

**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 16, 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 **January 8, 2018**.

**UNFINISHED BUSINESS:**

1. Discuss, Consider and Take Possible Action on ...  
**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, 2018-DISTRICT #2**
2. Discuss, Consider and Take Possible Action on ...  
**AWARD BID #18-11 FOR THE LONGDALE FIRE DEPARTMENT FOR A 2002 OR NEWER PUMPER FIRE APPARATUS**

**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 ...  
**MONTHLY REPORTS FOR THE BLAINE COUNTY HEALTH DEPARTMENT**
3. Discuss, Consider and Take Possible Action on ...  
**CED7 EASEMENT FOR PUBLIC ROAD**
4. Discuss, Consider and Take Possible Action on...  
**REAPPOINTMENT OF JILL DRIEVER TO A 5YR TERM TO THE BLAINE COUNTY (CENTRAL) 522 EMS BOARD**
5. Discuss, Consider and Take Possible Action on...  
**REQUEST FROM THE HITCHCOCK FIRE DEPARTMENT TO PURCHASE FROM THE FIRE STORE MISC. WILDLAND COATS/PANTS & BOOTS TOTALING \$4,074.50**
6. Discuss, Consider and Take Possible Action on...  
**REQUEST FROM THE OKEENE FIRE DEPARTMENT TO PUCHASE 15-RADIOS, 10-SPEAKER MIC, 5-HEADSETS FROM TEKK INTERNATIONAL INC. TOTALING \$3,420.00**
7. Discuss, Consider and Take Possible Action on...  
**FAIRBOARD RESOLUTION AND NOTICE**
8. Discuss, Consider and Take Possible Action on...  
**RESOLUTION OF DISPOSAL FOR SHARP DIGITAL COPIER FOR DISTRICT #1**
9. Discuss, Consider and Take Possible Action on...  
**DECLARATION OF SURPLUS FOR EQUIPMENT TO BE SOLD AT CED7 AUCTION FOR DISTRICT #1**
10. Discuss, Consider and Take Possible Action on...  
**APPLICATION FOR ROAD CROSSING PERMIT FOR SELECT SERVICES LOCATED SEC 33, T 15N, R 12W-DISTRICT #1**
11. Discuss, Consider and Take Possible Action on...  
**APPLICATION FOR ROAD CROSSING PERMIT FOR BRICKMAN FAST LINE LOCATED SEC 36, T 15N, R 12W-DISTRICT #1**
12. Discuss, Consider and Take Possible Action on...  
**TWO (2) APPLICATION FOR ROAD CROSSING PERMIT FOR TEMPORARY WATER LINE FOR CRESECNT SERVICES LOCATED SEC 17 & 18, T 14N, R 12W-DISTRICT #1**

13. Discuss, Consider and Take Possible Action on...  
**APPLICATION FOR ROAD CROSSING PERMIT FOR TEMPORARY WATER LINE FOR BRICKMAN FAST LINE LOCATED SEC 3, T 14N, R 12W-DISTRICT #1**
14. Discuss, Consider and Take Possible Action on...  
**APPLICATION FOR ROAD CROSSING PERMIT FOR NEWFIELD EXPLORATION LOCATED SEC 8, T 14N, R 12W-DISTRICT #1**
15. Discuss, Consider and Take Possible Action on...  
**APPLICATION FOR ACCESS DRIVE PERMIT FOR PALOMA PARTNERS IV LOCATED SEC 14, T 14N, R 13W-DISTRICT #1**
16. Discuss, Consider and Take Possible Action on...  
**LEASE/PURCHASE WITH YELLOWHOUSE MACHINERY FOR THREE (3) MOTOR GRADERS ON STATE WIDE CONTRACT-FINANCED THROUGH SECURITY NATIONAL BAN -DISTRICT #1**
17. Discuss, Consider and Take Possible Action on...  
**APPLICATION FOR ROAD CROSSING PERMIT FOR TEMPORARY WATER LINE FOR STAGHORN PETROLEUM LOCATED SEC 13, T 19N, R 13W-DISTRICT #2**
18. Discuss, Consider and Take Possible Action on...  
**DECLARATION OF SURPLUS FOR DISTRICT #2**
19. Discuss, Consider and Take Possible Action on...  
**APPLICATION FOR ROAD CROSSING PERMIT FOR TOM-STACK, LLC LOCATED SEC 7, T 16N, R 11W-DISTRICT #3**
20. Discuss, Consider and Take Possible Action on...  
**APPLICATION FOR ROAD CROSSING PERMIT FOR TEMPORARY WATER LINE FOR NEWFIELD EXPLORATION LOCATED SEC 2, T 15N, R 13W-DISTRICT #3**
21. Discuss, Consider and Take Possible Action on...  
**APPLICATION FOR ROAD CROSSING PERMIT FOR TEMPORARY WATER LINE FOR CRESCENT SERVICES LOCATED SEC 7, T 16N, R 11W-DISTRICT #3**
22. Discuss, Consider and Take Possible Action on...  
**APPLICATION FOR ROAD CROSSING PERMIT FOR TEMPORARY WATER LINE FOR DEVON ENERGY CORP LOCATED SEC 3, T 16N, R 12W-DISTRICT #3**
23. Discuss, Consider and Take Possible Action on...  
**ANNUAL JAIL INSPECTION**

**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 12, 2018

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

(SEAL)

Posted this 12<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.