

**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 28 , 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 21, 2015**.

UNFINISHED BUSINESS:

NEW BUSINESS IN ACCORDANCE WITH THE OKLAHOMA OPEN MEETING LAW:

1. Discuss, Consider and Take Possible Action on ...
VOTE TO ENTER INTO EXECUTIVE SESSION REGARDING THOMAS-FAY-CUSTER 522 EMS DISTRICT BOARD OF TRUSTEES, PLAINTIFF, VS. BOARD OF COUNTY COMMISSIONERS OF BLAINE COUNTY, OKLAHOMA, IN THE DISTRICT COURT OF BLAINE COUNTY, CASE NO. CV-2014-25

For the purpose of confidential communications between the Board of County Commissioners of Blaine County and its attorney concerning the lawsuit previously referenced. Public disclosure of these confidential communications would seriously impair the ability of the Board and its attorney to properly process and defend this litigation. As such, the communications in this Executive Session are confidential.

AUTHORITY: Title 25 Okla. Statute, ss 307(B) (4).
2. **VOTE TO RETURN TO REGULAR MEETING AND VOTE TO TAKE ANY NECESSARY ACTION RELATED TO EXECUTIVE SESSION IDENTIFIED ABOVE FOR:
THOMAS-FAYCUSTER 522 EMS DISTRICT BOARD OF TRUSTEES, PLAINTIFF
VS. BOARD OF COUNTY COMMISSIONERS OF BLAINE COUNTY, OKLAHOMA, IN THE DISTRICT COURT OF BLAINE COUNTY, CASE NO. CV-201425**
3. Discuss, Consider and Take Possible Action on...
BLANKET PURCHASE ORDERS
4. Discuss, Consider and Take Possible Action on...
APPOINTMENT OF RECEIVING OFFICERS FOR BLAINE COUNTY CLERK
5. Discuss, Consider and Take Possible Action on...
TWO (2) ROAD CROSSING PERMITS FOR NEWFIELD EXPLORATION LOCATED IN SECTION 30, T 17N, R 10W AND SECTION 14, T 17N, R 10W – DISTRICT #3
6. 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 23, 2015**

SIGNED: _____
COUNTY CLERK
(SEAL)

Posted this **23RD DAY OF DECEMBER, 2015**, at the Courthouse West door, Courthouse East door, and Elevator entrance door of the Blaine County Courthouse in Watonga, Oklahoma.