

**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 29, 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 22, 2016**.

**UNFINISHED BUSINESS:**

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

1. Discuss, Consider and Take Possible Action on ...  
**REQUEST FROM LONGDALE FIRE DEPARTMENT FOR FIREFIGHTING GEAR IN THE AMOUNT OF \$11041.35**
2. Discuss, Consider and Take Possible Action on ...  
**REQUEST FROM GREENFIELD FIRE DEPARTMENT FOR EQUIPMENT IN THE AMOUNT OF \$788.80**
3. Discuss, Consider and Take Possible Action on ...  
**TWO (2) TEMPORARY WATER LINE CROSSING PERMITS FOR NEWFIELD CONSTRUCTION LOCATED IN SECTION 36, T 17N, R 11W – DISTRICT # 3**
4. Discuss, Consider and Take Possible Action on ...  
**PREVENTIVE MAINTENANCE SERVICE AGREEMENT – GENERATOR DISTRICT #3**
5. Discuss, Consider and Take Possible Action on...  
**BLANKET PURCHASE ORDERS**
6. Discuss, Consider and Take Possible Action on...  
**TWO (2) APPLICATION FOR ACCESS DRIVE PERMITS FOR CHATHAM DOZER N OF HYDRO FROM 58 & EW99 CR, 1 MILE EAST AND FROM HWY 58 & EW 1—CR, GO 2 MILES EAST ON 100 CR – BOTH IN DISTRICT #1**
7. Discuss, Consider and Take Possible Action on...  
**APPLICATION FOR ACCESS DRIVE PERMIT FOR CIMAREX ENERGY CO SE/4 OF SECTION 28, T 16N, R 12W – SE/4 APPROX 2200' FROM EAST SECTION LINE – DISTRICT #3**
8. Discuss, Consider and Take Possible Action on...  
**TRANSFER OF FUNDS FOR BLAINE COUNTY HEALTH DEPARTMENT FROM CAPITOL OUTLAY TO PERSONAL SERVICES - \$51000.00**
9. Discuss, Consider and Take Possible Action on...  
**RESIGNATION OF JILL DRIEVER AND APPOINTMENT OF RITA LASITER TO WHEATHEART BOARD**
10. Discuss, Consider and Take Possible Action on ...  
**APPOINT HANK MOORE TO BLAINE COUNTY FAIRBOARD**
11. Discuss, Consider and Take Possible Action on ...  
**APPLICATION OF ACCESS DRIVE PERMIT HAMMER CONSTRUCTION LOCATED IN SECTION 25, T 16N, R 10W – DISTRICT #3**
12. 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 26, 2016**

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

Posted this **26<sup>TH</sup> day of February, 2016**, at the Courthouse West door, Courthouse East door, and Elevator entrance door of the Blaine County Courthouse in Watonga, Oklahoma.