

**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 22, 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 16, 2018**.

UNFINISHED BUSINESS:

1. Discuss, Consider and Take Possible Action on ...
**RESOLUTION FOR 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-DISTRICT #2**

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 ...
PAYROLL CLAIMS
3. Discuss, Consider and Take Possible Action on ...
**FAIRBOARD RESOLUTION & NOTICE-CORRECTED DUE TO HOLIDAY CLOSING & MISSING THE COUNTY PAPERS
DEADLINES**
4. Discuss, Consider and Take Possible Action on...
DECLARATION OF SURPLUS FOR THE ELECTION BOARD
5. Discuss, Consider and Take Possible Action on...
**BID NOTICE AND INVITATION TO BID FOR A WILDLAND QUICK ATTACK FIRE APPARATUS FOR THE CANTON FIRE
DEPARTMENT**
6. Discuss, Consider and Take Possible Action on...
BID NOTICE AND INVITATION TO BID FOR A 1-TON CHASIS CAB FOR THE CANTON FIRE DEPARTMENT
7. Discuss, Consider and Take Possible Action on...
BID NOTICE AND INVITATION TO BID TO SELL TWO (2) SHERIFF DEPARTMENT F-150 SHERIFF VEHICLES
8. Discuss, Consider and Take Possible Action on...
**FOUR (4) APPLICATION FOR ROAD CROSSING PERMIT FOR ENLINK MIDSTREAM LOCATED SEC 25, 27, 30, & 34, T 14N,
R 12W-DISTRICT #1**
9. Discuss, Consider and Take Possible Action on...
**THREE (3) APPLICATION FOR ROAD CROSSING PERMIT FOR CRESCENT SERVICES LOCATED SEC 13 & 15, T 14N, R 13W
AND SEC 28, T 15N, R 13W-DISTRICT #1**
10. Discuss, Consider and Take Possible Action on...
**THREE (3) APPLICATION FOR ROAD CROSSING PERMIT FOR ENABLE GAS GATHERING LLC LOCATED SEC 25, 26, & 36,
T 15N, R 13W-DISTRICT #1**
11. Discuss, Consider and Take Possible Action on...
APPLICATION FOR ROAD CROSSING PERMIT FOR BRICKMAN FAST LINE LOCATED SEC 33, T 15N, R 12W-DISTRICT #1

12. Discuss, Consider and Take Possible Action on...
APPLICATION FOR ROAD CROSSING PERMIT FOR TEMPORARY WATER LINE FOR SELECT ENERGY SERVICES/MARATHON OIL CO. LOCATED SEC 30, T 15N, R 10W-DISTRICT #1
13. Discuss, Consider and Take Possible Action on...
RESOLUTION FOR DISPOSAL FOR DISTRICT #2
14. Discuss, Consider and Take Possible Action on...
APPLICATION FOR ROAD CROSSING PERMIT FOR DEVON ENERGY LOCATED SEC 15, T 16N, R 11W-DISTRICT #3
15. Discuss, Consider and Take Possible Action on...
APPLICATION FOR ROAD CROSSING PERMIT FOR ENLINK MIDSTREAM, LLC LOCATED SEC 12, T 16N, R 10W-DISTRICT #3
16. Discuss, Consider and Take Possible Action on...
DECLARATION OF SURPLUS FOR 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 19, 2018

SIGNED: _____
COUNTY CLERK

(SEAL)

Posted this 19th day of January, 2018 at the Courthouse West door, Courthouse East door, and Elevator entrance door of the Blaine County Courthouse in Watonga, Oklahoma.