

**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
DECEMBER 12, 2011

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 **DECEMBER 5, 2011**.

UNFINISHED BUSINESS:

NEW BUSINESS IN ACCORDANCE WITH THE OKLAHOMA OPEN MEETING LAW:

1. Discuss, Consider and Take Possible Action on ...
**ROAD CROSSING PERMIT –
ENOGEX GAS GATHERING LLC - SECTION 29-T15N-R11W – DISTRICT #1
CIMAREX ENERGY CO. – SECTION 16-T13N-R13W – DISTRICT #1**
2. Discuss, Consider and Take Possible Action on...
**MONTHLY REPORTS: ASSESSOR
SHERIFF**
3. Discuss, Consider and Take Possible Action on ...
BLANKET PURCHASE ORDERS
4. Discuss, Consider and Take Possible Action on ...
CLAIMS
5. Discuss, Consider and Take Possible Action on ...
**a)ACCEPTANCE OF THE RETIREMENT OF LINDA MCPHERSON, COUNTY CLERK

b) APPOINTMENT OF DELLA WALLACE AS COUNTY CLERK**
6. Discuss, Consider and Take Possible Action on ...
**RECEIVE AND OPEN BIDS FOR OIL AND GAS LEASE –
BLOCK 33, LOTS 10 THRU 12 AND THE NORTH 90 FEET OF LOT 13 AND
14, AND THE NORTH 70 FEET OF LOT 15, GEARY, OKLAHOMA.**

AUDIENCE PARTICIPATION:

RECESS OR ADJOURN:

TO BE COMPLETED BY PERSON FILING NOTICE:

NAME & TITLE: LINDA MCPHERSON, 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 **DECEMBER 9, 2011**

SIGNED: _____ COUNTY CLERK
(SEAL)

Posted this DECEMBER 9, 2011, at the Courthouse west door, Courthouse East door, and Elevator entrance door of the Blaine County Courthouse in Watonga, Oklahoma.