# 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 28, 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 19, 2016** 

#### UNFINISHED BUSINESS:

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

### NEW BUSINESS IN ACCORDANCE WITH THE OKLAHOMA OPEN MEETING LAW:

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

FY 17 REAP CONTRACTS – OKEENE EMS AND HOMESTEAD

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

**BLANKET PURCHASE ORDERS** 

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

PROJECT AGREEMENT FOR BRIDGE & APPROACHES OVER SPRING CREEK PROJECT NUMBER 3-2902(04)(05)(06)(07)RB

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

APPLICATION FOR ACCESS DRIVE PERMIT FOR ENABLE GAS GATHERING LLC AT N2630 RD APPROXIMATELY 1849.7' SOUTH OF THE NE/CORNER OF SECTION 1, T 15N, R 11W – DISTRICT #3

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

APPLICATION FOR ACCESS DRIVE PERMIT FOR NEWFIELD EXPLORATION LOCATED AT THE NW/CORNER OF WELL PAD, WEST OF INTERSECTION N2690 & E770, SECTION 1, T 16N, R 10W – DISTRICT #3

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

APPLICATION FOR ACCESS DRIVE PERMIT FOR CARRERA ENERGY LOCATED AT THE NW/CORNER OF NW/4 OF SECTION 22 – DISTRICT #2

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

FOUR ROAD CROSSING PERMITS FOR SELECT ENERGY SERVICES, LLC LOCATED IN SECTION 24, T 15N, R 13W AND SECTIONS 19 & 20, T 15N, R12W - DISTRICT #1

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

CLAIMS

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

RECEIVE AND OPEN BID # 17-12

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

PROGRAMMING RESOLUTION FOR A FY 2018 STP BRIDGE PROJECT – DISTRICT #2

 $\textbf{11.} \quad \text{Discuss, Consider and Take Possible Action on} \dots$ 

RESOLUTION FOR BLAINE COUNTY 522 EMS DISTRICTS TO JOIN HEALTH CHOICE

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

PROFESSIONAL SERVICE AGREEMENT BETWEEN BLAINE COUNTY AND TOTAL ASSESSMENT SOLUTIONS CORPORATION FOR MAPPING FOR THE ASSESSOR

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

FIVE (5) ROAD CROSSING PERMITS FOR CONTINENTAL RESOURCES, INC. TO LOCATED IN SECTIONS 7 & 8, T 16N, R 10W AND SECTION 11, T 16N, R 11W – DISTRICT #3

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

ROAD CROSSING PERMIT FOR ENABLE GAS GATHERING, LLC LOCATED IN SECTION 35, T 14N, R 13W - DISTRICT # 1

# 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  $9{:}00~\mbox{AM}$  ON  $\mbox{\bf December}$   $\mbox{\bf 23}$  ,  $\mbox{\bf 2016}$ 

SIGNED: \_\_\_\_\_\_COUNTY CLERK
(SEAL)

Posted this 23<sup>RD</sup> day of December, 2016, at the Courthouse West door, Courthouse East door, and Elevator entrance door of the Blaine County Courthouse in Watonga, Oklahoma.