFINISHED BUSINESS:**

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

1. Discuss, Consider and Take Possible Action on ...  
**MONTHLY REPORT: COURT CLERK AND HEALTH DEPARTMENT**
2. Discuss, Consider and Take Possible Action on...  
**TRANSFER OF FUNDS – OSU EXTENSION  
FROM GENERAL ACCOUNT TO OSU EXTENSION TRAVEL**
3. Discuss, Consider and Take Possible Action on...  
**BLANKET PURCHASE ORDERS**
4. Discuss, Consider and Take Possible Action on...  
**APPLICATION FOR ACCESS DRIVE PERMIT – CHESAPEAKE ENERGY  
SECTION 28, TOWNSHIP 17N, RANGE 10W – DISTRICT #3**
5. Discuss, Consider and Take Possible Action on...  
**TWO (2) WATER PIPELINES FOR CRESCENT SERVICES LLC  
SECTION 16, TOWNSHIP 16N, RANGE 10W AND SECTION 20, TOWNSHIP 17N,  
RANGE 10W – DISTRICT #3**
6. Discuss, Consider and Take Possible Action on...  
**RESOLUTIONS TO DISPOSE OF EQUIPMENT FOR DISTRICT #2**
7. Discuss, Consider and Take Possible Action on ...  
**REQUEST FROM LONGDALE FIRE DEPARTMENT TO PURCHASE CONNECTIONS AND ADAPTERS  
AND LIGHTBAR FOR FIRE TRUCK**
8. Discuss, Consider and Take Possible Action on ...  
**REQUEST FROM HYDRO FIRE DEPARTMENT TO PURCHASE 2500 GALLON TANK**
9. Discuss, Consider and Take Possible Action on ...  
**PAYMENT OF SAFETY INCENTIVES FOR EMPLOYEES**
10. Discuss, Consider and Take Possible Action on ...  
**CLAIMS**

**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 **December 11, 2015**

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

Posted this **11<sup>TH</sup> DAY OF DECEMBER, 2015**, at the Courthouse West door, Courthouse East door, and Elevator entrance door of the Blaine County Courthouse in Watonga, Oklahoma.