

**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
February 13, 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 **February 10, 2017**.

UNFINISHED BUSINESS:

NEW BUSINESS IN ACCORDANCE WITH THE OKLAHOMA OPEN MEETING LAW:

1. Discuss, Consider and Take Possible Action on ...
MONTHLY REPORTS: COURT CLERK, HEALTH DEPT.
2. Discuss, Consider and Take Possible Action on ...
THREE (3) REQUEST FROM GREENFIELD FIRE DEPARTMENT FOR PURCHASE FROM: 1) DO-IT-YOURSELF LETTERING FOR DECALS IN THE AMOUNT OF \$671.83; AND FROM 2) WESTON SIGNS INC FOR DECALS IN THE AMOUNT OF \$598.75 AND FROM 3) MY-LOR INC FOR APPARTUS TAGS IN THE AMOUNT OF \$ 21.40.
3. Discuss, Consider and Take Possible Action on ...
BLANKET PUCHASE ORDERS
4. Discuss, Consider and Take Possible Action on...
TWO (2) TEMPORARY WATERLINE CROSSING FROM BM POWER UP LOCATED IN: 1) CROSSING N2590 RD AND 870 RD APPROXIMATELY ½ MILE WEST FROM THE SOUTHWEST CORNER OF SECTION 21, TOWNSHIP 15N, RANGE 11W, CROSSING TO A POINT APPROXIMATELY 2 ½ MILES SOUTH & EAST FROM THE NORTHWEST CORNER OF SECTION 34, TOWNSHIP 15N, RANGE 11W; 2) CROSSING N2620 RD APPROXIMATELY ¾ MILE SOUTH FROM THE NORTHWEST CORNER OF SECTION 12, TOWNSHIP 13N, RANGE 11W, CROSSING TO A POINT APPROXIMATELY 1 MILE SOUTH FROM THE NORTHWEST CORNER OF SECTION 12, TOWNSHIP 13N, RANGE 11 W. BOTH IN DISTRICT #1
5. Discuss, Consider and Take Possible Action on...
ROAD CROSSING PERMIT FROM ROCKWATER ENERGY, LOCATED IN; CROSSING COUNTY RD 600 APPROXIMATELY 2300 FT WEST FROM 600 RD/ 51A CORNER OF SECTION 4, TOWNSHIP 19N, RANGE 12W, CROSSING TO A POINT APPROXIMATELY 5500 FT EAST FROM THE SOUTHEAST CORNER OF SECTION 5, TOWNSHIP 19N, RANGE 12W LOCATED IN DISTRICT #2
6. Discuss, Consider and Take Possible Action on...
ROAD CROSSING PERMIT FROM ENLINK MIDSTREAM LOCATED IN; CROSSING E-780 RD APPROXIMATELY 85 FT EAST FROM THE SOUTHWEST CORNER OF SECTION 1, TOWNSHIP 16N, RANGE 10W, CROSSING TO A POINT APPROXIMATELY 85 FT EAST FROM THE NORTHWEST CORNER OF SECTION 12, TOWNSHIP 16N, RANGE 10W – DISTRICT #3
7. Discuss, Consider and Take Possible Action on...
ROAD CROSSING PERMIT FROM TARGA PIPLINE MID-CONTINENT WESTOK LLC LOCATED IN; CROSSING E620 RD APPROXIMATELY 714 FT EAST FROM THE NORTHWEST CORNER OF SECTION 20, TOWNSHIP 19N, RANGE 12W, CROSSING TO A POINT APPROXIMATELY 714 FT EAST FROM THE SOUTHWEST CORNER OF SECTION 17, TOWNSHIP 19N, RANGE 12W, IN DISTRICT #2
8. Discuss, Consider and Take Possible Action on...
REQUEST FROM GREENFIELD FIRE DEPT TO PURCHASE FROM WYLIE SPRAYERS OF OKLAHOMA 300 FT OF 800 PSI ½" HOSE IN THE AMOUNT OF \$416.00
9. Discuss, Consider and Take Possible Action on...
ROAD CROSSING PERMIT FROM ONEOK FIELD SERVICES CO, LLC LOCATED IN; CROSSING N2500 RD APPROXIMATELY 750 FR NORTH FROM THE SOUTHEAST CORNER OF SECTION 26, TOWNSHIP 16N, RANGE 13W, CROSSING TO A POINT APPROXIMATELY 750 FT NORTH FROM THE SOUTHWEST CORNER OF SECTION 25, TOWNSHIP 16W, RANGE 13W IN DISTRICT #3

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

THREE (3) ROAD CROSSING PERMITS FROM TOM-STACK, LLC LOCATED IN; 1) CROSSING N2660 RD APPROXIMATELY 2131 FT NORTH FROM THE SOUTHEAST CORNER OF SECTION 21, TOWNSHIP 16N, RANGE 10W, CROSSING TO A POINT APPROXIMATELY 2131 FT NORTH FROM THE SOUTHEAST CORNER OF SECTION 21, TOWNSHIP 16N, RANGE 10W. 2) CROSSING N2670 RD APPROXIMATELY 1417 FT NORTH FROM THE SOUTHEAST CORNER OF SECTION 22, TOWNSHIP 16N, RANGE 10W, CROSSING TO A POINT APPROXIMATELY 1417 FT NORTH FROM SOUTHEAST CORNER OF SECTION 22, TOWNSHIP 16N, RANGE 10W. 3) CROSSING N2680 RD APPROXIMATELY 2491 FT SOUTH FROM THE NORTHEAST CORNER OF SECTION 26, TOWNSHIP 16N, RANGE 10W, CROSSING TO A POINT APPROXIMATELY 2491 FT SOUTH FROM THE NORTHEAST CORNER OF SECTION 26, TOWNSHIP 16N, RANGE 10W, ALL LOCATED IN DISTRICT #3

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

APPLICATION FOR ACCESS DRIVE PERMIT FROM ENABLE GAS GATHERING LLC, LOCATED ON N2660 RD, APPROXIMATELY 1400 FT NORTH OF THE SOUTHWEST CORNER OF SECTION 22, TOWNSHIP 16N, RANGE 10W LOCATED IN DISTRICT # 3

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

APPLICATION FOR ACCESS DRIVE PERMIT FROM CONTINENTAL RESOURCES, LOCATED NORTHWEST / NORTHEAST OF SECTION 18, TOWNSHIP 16N, RANGE 10W, IN DISTRICT #3.

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

APPLICATION FOR ACCESS DRIVE PERMIT FROM GALLANT BUILDERS LLC, LOCATED ON N2600 RD, APPROXIMATELY 550 FT NORTH OF HIGHWAY 3 /3958 IN SECTION 22, TOWNSHIP 16N, RANGE 11W, IN DISTRICT #3

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

CLAIMS—PURCHASE ORDER

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 **February 10 , 2017**

SIGNED: _____
COUNTY CLERK
(SEAL)

Posted this **10TH day of February, 2017**, at the Courthouse West door, Courthouse East door, and Elevator entrance door of the Blaine County Courthouse in Watonga, Oklahoma.