# 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

January 2, 2018

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 27, 2017.

#### UNFINISHED BUSINESS:

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

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

**APPROPRIATIONS FOR JANUARY, 2018** 

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

**BLANKET PURCHASE ORDERS** 

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

REQUEST FROM GEARY FIRE DEPARTMENT TO PURCHASE FROM CASCO INDUSTRIES, INC. 15 PAIR OF GLOBE TECH BOOTS TOTALING \$5.220.00

4. Discuss, Consider and Take Possible Action on

**CANCEL BLANKET PURCHASE ORDERS** 

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

REAPPOINT JOHN BIGGS TO A 5 YEAR TERM FOR THE OKEENE EMS BOARD

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

MEMORANDUM OF UNDERSTANDING BETWEEN BLAINE COUNTY HEALTH DEPARTMENT AND BLAINE COUNTY FAIRGROUNDS

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

EMPLOYMENT OF MAKENZIE JOHNSON AS PART TIME DISPATCHER/JAILER FOR THE SHERIFF DEPARTMENT

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

APPLICATION FOR ROAD CROSSING PERMIT FOR BM POWER UP LOCATED SEC 27, T 15N, R 13W-DISTRICT #1

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

APPLICATION FOR ROAD CROSSING PERMIT FOR SELECT SERVICES LOCATED SEC 5, T 17N, R 12W-DISTRICT #2

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

AMEND THE NOTICE OF PUBLIC HEARING TO CONSIDER CLOSING A ROAD LOCATED SEC 16, T 19N, R 12W & SEC 21, T 19N, R 12W; CR E 620 & N 2530-EXTENDING 1 MILE EAST TO STATE DATE OF HEARING IS JANUARY 16, 2017 -DISTRICT #2

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

APPLICATION FOR ROAD CROSSING PERMIT FOR ENLINK MIDSTREAM SERVICES, LLC LOCATED SEC 35, T 16N, R 13W-DISTRICT #3

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

APPLICATION FOR ACCESS DRIVE PERMIT FOR NEWFIELD EXPLORATION MID-CONTINENT INC. LOCATED SEC 32, T 16N, R 13W-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 DECEMBER 29, 2017

SIGNED:		
COUNTY CLERK		

(SEAL

Posted this 29<sup>th</sup> day of December, 2017, at the Courthouse West door, Courthouse East door, and Elevator entrance door of the Blaine County Courthouse in Watonga, Oklahoma.