

**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 18, 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 **meeting held July 11, 2016 and the Special Meeting held on July 14, 2016.**

**UNFINISHED BUSINESS:**

1. Discuss, Consider and Take Possible Action on ...  
**FIVE YEAR PLAN -- CED # 7 LOCATIONS FOR FUTURE STP (BRIDGE REPLACEMENT) PROJECTS**

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

1. Discuss, Consider and Take Possible Action on ...  
**ROAD CROSSING PERMIT FOR SUPER HEATERS, LLC LOCATED IN SECTION 30, T 15N, R 11W-DISTRICT #1**
2. Discuss, Consider and Take Possible Action on ...  
**FY 2016 EMERGENCY MANAGEMENT PROGRAM GRANT**
3. Discuss, Consider and Take Possible Action on ...  
**REQUEST FROM LONGDALE FIRE DEPARTMENT FOR EQUIPMENT**
4. Discuss, Consider and Take Possible Action on...  
**QUIT CLAIM DEED TO CITY OF WATONGA PROPERTY LOCATED AT WATONGA CITY BLOCK 34 N55ft OF LOTS 11 & 12 WATONGA CITY BLOCK 91 W6ft OF LOT 5 & N82ft OF LOT 6**
5. Discuss, Consider and Take Possible Action on...  
**MONTHLY REPORTS: HEALTH DEPARTMENT**
6. Discuss, Consider and Take Possible Action on...  
**PAYROLL CLAIMS**
7. Discuss, Consider and Take Possible Action on...  
**REQUEST FROM EAGLE CITY FIRE DEPARTMENT FOR REPAIRS FOR FIRE TRUCK IN THE AMOUNT OF \$750.00**
8. Discuss, Consider and Take Possible Action on...  
**CED #7 REQUESTING ETR PROJECT INFORMATION AND PICTURES**

**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 15, 2016**

SIGNED: \_\_\_\_\_

COUNTY CLERK

(SEAL)

Posted this **15<sup>TH</sup> day of July, 2016**, at the Courthouse West door, Courthouse East door, and Elevator entrance door of the Blaine County Courthouse in Watonga, Oklahoma.