

**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
February 16, 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 **February 8, 2016**.

UNFINISHED BUSINESS:

NEW BUSINESS IN ACCORDANCE WITH THE OKLAHOMA OPEN MEETING LAW:

1. Discuss, Consider and Take Possible Action on ...

VOTE TO ENTER INTO EXECUTIVE SESSION REGARDING THOMAS-FAY-CUSTER 522 EMS DISTRICT BOARD OF TRUSTEES, PLAINTIFF, VS. BOARD OF COUNTY COMMISSIONERS OF BLAINE COUNTY, OKLAHOMA, IN THE DISTRICT COURT OF BLAINE COUNTY, CASE NO. CV-2014-25

For the purpose of confidential communications between the Board of County Commissioners of Blaine County and its attorney concerning the lawsuit previously referenced. Public disclosure of these confidential communications would seriously impair the ability of the Board and its attorney to properly process and defend this litigation. As such, the communications in this Executive Session are confidential.

AUTHORITY: Title 25 Okla. Statute, ss 307(B) (4).

2. **VOTE TO RETURN TO REGULAR MEETING AND VOTE TO TAKE ANY NECESSARY ACTION RELATED TO EXECUTIVE SESSION IDENTIFIED ABOVE FOR:
THOMAS-FAYCUSTER 522 EMS DISTRICT BOARD OF TRUSTEES, PLAINTIFF
VS. BOARD OF COUNTY COMMISSIONERS OF BLAINE COUNTY, OKLAHOMA, IN THE DISTRICT COURT OF BLAINE COUNTY, CASE NO. CV-201425**
3. Discuss, Consider and Take Possible Action on ...
RESOLUTION FOR BLAINE COUNTY PROCEDURES – SCHEDULE OF EXPENDITURES OF FEDERAL AWARDS
4. Discuss, Consider and Take Possible Action on ...
**APPLICATION FOR ACCESS DRIVE PERMIT FOR CHATHAM DOZER SERVICES –
JCT OF HWY 281 AND CR 840 W.8 MILES WEST TO CR840 AND CR2550 – DISTRICT #1**
5. Discuss, Consider and Take Possible Action on...
BLANKET PURCHASE ORDERS
6. Discuss, Consider and Take Possible Action on...
**TEMPORARY WATER LINE CROSSING FOR TETRA TECHNOLOGIES LOCATED IN SECTION 1,
TOWNSHIP 16N, RANGE 10W – DISTRICT #3**
7. Discuss, Consider and Take Possible Action on...
DIVISION ORDER FOR CONTINENTAL RESOURCES – SECTION 4 & 9, TOWNSHIP 13N, RANGE 13W
8. Discuss, Consider and Take Possible Action on...
NOTICE OF NO FAIR BOARD ELECTION
9. Discuss, Consider and Take Possible Action on...
**APPLICATION FOR ACCESS DRIVE PERMIT FOR NATIONAL CONTRACTING SERVICE
LOCATED IN HOMESTEAD – DISTRICT #2**
10. Discuss, Consider and Take Possible Action on...
**APPLICATION FOR ACCESS DRIVE PERMIT FOR ENABLE GAS GATHERING LLC-
NE/CORNER OF SE/4 SECTION 19, TOWNSHIP 13N, RANGE 13W- DISTRICT #1**

11. Discuss, Consider and Take Possible Action on...
EIGHT ROAD CROSSING PERMITS FOR ONEOK FILED SERVICES COMPANY LLC LOCATED IN SECTIONS 4, 9, 16, 20, 21 OF TOWNSHIP 16N, RANGE 10W AND SECTIONS 25, 26, 27, 34 OF TOWNSHIP 17N, RANGE 10W-DISTRICT #3
12. Discuss, Consider and Take Possible Action on...
ONE ROAD CROSSING PERMIT FOR SUPER HEATERS LLC LOCATED IN SECTIONS 31 & 32 OF TOWNSHIP 16N, RANGE 12W-DISTRICT #3
13. Discuss, Consider and Take Possible Action on...
12 ROAD CROSSING PERMITS FOR MARKWEST OKLAHOMA GAS COMPANY LLC, ALL LOCATED IN SECTIONS 20, 29, 31, & 32 OF TOWNSHIP 17N, RANGE 10W- DISTRICT #3
14. Discuss, Consider and Take Possible Action on...
TEMPORARY WATER LINE CROSSING FOR DEVON ENERGY LOCATED IN SECTION 27, TOWNSHIP 15N, RANGE 10W- DISTRICT #1
15. Discuss, Consider and Take Possible Action on...
TEMPORARY WATER LINE CROSSING FOR CRESCENT SERVICES LOCATED IN SECTION 32 OF TOWNSHIP 14N, RANGE 12W- DISTRICT # 1
16. Discuss, Consider and Take Possible Action on...
4 ROAD CROSSING PERMITS FOR ENABLE GAS GATHERING LLC, ALL LOCATED IN SECTIONS 17, 20, 30, & 31 OF TOWNSHIP 14N, RANGE 13W- DISTRICT #1
17. Discuss, Consider and Take Possible Action on...
APPOINTMENT of RECEIVING OFFICERS AND REQUISITIONING OFFICERS FOR BLAINE COUNTY HEALTH DEPARTMENT
18. Discuss, Consider and Take Possible Action on...
APPOINTMENT OF JIM WOODIE AND JIM SHELTON TO THE GEARY EMERGENCY MEDICAL SERVICE DISTRICT FOR A 5 YEAR TERM
19. Discuss, Consider and Take Possible Action on...
REQUEST FOR MISCELLANEOUS TIRE REPAIRS FOR GREENFIELD FIRE DEPARTMENT

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 **February 12, 2016**

SIGNED: _____
COUNTY CLERK

(SEAL)

Posted this **12TH day of February, 2016**, at the Courthouse West door, Courthouse East door, and Elevator entrance door of the Blaine County Courthouse in Watonga, Oklahoma.