

**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
December 4, 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 **November 27, 2017**.

UNFINISHED BUSINESS:

NEW BUSINESS IN ACCORDANCE WITH THE OKLAHOMA OPEN MEETING LAW:

1. Discuss, Consider and Take Possible Action on ...
APPROPRIATIONS FOR DECEMBER, 2017
2. Discuss, Consider and Take Possible Action on ...
BLANKET PURCHASE ORDERS
3. Discuss, Consider and Take Possible Action on ...
RECEIVE AND OPEN TWELVE (12) & SIXTH (6) MONTH BIDS
4. Discuss, Consider and Take Possible Action on ...
MONTHLY REPORTS FOR THE ASSESSOR, COUNTY CLERK, ELECTION BOARD, SHERIFF DEPT., TREASURER
5. Discuss, Consider and Take Possible Action on...
2018 BLAINE COUNTY HOLIDAYS
6. Discuss, Consider and Take Possible Action on...
TWO (2) APPLICATION FOR ROAD CROSSING PERMIT FOR BM POWER UP LOCATED SEC 13, T 15N, R 10W-DISTRICT #1
7. Discuss, Consider and Take Possible Action on...
SEVEN (7) APPLICATION FOR ROAD CROSSING PERMIT FOR ENLINK MIDSTREAM LOCATED SEC 5 & 8, T 14N, R 12W AND SEC 11 & 12, 14N, R 13W-DISTRIC #1
8. Discuss, Consider and Take Possible Action on...
APPLICATION FOR ROAD CROSSING PERMIT FOR ENABLE GAS GATHERING, LLC LOCATED SEC 11, T 14N, R 12W-DISTRICT #1
9. Discuss, Consider and Take Possible Action on...
APPLICATION FOR ROAD CROSSING PERMIT FOR SELECT ENERGY LOCATED SEC 11, T 14N, R 12W-DISTRICT #1
10. Discuss, Consider and Take Possible Action on...
APPLICATION FOR ROAD CROSSING PERMIT FOR TEMPORARY WATER LINE FOR BRICKMAN FASTLINE LOCATED SEC 17, T 15N, R 10W-DISTRICT #1
11. Discuss, Consider and Take Possible Action on...
APPLICATION FOR ACCESS DRIVE PERMIT FOR CONTINENTAL RESOURCES LOCATED SEC 34, T 15N, R 13W-DISTRICT #1
12. Discuss, Consider and Take Possible Action on...
TWO (2) APPLICATION FOR ACCESS DRIVE PERMIT FOR HAMMER/DEVON LOCATED 880 & 2490 GO NORTH .6 MILE ON 2490 WEST SIDE OF ROAD & 281 WEST ON 850 1 ½ MILES NORTH SIDE OF ROAD -DISTRICT #1
13. Discuss, Consider and Take Possible Action on...
SALES CONTRACT WITH WARREN CAT FOR REDUCTION IN PAYMENT ON THREE (3) GRADERS-DISTRICT #2
14. Discuss, Consider and Take Possible Action on...
AGREEMENT WITH SHATTUCK NATIONAL BANK FOR REMAINING BALANCE OF GRADERS-DISTRICT #2

15. Discuss, Consider and Take Possible Action on...
APPLICATION FOR ROAD CROSSING PERMIT FOR SUPER HEATERS LLC LOCATED SEC 35, T 16N, R 12W-DISTRICT #3
16. Discuss, Consider and Take Possible Action on...
APPLICATION FOR ROAD CROSSING PERMIT FOR DEVON ENERGY LOCATED SEC 13, T 16N, R 12W-DISTRICT #3
17. Discuss, Consider and Take Possible Action on...
APPLICATION FOR ROAD CROSSING PERMIT FOR TEMPORARY WATER LINE FOR SOAR ENERGY SOLUTIONS LOCATED SEC 3, T 15N, R 13W-DISTRICT #3
18. Discuss, Consider and Take Possible Action on...
APPLICATION FOR ROAD CROSSING PERMIT FOR TEMPORARY WATER LINE FOR NEWFIELD EXPLORATION LOCATED SEC 2, T 15N, R 13W-DISTRICT #3
19. Discuss, Consider and Take Possible Action on...
TWO (2) APPLICATION FOR ACCESS DRIVE PERMIT FOR TRIUMPH LOCATED WEST OF WATONGA 4 MILE TO 2530 RD 4 MILE NORTH TO 770 ROD EAST ¼ NORTH INTO & 6 MILE WEST OF WATONGA ON 33 HWY 4 NORTH ON 2520 RD ¼ WEST 770 SOUTH INTO-DISTRICT #3

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 DECEMBER 1, 2017

SIGNED: _____
COUNTY CLERK

(SEAL)

Posted this 1st day of December, 2017, at the Courthouse West door, Courthouse East door, and Elevator entrance door of the Blaine County Courthouse in Watonga, Oklahoma.