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

September 12, 2016

REGULAR MEETING COMMISSIONERS MEETING ROOM

9:00 A.M.

AGFNDA

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**

September 6, 2016

UNFINISHED BUSINESS:

NEW BUSINESS IN ACCORDANCE WITH THE OKLAHOMA OPEN MEETING LAW:

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

BID NOTICE AND INVITATION TO BID FOR TANKER FOR HYDRO FIRE DEPARTMENT

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

DISCUSSION ON WHAT CAN BE PAID FROM SALES TAX MONIES

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

BLAINE COUNTY EMERGENCY MANAGEMENT PERFORMANCE GRANT FOR FY 2017

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

BLANKET PURCHASE ORDERS

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

MONTHLY REPORT - SHERIFF

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

SEVEN (7) ROAD CROSSING PERMITS FOR CONTINENTAL RESOURCES, INC. LOCATED IN SECTIONS 4, 5, 8, 10, 15, AND 16, T 16N, R 11W - DISTRICT #3

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

THREE (3) ROAD CROSSING PERMITS FOR BIGHORN GAS OPERATING, LLC LOCATED IN SECTIONS 4 & 5. T 16N, R 11W - DISTRICT #3

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

ROAD CROSSING PERMIT FOR TOM STACK LLC LOCATED IN SECTION 35, T 15N, R 11W – DISTRICT #1

9. Discuss, Consider and Take Possible Action on.

TWO (2) WATER LINE PERMITS FOR CRESCENT SERVICES, LLC LOCATED IN SECTION 10, T 16N, R 11W AND SECTION 9, T 16N, R 12W - DISTRICT #3

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

APPLICATION FOR ACCESS DRIVE PERMIT FOR CIMAREX ENERGY CO., WEST OFF OF COUNTY ROAD N 2510 INTO SE/4 SECTION 1, T 15N, R 13 - DISTRICT #3

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

APPLICATION FOR ACCESS DRIVE PERMIT FOR KAUK CONSTRUCTION FROM CR 2470 AND CR 720 EAST 600' AND NORTH INTO - DISTRICT #3

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

APPLICATION FOR ACCESS DRIVE PERMIT FOR CONTINENTAL RESOURCES, IN THE SW SW OF SECTION 4, T 16N, R 11W ALONG CR 790 - DISTRICT #3

13. Discuss. Consider and Take Possible Action on...

ROAD CROSSING PERMIT FOR CARRERA ENERGY LOCATED IN SECTION 34, T 19N, R 12W -DISTRICT #2

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

REQUEST FROM THE CANTON FIRE DEPARTMENT TO PURCHASE FIRE HOSES FROM AUCTION SITE (PURPLE WAVE)

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

CLAIMS

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

FEDERAL LAND ACCESS PROGRAM PROJECT MEMORANDUM OF AGREEMENT **OKFLAP 2460 CANTONEMENT ROAD**

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 September 9, 2016

SIGNED: COUNTY CLERK

Posted this 9TH day of September, 2016, at the Courthouse West door, Courthouse East door, and Elevator entrance door of the Blaine County Courthouse in Watonga, Oklahoma.