

**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
June 20, 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 **June 13, 2016**.

UNFINISHED BUSINESS:

1. Discuss, Consider and Take Possible Action on ...
AWARD SIX MONTH BIDS

NEW BUSINESS IN ACCORDANCE WITH THE OKLAHOMA OPEN MEETING LAW:

1. Discuss, Consider and Take Possible Action on ...
**APPOINTMENT OF TRACY WALKER AS FULL TIME
EMPLOYEE FOR COUNTY CLERK**
2. Discuss, Consider and Take Possible Action on ...
**ACCO-SIG 2016-2017 RENEWAL QUOTES FOR
PROPERTY & LIABILITY INSURANCE**
3. Discuss, Consider and Take Possible Action on ...
REQUEST FROM EAGLE CITY FIRE DEPARTMENT
4. Discuss, Consider and Take Possible Action on...
BLANKET PURCHASE ORDERS
5. Discuss, Consider and Take Possible Action on...
CANCEL BLANKET PURCHASE ORDERS
6. Discuss, Consider and Take Possible Action on...
**THREE (3) TEMPORARY WATER LINE CROSSINGS AND ONE (1)
ROAD CROSSING PERMIT FOR CRESCENT SERVICES, LLC LOCATED
IN SECTIONS 3 & 13, T 16N, R 11W AND SECTIONS 14 & 25, T 16N, R 10W
- DISTRICT #3**
7. Discuss, Consider and Take Possible Action on...
**NINE (9) ROAD CROSSING PERMITS FOR OKLAHOMA GAS AND ELECTRIC
LOCATED IN DISTRICTS #1 – SECTIONS 12, 13 & 24, T 15N, R 11W AND SECTION 1 T 14N, R 11W
DISTRICT #3 – SECTIONS 2 & 11, T 15N, R 11W AND SECTIONS 26 & 35, T 16N, R 11W**
8. Discuss, Consider and Take Possible Action on...
APPLICATION FOR ACCESS DRIVE PERMIT FOR CARRERA ENERGY – DISTRICT #2
9. Discuss, Consider and Take Possible Action on...
**TWO (2) ROAD CROSSING PERMITS FOR H2 SERVICES, LLC, LOCATED IN SECTIONS 2 & 3,
T 19N, R 10W – DISTRICT #2**
10. Discuss, Consider and Take Possible Action on...
**TRANSFER OF FUNDS FOR ELECTION BOARD
MAINTENANCE & OPERATIONS TO PERSONAL SERVICES**
11. Discuss, Consider and Take Possible Action on...
**ROAD CROSSING PERMIT FOR CONTINENTAL RESOURCES, INC.
LOCATED IN SECTION 23, T 16N, R 10W – DISTRICT #3**
12. Discuss, Consider and Take Possible Action on...
CLAIMS
13. Discuss, Consider and Take Possible Action on...
PAYROLL 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 **June 17, 2016**

SIGNED: _____
COUNTY CLERK
(SEAL)

Posted this 17TH day of June , 2016, at the Courthouse West door, Courthouse East door, and Elevator entrance door of the Blaine County Courthouse in Watonga, Oklahoma.