

**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  
**November 23 , 2015**

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 **November 16, 2015**.

**UNFINISHED BUSINESS:**

1. Discuss, Consider and Take Possible Action on ...  
**QUOTE TO PAINT EQUIPMENT FOR CANTON FIRE DEPT.**

**NEW BUSINESS IN ACCORDANCE WITH THE OKLAHOMA OPEN MEETING LAW:**

1. Discuss, Consider and Take Possible Action on ...  
**APPLICATION FOR STP PROJECT FOR FY 2020 – DISTRICT #2**
2. Discuss, Consider and Take Possible Action on...  
**TRANSFER OF FUNDS FOR SHERIFF – CANTON LAKE FUND FROM MAINTENANCE AND OPERATIONS TO CAPITAL OUTLAY**
3. Discuss, Consider and Take Possible Action on...  
**BLANKET PURCHASE ORDERS**
4. Discuss, Consider and Take Possible Action on...  
**REQUEST FOR PURCHASE OF HP 250 G4 NOTEBOOK PC FOR BLAINE COUNTY ELECTION BOARD**
5. Discuss, Consider and Take Possible Action on...  
**TWO (2) ROAD CROSSING PERMITS FOR ONEOK FIELD SERVICES COMPANY SECTION 22, TOWNSHIP 15N, RANGE 10W – DISTRICT #1**
6. Discuss, Consider and Take Possible Action on...  
**TEMPORARY WATER LINE FOR NEWFIELD EXPLORATION IN SECTION 27, TOWNSHIP 16N, RANGE 10W - DISTRICT #3**
7. Discuss, Consider and Take Possible Action on...  
**THREE (3) ROAD CROSSING PERMITS FOR BIGHORN GAS OPERATING LP LOCATED IN SECTIONS 5, 8, AND 18, OF TOWNSHIP 16N, RANGE 11W - DISTRICT # 3**
8. Discuss, Consider and Take Possible Action on...  
**THREE (3) ROAD CROSSING PERMITS FOR ROCKWATER ENERGY LOCATED IN SECTION 21 AND 22, OF TOWNSHIP 15N, RANGE 10W – DISTRICT #1**
9. Discuss, Consider and Take Possible Action on...  
**QUIT CLAIM DEED ON PROPERTY OWNED BY BLAINE COUNTY TO THE CITY OF WATONGA – BLOCK 33, P/O LOTS 2 & 3; BLOCK 26, LOT 12 BLOCK 54, LOT 4; BLOCK 79, LOTS 1 & 2; BLOCK 79, S/2 LOTS 11 & 12; BLOCK 87, LOT 2; AND SWEETS ADDITION, BLOCK 40, LOT 8**
10. Discuss, Consider and Take Possible Action on...  
**SAFETY BRIDGE INSPECTION RESOLUTION**
11. Discuss, Consider and Take Possible Action on...  
**REQUISITIONING OFFICERS FOR BLAINE COUNTY SHERIFF**
12. Discuss, Consider and Take Possible Action on...  
**PAYROLL CLAIMS**
13. Discuss, Consider and Take Possible Action on ...  
**APPLICATION FOR ACCESS DRIVE PERMIT FOR CHATHAM DOZER LOCATED ½ MILE WEST OF CR 2560 & CF 950 – DISTRICT # 1**
14. Discuss, Consider and Take Possible Action on ...  
**APPLICATION FOR ACCESS DRIVE PERMIT FOR CIMAREX ENERGY CO., LOCATED IN THE W/2 SE/4 SECTION 31, TOWNSHIP 16N, RANGE 12W – DISTRICT #3**
15. Discuss, Consider and Take Possible Action on ...  
**FIVE ROAD CROSSING PERMITS FOR TOM-STACK LLC, LOCATED IN SECTIONS 5 AND 6, TOWNSHIP 16N, RANGE 10W AND SECTION 31, TOWNSHIP 17N, RANGE 10W – ALL IN DISTRICT #3**
16. Discuss, Consider and Take Possible Action on ...  
**ROAD CROSSING PERMIT FOR ROUGH RIDERS INC., LOCATED IN SECTION 34, TOWNSHIP 15N, RANGE 10W – DISTRICT # 1**
17. Discuss, Consider and Take Possible Action on ...  
**APPLICATION FOR ACCESS DRIVE PERMIT FOR CHEYENNE & ARAPAHO TRIBES APPROXIMATELY 290 FEET EAST OF INTERSECTION OF HWY 281 E, 3 0820 ROAD – DISTRICT #3**

18. Discuss, Consider and Take Possible Action on ...  
**TEMPORARY WATER LINE FOR SELECT ENERGY LOCATED IN SECTION 29, TOWNSHIP 15N,  
RANGE 10W – DISTRICT # 1**

19 . Discuss, Consider and Take Possible Action on ...  
**RECEIVE AND OPEN BID # 16-08 FOR MID SIZE PICK UP FOR  
DISTRICT #1**

**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 **November 20, 2015**

SIGNED: \_\_\_\_\_

COUNTY CLERK

(SEAL)

Posted this **20<sup>TH</sup> DAY OF NOVEMBER , 2015**, at the Courthouse West door, Courthouse East door, and Elevator entrance door of the Blaine County Courthouse in Watonga, Oklahoma.