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 REGULAR MEETING

April 17, 2017 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 April 10, 2017.

UNFINISHED BUSINESS:

Discuss, Consider and Take Possible Action on ...

APPLICATION FOR ACCESS DRIVE PERMIT FOR TRIUMPH ENG LOCATED WEST OF WATONA TO 2500 SOUTH TO E870 EAST 1 ½ MILE SOUTH INTO-DISTRICT #1

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 ...

REAPPOINTMENT OF WILLIAM (BILL) HILL TO CANTON-LONGDALE EMS BOARD FOR 5YEAR TERM

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

RESOLUTION OF DISPOSING OF EQUIPMENT FOR THE DISTRICT #2

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

REQUEST FROM THE HYDRO FIRE DEPARTMENT TO PURCHASE FROM W.S. DARLEY & COMPANY PUMP DIVISION TOTALING \$6256.87:

> ASSY-CONTROL PANEL DUAL KUBOTA 10 + 29-1 @ each \$3996.00 ASSY-STD, ELECTRIC THROTTLE DUAL- 2 @ each \$918.00=\$1836.00 HARNESS-20 EXTENSION- 1 @ each \$424.87

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

APPLICATION FOR ROAD CROSSING PERMIT FOR ENABLE GAS GATHERING LOCATED SEC 16, T 15N, R 12W-DISTRICT #1

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

APPLICATION FOR ACCESS DRIVE PERMIT FOR NEWFIELD EXPLORATION LOCATED SEC 11, T 14N, R 13W-DISTRICT #1

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

APPLICATION FOR ROAD CROSSING PERMIT MARKWEST OKLAHOMA GAS COMPANY, LLC LOCATED SEC 28, T 15N, R 11W-DISTRICT #1

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

TWO (2) APPLICATION FOR ACCESS DRIVE PERMIT FOR DURANGO SERVICES LOCATED SEC 29, T 16N, R 11W AND SEC 3, T 16N, R 12W-BOTH DISTRICT #3

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

FY 2017 EMERGENCY MANAGEMENT PROGRAM GRANT 2ND QUARTER

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

SALES AGREEMENT WITH WARREN CAT FOR DISTRICT #1 & #2

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

APPLICATION FOR ACCESS DRIVE PERMIT FOR DURANGO SERVICES LOCATED SEC 14, T 15N, R 11W-DISTRICT #1

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

TWO (2) APPLICATION FOR ROAD CROSSING PERMITS FOR TOM-STACK LOCATED SEC 36, T 15N, R 13W & SEC 1, T 14N, R 13W-DISTRICT #1

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

TWO (2) APPLICATION FOR ACCESS DRIVE FOR ENABLE GAS GATHERING LLC LOCATED SEC 36, T 15N, R 13W & **SEC 1, T 14N, R 13W-DISTRICT #1**

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

APPLICATION FOR ACCESS DRIVE PERMIT STEPHENS LAND SERVICES PETROHUNT OK LOCATED SEC 32, T 18N, R 12W-DISTRICT #2

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

FIVE (5) APPLICATION FOR ROAD CROSSING FOR TOM-STACK, LLC LOCATED SEC 8, 9, 10, & 11, T 16N, R 11W AND SEC 20, T 16N, R 10W-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 April 13, 2017

SIGNED: COUNTY CLERK

(SEAL) Posted this 13th day of April, 2017, at the Courthouse West door, Courthouse East door, and Elevator entrance door of the Blaine County Courthouse in Watonga, Oklahoma.