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

July 5, 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 27, 2016 and the Special Meeting July 1, 2016.**

UNFINISHED BUSINESS:

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

NEW BUSINESS IN ACCORDANCE WITH THE OKLAHOMA OPEN MEETING LAW:

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

TOWN OF OKEENE REQUEST FOR PAYMENT FOR NEW FIRE TRUCK FOR THE OKEENE FIRE DEPARTMENT IN THE AMOUNT OF \$134,000.00

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

REQUEST FROM HYDRO FIRE DEPARTMENT FOR EQUIPMENT FROM DAVENPORT FIRE EQUIP. SALES IN THE AMOUNT OF \$3,892.00 AND CASCO IND. INC. IN THE AMOUNT OF \$2,790.00

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

REIMBURSE GEARY FIRE DEPARTMENT FOR PURCHASE OF FIRE TRUCK BOUGHT WITH LOCAL FUNDS AT AUCTION IN THE AMOUNT OF \$21,500.00

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

BLANKET PURCHASE ORDERS

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

THREE (3) ROAD CROSSING PERMITS FOR ENABLE GAS GATHERING, LLC LOCATED IN SECTIONS 14, 15, & 23 OF T 14N, R 13W – DISTRICT #1

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

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

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

APPLICATION FOR ACCESS DRIVE PERMIT FOR 412 DOZER LOCATED HWYS 270 & 8, 1 MILE NORTH TO EW 80 RD, 2 MILES WEST AND SOUTH INTO – DISTRICT #3 $\,$

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

WATER LINE PERMIT FOR CRESCENT SERVICES, LLC, LOCATED IN SECTION 4, T 15N, R 11W - DISTRICT #3

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

TWO (2) ROAD CROSSING PERMITS FOR MUSTANG GAS PRODUCTS LLC, LOCATED IN SECTIONS 25 & 26, T 16N, R 10W - DISTRICT #3

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

FIVE (5) ROAD CROSSING PERMITS FOR ONEOK FIELD SERVICES COMPANY LLC, LOCATED IN SECTIONS 16, 21, 26, 27 & 28, T 14N, R 11W - DISTRICT #1

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 July 1, 2016

SIGNED:_____
COUNTY CLERK

(SEAL)

Posted this 1st day of July , 2016, at the Courthouse West door, Courthouse East door, and Elevator entrance door of the Blaine County Courthouse in Watonga, Oklahoma.