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 17, 2017

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 9, 2017

UNFINISHED BUSINESS:

NEW BUSINESS IN ACCORDANCE WITH THE OKLAHOMA OPEN MEETING LAW:

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

QUIT CLAIM MINERAL DEED AND DISCLAIMER FOR SECTION 10, T 16N, R 13W

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

BLANKET PURCHASE ORDERS

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

MONTHLY REPORTS: HEALTH DEPARTMENT

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

FY 2017 EMERGENCY MANAGEMENT PROGRAM GRANT

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

RE-APPOINTMENT OF THAD SCHENK TO THE 522 EMS BOARD

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

PART TIME EMPLOYMENT FOR SHERIFF DEPARTMENT FOR BOBBI CATHEY

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

JUVENILE DETENTION RATE CHANGES AND AGREEMENT FOR PITTSBURG & WOODWARD COUNTY

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

APPOINTMENT OF RECEIVING AND REQUISITIONING OFFICERS FOR THE BLAINE COUNTY HEALTH DEPARTMENT

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

DECLARATION OF SURPLUS PROPERTY FOR DISTRICT #1

10. Discuss, Consider and Take Possible Action on ...
CIRCUIT ENGINEERING DISTRICT ACTION POLICY

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

THREE (3) ROAD CROSSING PERMITS FOR TOM-STACK, LLC LOCATED SEC. 34, 35, & 36 T 16N, R 11W-DISTRICT #3

 $\textbf{12.} \quad \text{Discuss, Consider and Take Possible Action on }.$

APPLICATION FOR ACCESS DRIVE PERMIT FOR CONTINENTAL RESOURCES LOCATED NESE SEC. 34, T 13N, R 13W-DISTRICT #1

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

APPLICATION FOR ACCESS DRIVE PERMIT FOR TRIUMPH ENG LOCATED FROM WATONGA EAST 2.5 MILE TO N2590 RD 2 MILE NORTH TO E790 RD .2MILE WEST NORTH INTO-DISTRICT #3

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

APPLICATION FOR TEMPORARY WATER LINE FOR C & W CONSTRUCTION LOCATED SEC. 5, T 19N, R 12W-DISTRICT #2

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

APPLICATION FOR ROAD CROSSING PERMIT FOR CANYON OILFIELD LOCATED E0850 RD 2MILE THEN TO N2630 RD 1 MILE SEC. 7, 8, 9, 18,17,16 T 15N, R 10W-BOTH DISTRICT #1 & #3

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

APPLICATION FOR ACCESS DRIVE PERMIT FOR PALOMA PARTNERS IV LOCATED 480FEET EAST FROM THE CORNER OF CR E0890 & N2600 SW/4 SEC. 34, T 15N, R 11W-DISTRICT #1

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

SIXTEEN (16) ROAD CROSSING/UTILITY CROSSING PERMITS FOR OKLAHOMA GAS & ELECTRIC LOCATED SEC. 19 & 24 T 16N, R 13W; SEC. 19, 20, 21 T 16N, R 12W; SEC. 30, 31, 32, 33 T 16N, R 11W; SEC. 1, 2, 3, 4 T 15N, R 11W; SEC. 1, 2, 4 T 15N, R 10W-ALL IN DISTRICT #3

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

ALLOWABLE REIIMBURSEMENT FOR MILEAGE FOR COUNTY EMPLOYEES

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

APPLICATION FOR ACCESS DRIVE PERMIT FOR CORNERSTONE OILFIELD GRAY, LLC LOCATED SEC. 10, T 17N, R 13W-DISTRICT #3

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

APPLICATION FOR TEMPORARY WATER LINE FOR CRESCENT SERVICES LOCATED SEC. 14, T 17N, R 10W-DISTRICT #3

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

FIVE (5) ROAD CROSSING PERMITS FOR CONTINENTAL RESOURCES, INC. LOCATED SEC. 14, T 16N R 11W-2 PERMITS; SEC. 15, T 16N, R 11W-2 PERMITS; SEC. 8, T 16N, R 12W-ALL IN DISTRICT #3

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

APPLICATION FOR ACCESS DRIVE PERMIT FOR CHATHAM DOZER LOCATED 9 WEST OF WATONGA LIGHT 2 SOUTH ON 2480, 300 FEET EAST ON 830 ON NORTH SIDE SEC. 34, T 16N, R 13W-DISTRICT #3

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

REQUEST FROM HYDRO FIRE DEPARTMENT TO PURCHASE WITH COUNTY FUNDS FIRE EQUIPMENT FROM WEIS FIRE & SAFETY EQUIPMENT CO, INC. IN THE AMOUNT OF \$2504.00

24. Discuss, Consider and Take Possible Action on ... ANNUAL JAIL INSPECTION

AUDIENCE PARTICIPATION:

RECESS OR ADJOURN:

TO BE COMPLETED BY PERSON FILING NOTICE:

NAME & TITLE: D. JENNIFER HAIGLER, 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 13, 2017

SIGNED: COUNTY CLERK (SEAL)

Posted this 13th day of JANUARY, 2016, at the Courthouse West door, Courthouse East door, and Elevator entrance door of the Blaine County Courthouse in Watonga, Oklahoma.