

**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  
June 5, 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 **May 30, 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 ...  
**APPROPRIATIONS JUNE 2017**
3. Discuss, Consider and Take Possible Action on ...  
**MONTHLY REPORTS: COUNTY CLERK, TREASURER, ELECTION BOARD**
4. Discuss, Consider and Take Possible Action on...  
**RECEIVE AND OPEN SIX MONTH BIDS**
5. Discuss, Consider and Take Possible Action on...  
**2017-2018 WORKMAN'S COMPENSATION INSURANCE RENEWAL QUOTE**
6. Discuss, Consider and Take Possible Action on...  
**LOWE'S BUSINESS ACCOUNTY APPLICATION FOR THE HEALTH DEPARTMENT**
7. Discuss, Consider and Take Possible Action on...  
**WALMART COMMUNITY CHARGE CARD APPLICATION FOR THE HEALTH DEPARTMENT**
8. Discuss, Consider and Take Possible Action on...  
**TRANSFER FOR THE HEALTH DEPARTMENT IN THE AMOUNT OF \$15020.00 FROM THE CAPITOL OUTLAY TO THE PERSONEL SERVICES**
9. Discuss, Consider and Take Possible Action on...  
**CANADIAN COUNTY JUVENILE DETENTION CENTER CONTRACT FOR FY 2017-2018**
10. Discuss, Consider and Take Possible Action on...  
**TWO (2) APPLICATION FOR ACCESS DRIVE PERMIT FOR DURANGO SERVICES LOCATED 1) N/E SEC 20, T 13N, R 11W; 2) NORTH OF GREENFIELD-SEC 28, T 15N, R 11W-BOTH IN DISTRICT #1**
11. Discuss, Consider and Take Possible Action on...  
**APPLICATION FOR ACCES DRIVE PERMIT FOR CONTINENTAL RESOURCES LOCATED CR 2500 & CR 910 6/10 MILE WEST SOUTH INTO-SEC 14, T 14N, R 13W-DISTRICT #1**
12. Discuss, Consider and Take Possible Action on...  
**FOUR (4) APPLICATION FOR ROAD CROSSING PERMIT FOR SEMGAS, L.P. LOCATED SEC 31, T 18N, R 12W-DISTRICIT #2; SEC 20, 29, 32, T 17N, R 12W-ALL IN DISTRICT #3**
13. Discuss, Consider and Take Possible Action on...  
**REQUEST FROM THE HITCHCOCK FIRE DEPARTMENT TO PURCHASE FROM COOPER CREEK MANUFACTURING INC. IN THE AMOUNT OF \$864.00 THE FOLLOWING ITEMS**  
**4-ATTACK LINE 1.75" X 50' RED= \$108.00**  
**4-ATTACK LINE 1.75" X 50' BLUE= \$108.00**
14. Discuss, Consider and Take Possible Action on...  
**APPLICATION FOR ACCESS DRIVE PERMIT FOR MARATHON/DURANGO SERVICES LOCATED SEC 13, T 13N, R 12W-DISTRICT #1**

15. Discuss, Consider and Take Possible Action on...  
**APPLICATION FOR ROAD CROSSING PERMIT FOR ONEOK FIELD SERVICES COMPANY LLC LOCATED SEC 34, T 15N, R 10W-DISTRICT#1**
16. Discuss, Consider and Take Possible Action on...  
**TWELVE (12) APPLICATION FOR ROAD CROSSING PERMIT FOR TOM-STACK, LLC LOCATED SEC 29, T 15N, R 12W-DISTRICT #1 & SEC 5, T 15N, R 12W; SEC 6, 7, 31, T 16N, R 12W; SEC 1, 2, 6, 12, T 16N, 13W; SEC 31, T 17N, R 13W-ALL DISTRICT #3**
17. Discuss, Consider and Take Possible Action on...  
**APPLICATION FOR ROAD CROSSING PERMIT FOR TOM-STACK, LLC LOCATED SEC 34, T 17N, R 11W-DISTRICT #3**
18. Discuss, Consider and Take Possible Action on...  
**FIVE (5) APPLICATION FOR ROAD CROSSING PERMIT FOR TOM-STACK, LLC LOCATED SEC 12, T 16N, R 12W; SEC 4, 5, 7, 8, T 16N, R 11W-ALL IN DISTRICT #3**
19. Discuss, Consider and Take Possible Action on...  
**THREE (3) APPLICATION FOR ROAD CROSSING PERMIT FOR SUPER HEATERS, LLC LOCATED TO BEGIN AT THE SW/4 SEC 8, T 17N, R 12W & ENDING NE/4 SEC 28, T 17N, R 12W-DISTRICT #3**
20. Discuss, Consider and Take Possible Action on...  
**APPLICATION FOR ACCESS DRIVE PERMIT FOR CONTINENTAL RESOURCES LOCATED CR 2620 & EW 860 RD GO EAST 1.1 MILES & NORTH INTO-DISTRICT #1**
21. Discuss, Consider and Take Possible Action on...  
**APPLICATION FOR ROAD CROSSING PERMIT FOR DEVON ENERGY (CANYON OILFIELD) LOCATED SEC 1, T 14N, R 12W-DISTRICT #1**
22. Discuss, Consider and Take Possible Action on...  
**MEET WITH OFFICERS TO DISCUSS BUDGETS FOR 2016-2017**  
**TONY ALMAGUER – SHERIFF**  
**RIAN PARKER – ASSESSOR**  
**CHRISTY MATLI – COURT CLERK**  
**ANITA COWAN – EMERGENCY MANAGER**

#### **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 **JUNE 2, 2017**

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

Posted this **2nd day of June, 2017**, at the Courthouse West door, Courthouse East door, and Elevator entrance door of the Blaine County Courthouse in Watonga, Oklahoma.