

**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 24, 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 17, 2016**

UNFINISHED BUSINESS:

1. Discuss, Consider and Take Possible Action on ...
BID # 17-05 – QUICK ATTACK FIRE FIGHTING APPARATUS FOR HYDRO FIRE DEPARTMENT

NEW BUSINESS IN ACCORDANCE WITH THE OKLAHOMA OPEN MEETING LAW:

1. Discuss, Consider and Take Possible Action on ...
RESOLUTION DESIGNATING WHERE TO DEPOSIT OIL AND GAS LEASE MONIES
2. Discuss, Consider and Take Possible Action on ...
BLANKET PURCHASE ORDERS
3. Discuss, Consider and Take Possible Action on ...
BID NOTICE AND INVITATION TO BID FOR MATERIALS AND LABOR TO REMOVE AND REPLACE METAL ROOF ON THE FOLEY BUILDING AT THE BLAINE COUNTY FAIRGROUNDS
4. Discuss, Consider and Take Possible Action on ...
WATER LINE CROSSING FOR NEWFIELD EXPLORATION LOCATED IN SECTION 34, T 16N, R 10W – DISTRICT #3
5. Discuss, Consider and Take Possible Action on ...
APPLICATION FOR ACCESS DRIVE PERMIT FOR ENABLE GAS GAS GATHERING, LLC LOCATED IN SECTION 14, T 14N, R 13W – DISTRICT #1
6. Discuss, Consider and Take Possible Action on ...
THREE (3) WATER ROAD CROSSING PERMITS FOR CRESCENT SERVICES LOCATED IN SECTION 19, T 15N, R 10W – DISTRICT #1; SECTION 9, T 17N, R 13W – DISTRICT #3 AND SECTION 5, T 17N, R 12W – DISTRICT #2
7. Discuss, Consider and Take Possible Action on ...
PAYROLL CLAIMS
8. Discuss, Consider and Take Possible Action on ...
RESOLUTION FOR REAP GRANT FOR OKEENE EMS
9. Discuss, Consider and Take Possible Action on ...
REAP GRANT FOR DISTRICT #2
10. Discuss, Consider and Take Possible Action on ...
REQUEST FROM CANTON FIRE DEPARTMENT FOR WILDLAND FIRE PROTECTION EQUIPMENT AND LIGHTS AND ALUMINUM SIDE BOX
11. Discuss, Consider and Take Possible Action on ...
APPLICATION FOR ACCESS DRIVE PERMIT FOR WESTERN FARMERS ELECTRIC LOCATED AT THE SUBSTATION SITE ALONG THE NORTH SIDE OF CR 660, APPROXIMATELY 3 MILES EAST OF SOUTHARD – DISTRICT #2
12. Discuss, Consider and Take Possible Action on ...
DIVISION ORDER FOR CONTINENTAL RESOURCES ON PROPERTY LOCATED IN SECTION 19 AND 30 T 14N, R 13W
13. Discuss, Consider and Take Possible Action on ...
APPLICATION FOR ACCESS DRIVE PERMIT FOR DEVON-ANADARKO DOZER LOCATED AT CR 2640 & CR 850, 2640' EAST ON CR 850 , EAST ON LEASE ROAD - DISTRICT #3
14. Discuss, Consider and Take Possible Action on ...
APPOINTMENT OF RECEIVING OFFICERS AND REQUISITIONING OFFICERS FOR BLAINE COUNTY HEALTH DEPARTMENT –
15. Discuss, Consider and Take Possible Action on ...
RECEIVE AND OPEN BID # 17-06 – TANKER 16 FOR OKEENE FIRE DEPARTMENT

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 **October 21, 2016**

SIGNED: _____
COUNTY CLERK
(SEAL)

Posted this **21ST day of October, 2016**, at the Courthouse West door, Courthouse East door, and Elevator entrance door of the Blaine County Courthouse in Watonga, Oklahoma.