

**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
February 8, 2016

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 **February 1, 2016**.

UNFINISHED BUSINESS:

NEW BUSINESS IN ACCORDANCE WITH THE OKLAHOMA OPEN MEETING LAW:

1. Discuss, Consider and Take Possible Action on ...
MONTHLY REPORTS: COUNTY CLERK, ELECTION BOARD, ASSESSOR, SHERIFF, TREASURER AND COURT CLERK
2. Discuss, Consider and Take Possible Action on ...
TRANSFER OF FUNDS FROM THE GENERAL GOVERNMENT MAINTENANCE AND OPERATIONS ACCOUNT TO THE ELECTION BOARD PART TIME SALARIES IN THE AMOUNT OF \$1005.00
3. Discuss, Consider and Take Possible Action on ...
FY 2016 EMERGENCY MANAGEMENT PROGRAM GRANT
4. Discuss, Consider and Take Possible Action on...
BLANKET PURCHASE ORDERS
5. Discuss, Consider and Take Possible Action on...
APPLICATION TO OCCEDB REQUESTING ETR FUNDS TO ADVANCE CONSTRUCTION OF DISTRICT #2 PROJECT

ETR FUND CONTRACT AGREEMENT WITH OCCEDB TO ADVANCE CONSTRUCTION OF DISTRICT #2 PROJECT
6. Discuss, Consider and Take Possible Action on...
TWO (2) TEMPORARY WATERLINES FOR NEWFIELD EXPLORATION FROM THE NW/4 OF SECTION 36, T 17N, R 11W TO THE SE/4 OF SECTION 24, T 17N, R 11W AND SECTION 35, T 17N, R 11W – DISTRICT # 3
7. Discuss, Consider and Take Possible Action on...
TEMPORARY WATER LINE FOR DEVON ENERGY TO CROSS, THEN PARALLEL A ROADWAY APPROXIMATELY 1700 FEET WEST FROM THE SE/CORNER OF SECTION 35, T 17N, R 10W – DISTRICT #3
8. Discuss, Consider and Take Possible Action on...
REQUEST FOR RADIOS FOR THE GEARY FIRE DEPARTMENT IN THE AMOUNT OF \$3,250.60
9. Discuss, Consider and Take Possible Action on...
APPLICATION FOR ACCESS DRIVE PERMIT FOR 412 DOZER SERVICE - NORTH OF HYDRO ON HWY 58 THREE (3) MILES - DISTRICT #1
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 **February 5, 2016**

SIGNED: _____
COUNTY CLERK
(SEAL)

Posted this **5TH day of February, 2016**, at the Courthouse West door, Courthouse East door, and Elevator entrance door of the Blaine County Courthouse in Watonga, Oklahoma.