

**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 28, 2019**

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 22, 2019**.

**UNFINISHED BUSINESS:**

Discuss, Consider and Take Possible Action on ...

**SIX (6) MONTH CONTRACT BETWEEN THE BLAINE COUNTY HEALTH DEPARTMENT AND MERCY HOSPITAL WATONGA**

Discuss, Consider and Take Possible Action on ...

**TWO (2) APPLICATION FOR ROAD CROSSING PERMIT FOR REDCLIFF MIDSTREAM, LLC LOCATED SEC 18, T 14N, R 12W;  
SEC 13, T 14N, R 13W-DISTRICT #1**

**NEW BUSINESS:**

**REGULAR 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...  
**ANNUAL SALARIES**
4. Discuss, Consider and Take Possible Action on ...  
**BID NOTICE AND INVITATION TO BID #19-08 DISTRICT #3 FOR A 2004 OR NEWER 100 HP CAB TRACTOR MFWD FRONT AXLE WITH 21' BOOM MOWER WITH 50" HEAD ATTACHED**
5. Discuss, Consider and Take Possible Action on ...  
**BID NOTICE AND INVITATION TO BID #19-09 TURN-KEY FOR MODERNIZATION OF COURTHOUSE ELEVATOR**
6. Discuss, Consider and Take Possible Action on ...  
**RIGHT OF WAY ACQUISITION & DAMAGES PINNACLE INVOICE 1-42-12-J3-0044(04)RB; JP#30044(06) WEAVER CREEK-CROSTOWN BEAM**
7. Discuss, Consider and Take Possible Action on ...  
**APPLICATION FOR ROAD CROSSING PERMIT FOR TEMPORARY WATER LINE FOR BRICKMAN FASTLINE LOCATED SEC 5, T 17N, R 10W-DISTRICT #2**
8. Discuss, Consider and Take Possible Action on ...  
**APPLICATION FOR ACCESS DRIVE PERMIT FOR STAGHORN PETROLEUM LOCATED SEC 4, T 19N, R 12W-DISTRICT #2**
9. Discuss, Consider and Take Possible Action on ...  
**APPLICATION FOR ROAD CROSSING PERMIT FOR TEMPORARY WATER LINE FOR SOAR ENERGY SOLUTIONS LOCATED SEC 3, T 16N, R 12W-DISTRICT #3**
10. Discuss, Consider and Take Possible Action on ...  
**APPLICATION FOR ACCESS DRIVE PERMIT FOR TOM-STACK, LLC LOCATED SEC 34, T 16N, R 10W-DISTRICT #3**
11. Discuss, Consider and Take Possible Action on ...  
**APPLICATION FOR ACCESS DRIVE PERMIT FOR CONTINENTAL RESOURCES LOCATED SEC 2, 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 JANUARY 25, 2019

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

Posted this **25<sup>th</sup> day of January, 2019**, at the Courthouse West door, Courthouse East door, and Elevator entrance door of the Blaine County Courthouse in Watonga, Oklahoma.