

**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 21, 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 13, 2017**.

UNFINISHED BUSINESS:

NEW BUSINESS IN ACCORDANCE WITH THE OKLAHOMA OPEN MEETING LAW:

1. Discuss, Consider and Take Possible Action on ...
BLANKET PURCHASE ORDERS
2. Discuss, Consider and Take Possible Action on ...
CLAIMS--PAYROLL
3. Discuss, Consider and Take Possible Action on ...
FIVE (5) APPLICATION FOR ACCESS DRIVE PERMIT FOR CONTINENTAL RESOURCES LOCATED IN; 1) SECTION 12, TOWNSHIP 15N, RANGE 13W. 2) SECTION 33, TOWNSHIP 15N, RANGE 12W. 3) SECTION 33, TOWNSHIP 15N, RANGE 12W. 4) SECTION 16, TOWNSHIP 15N, RANGE 12W. 5) SECTION 34, TOWNSHIP 15N, RANGE 12W. ALL LOCATED IN DISTRICT #1.
4. Discuss, Consider and Take Possible Action on...
APPLICATION FOR ACCESS DRIVE PERMIT FOR KAUK CONSTRUCTION LLC LOCATED IN SECTION 14, TOWNSHIP 17N, RANGE 10W, LOCATED IN DISTRICT#3.
5. Discuss, Consider and Take Possible Action on...
APPLICATION FOR ACCESS DRIVE PERMIT FOR HOWARD DRILLING LOCATED IN SECTION 20, TOWNSHIP 17N, RANGE 13W, LOCATED IN DISTRICT #3.
6. Discuss, Consider and Take Possible Action on...
ROAD CROSSING PERMIT FOR ENLINK MIDSTREAM LOCATED IN SECTION 15, TOWNSHIP 15N, RANGE 13W LOCATED IN DISTRICT #1.
7. Discuss, Consider and Take Possible Action on...
ROAD CROSSING PERMIT FOR TEMPORARY WATER LINE FOR D&J FARMS-WESTON LAKE LOCATED IN SECTION 31. TOWNSHIP 15N, RANGE 10W, LOCATED IN DISTRICT #1.
8. Discuss, Consider and Take Possible Action on...
ROAD CROSSING PERMIT FOR TEMPORARY WATER LINE FOR ROCKWATER ENERGY SOLUTIONS LOCATED IN SECTION 34, TOWNSHIP 18N, RANGE 10W (CROSSING 3 TIMES) LOCATED IN DISTRICT #3
9. Discuss, Consider and Take Possible Action on...
THREE (3) ROAD CROSSING PERMITS FOR ENLINK MIDSTREAM LOCATED IN; 1) SECTION 17, TOWNSHIP 16N, RANGE 12W. 2) SECTION 21, TOWNSHIP 16N, RANGE 12W. 3) SECTION 20, TOWNSHIP 16N, RANGE 12W, ALL LOCATED IN DISTRICT #3.
10. Discuss, Consider and Take Possible Action on...
THREE (3) ROAD CROSSING PERMIT FOR TEMPORARY WATER LINE FOR CRESCENT SERVICES LLC, LOCATED IN; 1) SECTION 9, TOWNSHIP 17N, RANGE 13W. 2) SECTION 5, TOWNSHIP 17N, RANGE 13W. 3) SECTION 20, TOWNSHIP 17N, RANGE 13W. ALL LOCATED IN DISTRICT #3.
11. Discuss, Consider and Take Possible Action on...
TRANSFER OF FUNDS FOR THE SHERIFF'S DEPARTMENT FROM SHERIFF SERVICE FEE 20- MAINTENANCE & OPERATIONS TO SHERIFF SERVICE FEE 30- CAPITOL OUTLAY FOR PURCHASE OF NEW 2017 DODGE PICKUP.
12. Discuss, Consider and Take Possible Action on...
EMPLOYMENT OF PART TIME RESERVE DEPUTY JOHN JACOBSON FOR SHERIFF'S DEPARTMENT.

13. Discuss, Consider and Take Possible Action on...
CONTRACT FOR CANTON EMERGENCY SERVICES- POLICE, FIRE & AMBULANCE FOR DISPATCH WITH SHERIFF'S DEPARTMENT

14. Discuss, Consider and Take Possible Action on...
REQUEST FROM HYDRO FIRE DEPARTMENT FOR PURCHASES FROM CASCO INDUSTRIES INC FOR A JACKET & PANT GEAR IN THE AMOUNT OF \$2,390.00.

15. Discuss, Consider and Take Possible Action on...
ROAD CROSSING PERMIT FOR TOM-STACK LLC, LOCATED IN SECTION 25, TOWNSHIP 16N, RANGE10W. LOCATED IN 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 **February 17 , 2017**

SIGNED: _____
COUNTY CLERK
(SEAL)

Posted this 17TH day of February, 2017, at the Courthouse West door, Courthouse East door, and Elevator entrance door of the Blaine County Courthouse in Watonga, Oklahoma.