

**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 19, 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 **January 11, 2016**.

UNFINISHED BUSINESS:

NEW BUSINESS IN ACCORDANCE WITH THE OKLAHOMA OPEN MEETING LAW:

1. Discuss, Consider and Take Possible Action on ...
REQUEST FROM CANTON FIRE DEPARTMENT FOR A HOSE REEL MOTOR FOR A BRUSH TRUCK
2. Discuss, Consider and Take Possible Action on ...
RE-APPOINTMENT OF MARY LEE JONES TO THE 522 EMS BOARD
3. Discuss, Consider and Take Possible Action on ...
PROFESSIONAL SERVICES AGREEMENT BETWEEN THE BLAINE COUNTY HEALTH DEPARTMENT AND CAROLINA RENTERIA
4. Discuss, Consider and Take Possible Action on...
BLANKET PURCHASE ORDERS
5. Discuss, Consider and Take Possible Action on...
APPLICATION FOR ACCESS DRIVE PERMIT FOR FINNELL CONSTRUCTION AT CR 900 AND CR 2570 – DISTRICT # 1
6. Discuss, Consider and Take Possible Action on...
APPLICATION FOR ACCESS DRIVE PERMIT FOR CONTINENTAL RESOURCES AT THE INTERSECTION OF CR 2455 AND CR 940 1/10 WEST ON 940 NORTH SIDE OF ROAD – DISTRICT #1
7. Discuss, Consider and Take Possible Action on ...
MONTHLY REPORTS: COURT CLERK, HEALTH DEPARTMENT AND ASSESSOR
8. Discuss, Consider and Take Possible Action on ...
TWO (2) ROAD CROSSING PERMITS FOR MUSTANG GAS PRODUCTS, LLC SECTION 36, TOWNSHIP 20N, RANGE 11W AND SECTION 2, TOWNSHIP 19N, RANGE 11W – DISTRICT #2
9. Discuss, Consider and Take Possible Action on...
OIL AND GAS DIVISION ORDER – FELIX ENERGY LLC SECTION 15-15N-10W
10. Discuss, Consider and Take Possible Action on...
TEMPORARY WATER LINE FOR NEWFIELD EXPLORATION – SECTION 8, TOWNSHIP 18N, RANGE 13W – DISTRICT #2
11. Discuss, Consider and Take Possible Action on ...
FIVE (5) ROAD CROSSING PERMITS FOR ENLINK MIDSTREAM LLC - SECTIONS 12 & 13, TOWNSHIP 15N, RANGE 10W - DISTRICT #1 SECTIONS 2 & 12, TOWNSHIP 15N, RANGE 10W AND SECTION 35, TOWNSHIP 16N, RANGE 10W – DISTRICT #3
12. Discuss, Consider and Take Possible Action on ...
ROAD CROSSING PERMIT FOR CRESCENT SERVICES LOCATED IN SECTION 10, TOWNSHIP 15N, RANGE 10W – DISTRICT #3

13. Discuss, Consider and Take Possible Action on ...
PAYROLL CLAIMS
14. Discuss, Consider and Take Possible Action on ...
**APPLICATION FOR ACCESS DRIVE PERMIT – CHATHAM DOZER
JUNCTION OF CR 2570 & CR 890, 6 MILES WEST ON CR 890 ON SOUTH SIDE – DISTRICT #1**
15. Discuss, Consider and Take Possible Action on ...
**APPLICATION FOR ACCESS DRIVE PERMIT FOR NEWFIELD EXPLORATION SW/4 SECTION 32, T 17N, R 10W
DISTRICT #3**
16. Discuss, Consider and Take Possible Action on ...
**TEMPORARY WATER LINE CROSSING FOR NEWFIELD EXPLORATION – SECTION 6, TOWNSHIP 16N, RANGE 10W
DISTRICT #3**
17. Discuss, Consider and Take Possible Action on ...
**EIGHT (8) ROAD CROSSING PERMITS FOR MARKWEST OKLAHOMA GAS COMPANY, LLC LOCATED IN
SECTIONS 17, 19 & 20 OF TOWNSHIP 17N, RANGE 10W – DISTRICT #3**
18. Discuss, Consider and Take Possible Action on ...
**PROGRAMMING RESOLUTION FOR A FY 2017 BR PROJECT – LOW WATER CROSSING OVER WILLOW CREEEK
DISTRICT #3**
19. Discuss, Consider and Take Possible Action on ...
**TEMPORARY WATER LINE CROSSING FOR CRESCENT SERVICES LLC – SECTION 20, TOWNSHIP 17N, RANGE 10W
DISTRICT #3**
20. Discuss, Consider and Take Possible Action on ...
ANNUAL JAIL INSPECTION

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 15, 2016**

SIGNED: _____
COUNTY CLERK
(SEAL)

Posted this **15th day of January, 2016**, at the Courthouse West door, Courthouse East door, and Elevator entrance door of the Blaine County Courthouse in Watonga, Oklahoma.