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 19, 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 December 5, 2016

UNFINISHED BUSINESS:

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

AWARD SIX (6) AND TWELVE (12) MONTH BIDS

NEW BUSINESS IN ACCORDANCE WITH THE OKLAHOMA OPEN MEETING LAW:

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

AGREEMENT WITH TEXAS FILE

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

BLANKET PURCHASE ORDERS

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

TREASURER'S TRANSCRIPT OF PROCEEDINGS AND COUNTY DEED ON PROPERTY LOCATED IN BLOCK 12, LOTS 5-7, GEARY CITY

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

APPLICATION FOR ACCESS DRIVE PERMIT FOR ANADARKO DOZER – DEVON AT THE JCT OF CR 2620 AND CR 850, GO 350' EAST ON CR 850, NORTH N/2 LOCATION

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

TWO (2) APPLICATION FOR ACCESS DRIVE PERMITS FOR CIMAREX ENERGY CO., LOCATED SOUTH OFF OF CR E079 INTO W/2 NE/4 SECTION 18, T 16N, R 12W - DISTRICT # 3 AND NORTH OFF OF CR E087 INTO W/2 SE/4 SECTION 20, T 15N, R 11W - DISTRICT # 1

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

TWO (2) ROAD CROSSING PERMITS FOR THUNDERBIRD MIDSTREAM, LLC LOCATED IN SECTION 4, T 19N, R 10W AND SECTION 33, T 20N, R 10W - BOTH IN DISTRICT #2

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

REQUEST FROM BLAINE COUNTY SHERIFF ON BEHALF OF RESERVE DEPUTY SHERIFF DWIGHT MCGEE TO RETAIN HIS COUNTY ISSUED SIDE FIREARM, BADGE AND BEAR FIREARMS

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

PAYROLL CLAIMS

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

TEMPORARY ROAD CROSSING PERMIT FOR NEWFIELD EXPLORATION LOCATED IN SECTION 33, T 18N, R 10W - DISTRICT #2

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

TWO (2) QUIT CLAIM MINERAL DEED AND DISCLAIMER FOR PROPERTY IN SECTIONS 20 AND 21, TOWNSHIP 19N, RANGE 12W

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

ROAD CROSSING PERMIT FOR ENABLE GAS GATHERING, LLC LOCATED IN SECTION 12, T 16N, R 11W - DISTRICT #3

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

TEMPORARY WATER LINE PERMIT FOR DEVON ENERGY LOCATED IN SECTION 23, T 16N, R 10W – DISTRICT #3

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

REVISIONS AND UPDATE TO PERSONNEL POLICY AND DRUG AND ALCOHOL TESTING POLICY FOR BLAINE COUNTY

 $\textbf{14. Discuss, Consider and Take Possible Action on} \ \dots$

ROAD CROSSING PERMIT FOR ONEOK FIELD SERVICES, LLC LOCATED IN SECTION 27, T 16N, R 12W - DISTRICT #3

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 <code>December 16</code> , <code>2016</code>

SIGNED: ______COUNTY CLERK (SEAL)

Posted this 16TH day of December, 2016, at the Courthouse West door, Courthouse East door, and Elevator entrance door of the Blaine County Courthouse in Watonga, Oklahoma.