

**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
JANUARY 17, 2012

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 and special meeting held on **JANUARY 9, 2012** .

UNFINISHED BUSINESS:

NEW BUSINESS IN ACCORDANCE WITH THE OKLAHOMA OPEN MEETING LAW:

1. Discuss, Consider and Take Possible Action on ...
PUBLISH ANNUAL SALARIES
2. Discuss, Consider and Take Possible Action on ...
RESOLUTION AND PUBLICATION FOR FAIR BOARD ELECTION
3. Discuss, Consider and Take Possible Action on...
DIVISION ORDER FOR CONTINENTAL RESOURCES, INC. – SECTION 4-T14N-R12W
4. Discuss, Consider and Take Possible Action on ...
RESOLUTION TO DEPOSIT ROAD CROSSING PERMIT FUNDS IN DISTRICT WHERE PIPELINES ARE BEING LAID.
5. Discuss, Consider and Take Possible Action on ...
ROAD CROSSING PERMITS:
HARVEY LAND CONTRACTOR FOR ENOGEX GAS GATHERING
SECTION 34-T16N-R11W – DISTRICT #3
ENOGEX GAS GATHERING LLC
SECTION 5-T15N-R12W - DISTRICT #3
SECTION 9-T15N-R12W – DISTRICT #1
DEWITT TRUCKING FOR RHINO OPERATING, LLC
SECTION 28-T16N-R10W – DISTRICT #3
6. Discuss, Consider and Take Possible Action on ...
BLANKET PURCHASE ORDERS
7. Discuss, Consider and Take Possible Action on ...
MONTHLY REPORTS: HEALTH DEPARTMENT and SHERIFF
8. Discuss, Consider and Take Possible Action on ...
PROGRAMMING RESOLUTION FOR 2013 CIRB PROJECT – MAJOR COLLECTOR 6-40C
DISTRICT #3
9. Discuss, Consider and Take Possible Action on ...
LETTER TO THYSSEN KRUPP ELEVATOR REGARDING ELEVATOR MAINTENANCE
10. Discuss, Consider and Take Possible Action on ...
TITLE SHEET FOR BRIDGE PROJECT BRO-106D (116) CI – DISTRICT #2
11. Discuss, Consider and Take Possible Action on ...
RE-APPOINT SANDRA LAMLE TO FIVE (5) YEAR TERM ON OKEENE EMS BOARD

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 **JANUARY 13, 2012**

SIGNED: _____ COUNTY CLERK
(SEAL)

Posted this JANUARY 13, 2012, at the Courthouse west door, Courthouse East door, and Elevator entrance door of the Blaine County Courthouse in Watonga, Oklahoma.