## 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 March 7, 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 29, 2016.** 

**UNFINISHED BUSINESS:** 

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

1. Discuss, Consider and Take Possible Action on ...

APPROPRIATIONS FOR MARCH, 2016

2. Discuss, Consider and Take Possible Action on ...

PREVENTATIVE MAINTENANCE SERVICE AGREEMENTS FOR FOLEY BUILDING AT THE FAIRGROUNDS AND DISTRICT #1 GENERATORS WITH JACKY'S LAWN AND LUBE

3. Discuss, Consider and Take Possible Action on ...

MONTHLY REPORTS: COUNTY CLERK, SHERIFF, TREASURER AND ELECTION BOARD

4. Discuss, Consider and Take Possible Action on ...

REQUEST FOR PURCHASE OF A PORTABLE PUMP AND RADIO EQUIPMENT FOR THE GREENFIELD FIRE DEPARTMENT

5. Discuss, Consider and Take Possible Action on...

**BLANKET PURCHASE ORDERS** 

6. Discuss, Consider and Take Possible Action on...

APPLICATION FOR ACCESS DRIVE PERMIT FOR DUSTIN DONLEY CONSTRUCTION SERVICES LOCATED AT NS 252 & EW 87 – DISTRICT #1

7. Discuss, Consider and Take Possible Action on...

ROAD CROSSING PERMIT FOR ONEOK FIELD SERVICES COMPANY, LOCATED IN SECTION 2, TOWNSHIP 14N, RANGE 12W – DISTRICT #1

8. Discuss, Consider and Take Possible Action on...

TWO (2) ROAD CROSSING PERMITS FOR ENABLE GAS GATHERING, LLC, LOCATED IN SECTION 3, TOWNSHIP 14N, RANGE 13W – DISTRICT #1

9. Discuss, Consider and Take Possible Action on...

TEMPORARY WATER LINE CROSSING FOR BRICKMAN FAST LINE, LOCATED IN SECTION 30, TOWNSHIP 13N, RANGE 12W – DISTRICT #1

10. Discuss, Consider and Take Possible Action on ...

**CERTIFICATES OF FAIRBOARD ELECTIONS** 

11. Discuss, Consider and Take Possible Action on ...

EMPLOYMENT OF PART TIME DISPATCH/JAILER JAYLEN FLYNN FOR SHERIFF'S OFFICE

12. Discuss, Consider and Take Possible Action on ...

APPLICATION FOR ACCESS DRIVE PERMIT FOR 412 DOZER SERVICES
LOCATED 3 MILES EAST OF WATONGA CO CR260, 1 MILE NORTH TO EW800 – DISTRICT #3

 $\textbf{13.} \quad \text{Discuss, Consider and Take Possible Action on} \ \dots$ 

TWO (2) ROAD CROSSING PERMITS FOR ENLINK MIDSTREAM LOCATED IN SECTION 29, TOWNSHIP 17N, RANGE 10W – DISTRICT #3

**14.** Discuss, Consider and Take Possible Action on ...

TRANSFER OF FUNDS FROM GENERAL ACCOUNT MAINTENANCE AND OPERATIONS (001-2000-20) TO THE ELECTION BOARD MAINTENANCE AND OPERATIONS (001-2200-20) IN THE AMOUNT OF \$645.49 FOR PRESIDENTIAL PREFERENTIAL PRIMARY ELECTION

15. Discuss, Consider and Take Possible Action on ...

TRANSFER OF FUNDS FOR DISTRICT #1 FROM CONTRUCTION (101-3101-45) TO CAPITAL OUTLAY (101-3101-30)

16. Discuss, Consider and Take Possible Action on ...

MEMORANDUM OF UNDERSTANDING CONCERNING CRITICAL FINDINGS, LOAD POSTINGS & BRIDGE CLOSING RECOMMENDATIONS

## **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 March 4, 2016

SIGNED:

COUNTY CLERK

(SEAL)

Posted this **4**<sup>TH</sup> **day of March, 2016**, at the Courthouse West door, Courthouse East door, and Elevator entrance door of the Blaine County Courthouse in Watonga, Oklahoma.