

**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
October 11, 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 October 3, 2016**

UNFINISHED BUSINESS:

1. Discuss, Consider and Take Possible Action on ...
BID # 17-03-- TANKER FOR TRUCK FOR HYDRO FIRE DEPARTMENT
BID # 17-04-- LEASE/PURCHASE OF HYDRAULIC EXCAVATOR

NEW BUSINESS IN ACCORDANCE WITH THE OKLAHOMA OPEN MEETING LAW:

1. Discuss, Consider and Take Possible Action on ...
APPLICATION FOR ACCESS DRIVE PERMIT FOR NEWFIELD EXPLORATION LOCATED IN SECTION 36, T 16N, R 11W—DISTRICT #3
2. Discuss, Consider and Take Possible Action on ...
TEMPORARY WATER LINE PERMIT FOR NEWFIELD EXPLORATION LOCATED IN SECTION 27, T 15N, R 10W—DISTRICT #1
3. Discuss, Consider and Take Possible Action on ...
FY 2016 EMERGENCY MANAGEMENT PROGRAM GRANT
4. Discuss, Consider and Take Possible Action on ...
NOTICE TO BID AND INVITATION TO BID FOR THE OKEENE FIRE DEPARTMENT FOR A TANKER 16
5. Discuss, Consider and Take Possible Action on ...
BLANKET PURCHASE ORDERS
6. Discuss, Consider and Take Possible Action on...
MONTHLY REPORTS: COURT CLERK, SHERIFF DEPT, COUNTY CLERK, ELECTION BOARD, ASSESSOR, TREASURER AND HEALTH DEPARTMENT
7. Discuss, Consider and Take Possible Action on...
CANCEL BLANKET PURCHASE ORDER FOR EMERGENCY MANAGEMENT
8. Discuss, Consider and Take Possible Action on...
FRESHWATER CROSSING PERMIT FOR BRICKMAN FASTLINE LOCATED IN SECTION 13, T 16N, R 12W DISTRICT #3
9. Discuss, Consider and Take Possible Action on...
ROAD CROSSING PERMIT FOR ENABLE GAS GATHERING, LLC, LOCATED IN SECTION 32, T 13N, R 13W DISTRICT #1
10. Discuss, Consider and Take Possible Action on...
TWO (2) ROAD CROSSING PERMITS FOR BIGHORN GAS OPERATING, LLC - SECTION 35, T 17N, R 11W – DISTRICT #3
11. Discuss, Consider and Take Possible Action on...
APPLICATION FOR ACCESS DRIVE PERMIT FOR CHATHAM DOZER IN SECTION 15, T 15N, R 10W DISTRICT #1
12. Discuss, Consider and Take Possible Action on...
PROFESSIONAL SERVICES AGREEMENT BETWEEN BLAINE COUNTY HEALTH DEPT. & JOSE RENTERIA
13. Discuss, Consider and Take Possible Action on...
TRANSFER OF FUNDS FOR DISTRICT #1
14. Discuss, Consider and Take Possible Action on...
REQUEST FROM EAGLE CITY FIRE DEPARTMENT FOR IRONMAN WELDING & MACHINE, LLC TO PURCHASE MISC. ITEMS FOR LIGHT BAR BRACKETS
15. Discuss, Consider and Take Possible Action on...
APPLICATION FOR ACCESS DRIVE PERMIT FOR ROC LOCATED IN SECTION 16, T 15N, R 10W—DISTRICT #1
16. Discuss, Consider and Take Possible Action on...
ROAD CROSSING PERMIT FOR SELECT ENERGY SERVICES LOCATED IN SECTION 36, T 13N, R 13W DISTRICT #1
17. Discuss, Consider and Take Possible Action on...
ROAD CROSSING PERMIT FOR TARGA PIPELINE MID-CONTINENT WESTOK, LLC LOCATED IN SECTION 5, T 19N, R 12W – DISTRICT #2

18. Discuss, Consider and Take Possible Action on ...
CLAIMS
19. Discuss, Consider and Take Possible Action on...
**ROAD CROSSING PERMIT FOR ENABLE GAS GATHERING LOCATED IN SECTION 32, T 13N, R 13W
DISTRICT #1**
20. Discuss, Consider and Take Possible Action on...
**APPLICATION FOR ACCESS DRIVE PERMIT FOR KAUK CONSTRUCTION LOCATED IN SECTION 16,
T 15N, R 11W – DISTRICT #1**
21. Discuss, Consider and Take Possible Action on...
PUBLIC AUCTION FOR LAND OWNED BY BLAINE COUNTY FOR OIL & GAS LEASING

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 4:00 PM ON **October 6, 2016**

SIGNED: _____
COUNTY CLERK(SEAL)

Posted this **6TH day of October, 2016**, at the Courthouse West door, Courthouse East door, and Elevator entrance door of the Blaine County Courthouse in Watonga, Oklahoma.