

**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 8, 2018

REGULAR MEETING  
COMMISSIONERS MEETING ROOM  
9:00 A.M.

**AGENDA**

ELECT CHAIRMAN & VICE CHAIRMAN FOR 2018

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 **January 2, 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 ...  
**PURCHASING CLAIMS**
3. Discuss, Consider and Take Possible Action on ...  
**MONTHLY REPORTS FOR THE ASSESSOR, COUNTY CLERK, COURT CLERK, ELECTION BOARD, TREASURER, SHERIFF DEPT**
4. Discuss, Consider and Take Possible Action on ...  
**RE-APPOINTMENT OF CLAY LOOSEN, JIM STRACK, MARVIN SCHWEIGERT, AND JAY T. RINEHART TO A 6 YR TERM ON THE BLAINE COUNTY FLOODPLAIN BOARD**
5. Discuss, Consider and Take Possible Action on...  
**FY 2018 EMERGENCY MANAGEMENT PROGRAM GRANT**
6. Discuss, Consider and Take Possible Action on...  
**REQUEST FROM THE HITCHCOCK FIRE DEPARTMENT TO PURCHASE MISC. FIRE EQUIPMENT FROM CHIEF FIRE & SAFETY CO, INC. TOTALING \$4,373.00**
7. Discuss, Consider and Take Possible Action on...  
**RECEIVE AND OPEN BID #18-11 FOR THE LONGDALE FIRE DEPARTMENT FOR A 2002 OR NEWER PUMPER FIRE APPARATUS**
8. Discuss, Consider and Take Possible Action on...  
**REQUEST FROM THE LONGDALE FIRE DEPARTMENT TO PURCHASE FROM CHIEF FIRE & SAFETY CO, INC. MISC. FIRE GEAR TOTALING \$13,945.00**
9. Discuss, Consider and Take Possible Action on...  
**REQUEST FROM THE LONGDALE FIRE DEPARTMENT TO PURCHASE 5-S.C.B.A. EQUIPMENT & 5-CARRYING CASES FROM CHIEF FIRE & SAFETY CO, INC. ON STATE CONTRACT STATE WIDE CONTRACT 241 TOTALING \$24,450.00**
10. Discuss, Consider and Take Possible Action on...  
**CIRCUIT ENGINEERING DISTRICT AUCTION POLICIES**
11. Discuss, Consider and Take Possible Action on...  
**THREE (3) APPLICATION FOR ACCESS DRIVE PERMIT FOR CONTINENTAL RESOURCES LOCATED SEC 31, T 15N, R 12W & SEC 6, T 14N, R 12W-DISTRICT #1**
12. Discuss, Consider and Take Possible Action on...  
**DECLARATION OF SURPLUS PROPERTY FOR DISTRICT #1**

13. Discuss, Consider and Take Possible Action on...  
**LEASE/PURCHASE WITH WARREN CAT FOR THREE (3) 12M3 MOTOR GRADERS ON STATE WIDE CONTRACT 192-FINANCED THROUGH SHATTACK NATIONAL BANK; INCLUDING THREE (3) TRADE-INS-DISTRICT #2**
14. Discuss, Consider and Take Possible Action on...  
**THREE (3) APPLICATION FOR ROAD CROSSING PERMIT FRO H2 SERVICES LLC LOCATED SEC 36, T 20N, R 13W; SEC 8, T 19N, R 12W; SEC 12, T 19N, R 13W-ALL IN DISTRICT #2**
15. Discuss, Consider and Take Possible Action on...  
**APPLICATION FOR ROAD CROSSING PERMIT FOR TEMPORARY WATER LINE FOR TETRA TECHNOLOGIES INC. LOCATED SEC 23, T 17N, R 10W-DISTRICT #3**
16. Discuss, Consider and Take Possible Action on...  
**APPLICATION FOR ACCESS DRIVE PERMIT FOR COUNCIL OAK RESOURCES LOCATED SEC 9, T 17N, 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 JANUARY 5, 2018

SIGNED: \_\_\_\_\_  
COUNTY CLERK

(SEAL)

Posted this 5<sup>th</sup> day of January, 2018 at the Courthouse West door, Courthouse East door, and Elevator entrance door of the Blaine County Courthouse in Watonga, Oklahoma.