

**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 30, 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 23, 2017**

UNFINISHED BUSINESS:

**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**

NEW BUSINESS IN ACCORDANCE WITH THE OKLAHOMA OPEN MEETING LAW:

1. Discuss, Consider and Take Possible Action on ...
CLAIMS
2. Discuss, Consider and Take Possible Action on ...
BLANKET PURCHASE ORDERS
3. Discuss, Consider and Take Possible Action on ...
RESOLUTION FOR DISPOSING OF EQUIPMENT FOR THE COUNTY CLERK OFFICE
4. Discuss, Consider and Take Possible Action on ...
DECLARATION OF SURPLUS PROPERTY FOR COUNTY CLERK
5. Discuss, Consider and Take Possible Action on ...
FAIRBOARD RESOLUTION AND NOTICE
6. Discuss, Consider and Take Possible Action on ...
ANNUAL SALARIES
7. Discuss, Consider and Take Possible Action on ...
RICHARD GRAY-5 STAR LIFE INSURANCE COMPANY
8. Discuss, Consider and Take Possible Action on ...
RE-APPOINTMENT OF SANDRA LAMLE TO THE OKEENE EMS BOARD-FIVE YEAR TERM
9. Discuss, Consider and Take Possible Action on ...
REQUEST FROM LONGDALE FIRE DEPARTMENT TO PURCHASE FIRE EQUIPMENT
10. Discuss, Consider and Take Possible Action on ...
TRANSFER OF FUNDS FOR DISTRICT #1- CONSTRUCTION FUND TO M/O
11. Discuss, Consider and Take Possible Action on ...
**TWO (2) APPLICATION FOR ACCESS DRIVE PERMIT FOR PALOMA PARTNERS IV LOCATED
SEC. 28, T 16N, R 13W & SEC. 9, T 15N, R 13W-BOTH DISTRICT #3**
12. Discuss, Consider and Take Possible Action on ...
**APPLICATION FOR ACCESS DRIVE PERMIT FOR ANADARKO DOZER-DEVON LOCATED CR 960 &
CR 2620 1 MILE SOUTH ON 2620 WEST INTO-DISTRICT #1**
13. Discuss, Consider and Take Possible Action on ...
ROAD CROSSING PERMIT FOR ONEOK FIELD SERVICES CO, LLC LOCATED SEC 24, T 15N, R 12W –DISTRICT #1
14. Discuss, Consider and Take Possible Action on ...
**TWO (2) ROAD CROSSING PERMITS FROM CRESCENT SERVICES LOCATED:
SEC. 30, T 15N, R 10W-DISTRICT #1
SEC. 21, T 16N, R 11W-DISTRICT #3**

15. Discuss, Consider and Take Possible Action on ...
TEMPORARY WATER LINE FOR CRESCENT SERVICES LOCATED SEC. 18, T 17N, R 13W
16. Discuss, Consider and Take Possible Action on ...
FIVE (5) ROAD CROSSING PERMITS FOR TOM-STACK, LLC LOCATED SEC. 8, 9, 10, 11, T 16N, R 11W & SEC. 20, T 16N, R 10W-ALL DISTRICT #3
17. Discuss, Consider and Take Possible Action on ...
THIRTEEN (13) ROAD CROSSING PERMITS FOR CONTINENTAL RESOURCES, INC. LOCATED IN SEC. 8, 9, 10, 15, 16, 21, 22, T 16N, R 10W-ALL DISTRICT #3
18. Discuss, Consider and Take Possible Action on ...
RESOLUTION CALLING AN ELECTION FOR 522 EMS DISTRICTS IN BLAINE COUNTY
19. Discuss, Consider and Take Possible Action on ...
SHERIFF DEPARTMENT TO USE US FOOD SERVICES FOR THE FOOD SERVICE OF THE JAIL
20. Discuss, Consider and Take Possible Action on ...
SHERIFF DEPARTMENT TO SIGN AGREEMENT WITH PIONEER CELLULAR FOR REIMBURSEMENT FOR USE OF PERSONAL CELL PHONES
21. Discuss, Consider and Take Possible Action on ...
CONTRACT WITH ONESOURCE FOR THE BLAINE COUNTY DISTRICT ATTORNEY OFFICE
22. Discuss, Consider and Take Possible Action on ...
APPLICATION FOR ACCESS DRIVE PERMIT FOR ROC SERVICE CO. LOCATED NW NE/4 SEC 21, T 16N, R 10W; 2650 & E 0800 EAST ½ MILE SOUTH INTO-DISTRICT #3
23. Discuss, Consider and Take Possible Action on ...
APPLICATION FOR ROAD CROSSING PERMIT FOR NEWFIELD EXPLORATION LOCATED SEC. 12, T 17N, R 10W-DISTRICT #3
24. Discuss, Consider and Take Possible Action on ...
TWO (2) APPLICATIONS FOR TEMPORARY WATER LINE FOR BRICKMAN FASTLINE BOTH LOCATED SEC. 20, T 15N, R 11W-DISTRICT #1

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 27, 2017**

SIGNED: _____
COUNTY CLERK
(SEAL)

Posted this **27th** day of **JANUARY, 2017**, at the Courthouse West door, Courthouse East door, and Elevator entrance door of the Blaine County Courthouse in Watonga, Oklahoma.