

**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 26, 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 **September 19, 2016**

UNFINISHED BUSINESS:

NEW BUSINESS IN ACCORDANCE WITH THE OKLAHOMA OPEN MEETING LAW:

1. Discuss, Consider and Take Possible Action on ...
RESCIND DECLARATION OF SURPLUS EQUIPMENT FOR SHERIFF
2. Discuss, Consider and Take Possible Action on ...
**APPLICATION FOR ACCESS DRIVE PERMIT FOR TITUS SERVICES
LOCATED ON CR 2690, SOUTH TO 840, WEST 300 FEET NORTH INTO – DISTRICT #3**
3. Discuss, Consider and Take Possible Action on ...
**APPLICATION FOR ACCESS DRIVE PERMIT FOR CONTINENTAL RESOURCES
- DISTRICT #3**
4. Discuss, Consider and Take Possible Action on ...
BLANKET PURCHASE ORDERS
5. Discuss, Consider and Take Possible Action on ...
CANCEL BLANKET PURCHASE ORDER # 934 FOR DISTRICT #3
6. Discuss, Consider and Take Possible Action on...
RESOLUTION TO DISPOSE OF EQUIPMENT FOR DISTRICT #1
7. Discuss, Consider and Take Possible Action on...
TRANSFER OF FUNDS FOR OSU EXTENSION
8. Discuss, Consider and Take Possible Action on...
**INTERAGENCY OFFICE SHARING MEMORANDUM OF AGREEMENT BETWEEN
OKLAHOMA STATE DEPARTMENT OF HEALTH, OFFICE OF JUVENILE AFFAIRS AND
THE BLAINE COUNTY COMMISSIONERS**
9. Discuss, Consider and Take Possible Action on...
EMERGENCY OPERATIONS PLAN FOR BLAINE COUNTY AND THE CITIES/TOWNS THEREIN.
10. Discuss, Consider and Take Possible Action on...
**ROAD CROSSING PERMIT FOR TEMPORARY WATER LINE FOR NEWFIELD EXPLORATION
LOCATED IN SECTION 36, T 17N, R 11W – DISTRICT #3**
11. Discuss, Consider and Take Possible Action on...
CLAIMS
12. Discuss, Consider and Take Possible Action on...
**RESOLUTION AUTHORIZING EXECUTION OF OIL AND GAS LEASE AND NOTICE OF EXECUTION OF OIL
AND GAS LEASE ON TOWNSITE PROPERTY AND NE/4 SECTION 19, T 16N, R 11W OWNED BY BLAINE COUNTY**
13. Discuss, Consider and Take Possible Action on...
**SEVEN (7) ROAD CROSSING PERMITS FOR BIG HORN GAS OPERATING, LLC LOCATED IN
SECTIONS 5, 8, 9, 16, 28, 32 & 33 OF T 16N, R 11W – DISTRICT #3**
14. Discuss, Consider and Take Possible Action on...
**RECEIVE AND OPEN BID # 17-02 – CAB AND CHASSIS TRUCK FOR THE HYDRO FIRE
DEPARTMENT**
15. Discuss, Consider and Take Possible Action on...
TWO (2) APPLICATION FOR ACCESS DRIVE PERMITS FOR CONTINENTAL RESOURCES - DISTRICT #1
16. Discuss, Consider and Take Possible Action on...
ROAD CROSSING PERMIT FOR NEWFIELD EXPLORATION LOCATED IN SECTION 27, T 15N, R 10W – DISTRICT #1

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 23, 2016**

SIGNED: _____
COUNTY CLERK
(SEAL)

Posted this **23rd** day of **September, 2016**, at the Courthouse West door, Courthouse East door, and Elevator entrance door of the Blaine County Courthouse in Watonga, Oklahoma.