

**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 28, 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 19, 2011.**

UNFINISHED BUSINESS:

1. Discuss, Consider and Take Possible Action on ...
**Sign Oil and Gas Lease for Energy Title & Land Associates, LLC
All of Lots 10, 11, 12 North 90' of Lot 13 & 14, North 70'
Of Lot 15, Block 33, City of Geary**

NEW BUSINESS IN ACCORDANCE WITH THE OKLAHOMA OPEN MEETING LAW:

1. Discuss, Consider and Take Possible Action on ...
RESOLUTION REGARDING TEMPORARY WATER LINES
2. Discuss, Consider and Take Possible Action on...
**ROAD CROSSING PERMITS
ENOGEX GAS GATHERING:
SECTION 21, T15N, R12W – DISTRICT #1
MAC OIL & GAS, INC.:
SIX (6) CROSSINGS IN SECTION 25, T14N, R11W – DISTRICT #1**
3. Discuss, Consider and Take Possible Action on ...
BLANKET PURCHASE ORDERS
4. Discuss, Consider and Take Possible Action on ...
**NEW PERSONNEL FOR BLAINE COUNTY SHERIFF
TANNER COX AND CURTIS SMITH – RESERVE DEPUTIES**
5. Discuss, Consider and Take Possible Action on ...
**ANITA COWAN – EMERGENCY MANAGER
SIGN CONTRACT – STATE AND LOCAL AGREEMENT
EMERGENCY MANAGEMENT PERFORMANCE GRANT – FLA GRANT**
6. Discuss, Consider and Take Possible Action on ...
CLAIMS

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 23, 2011**

SIGNED: _____ COUNTY CLERK
(SEAL)

Posted this DECEMBER 23, 2011, at the Courthouse west door, Courthouse East door, and Elevator entrance door of the Blaine County Courthouse in Watonga, Oklahoma.