

**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 29, 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 22, 2018**.

UNFINISHED BUSINESS:

1. Discuss, Consider and Take Possible Action on ...
BID NOTICE AND INVITATION TO BID TO SELL TWO (2) SHERIFF DEPARTMENT F-150 SHERIFF VEHICLES

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 ...
DECLARATION OF SURPLUS FOR THE SHERIFF DEPARTMENT
4. Discuss, Consider and Take Possible Action on...
RESOLUTION FOR DISPOSING OF EQUIPMENT FOR THE ELECTION BOARD-HP COMPAQ NC6400 LAPTOP
5. Discuss, Consider and Take Possible Action on...
REQUEST FROM THE CANTON FIRE DEPARTMENT TO PURCHASE FROM CHIEF FIRE & SAFETY CO, INC. 1-BLIZZARD WIZARD METERING SYSTEM TOTALING \$395.00
6. Discuss, Consider and Take Possible Action on...
REQUEST FROM THE LONGDALE FIRE DEPARTMENT AN EMERGENCY ESTIMATE FROM JENSEN'S INC. FOR REPAIRS TO THE 2002 GMC FIRE TRUCK-ESTIMATE TOTAL \$2,091.36
7. Discuss, Consider and Take Possible Action on...
REQUEST FROM THE GEARY FIRE DEPARTMENT TO PURCHASE MISC EQUIPMENT FROM CASCO INDUSTRIES, INC. TOTALING \$12,398.00
8. Discuss, Consider and Take Possible Action on...
APPOINTMENT OF BRANDON SCHULTZ TO REPLACE MARVIN SCHWEIGERT ON THE BLAINE COUNTY FLOODPLAIN BOARD
9. Discuss, Consider and Take Possible Action on...
ANNUAL SALARIES
10. Discuss, Consider and Take Possible Action on...
REAPPOINTMENT OF MIKE GILLET TO A 5 YEAR TERM TO THE GEARY 522 EMS DISTRICT
11. Discuss, Consider and Take Possible Action on...
APPLICATION FOR ROAD CROSSING PERMIT FOR ENABLE GAS GATHERING, LLC LOCATED SEC 32, T 15N, R 11W-DISTRICT #1
12. Discuss, Consider and Take Possible Action on...
APPLICATION FOR ROAD CROSSING PERMIT FOR TEMPORARY WATER LINE FOR BM POWER UP LOCATED SEC 32, T 15N, R 10W-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 12, T 14N, R 12W-DISTRICT #1

14. Discuss, Consider and Take Possible Action on...
APPLICATION FOR ACCESS DRIVE PERMIT FOR CHATHAM DOZER SERVICE LOCATED SEC 10, T 18N, R 13W-DISTRICT #2
15. Discuss, Consider and Take Possible Action on...
THREE (3) APPLICATION FOR ROAD CROSSING PERMIT FOR NEWFIELD EXPLORATION MID-CONTINENT LOCATED SEC 1, 2, 3, T 17N, R 10W-DISTRICT #2
16. Discuss, Consider and Take Possible Action on...
THREE (3) APPLICATION FOR ROAD CROSSING PERMIT FOR NEWFIELD EXPLORATION MID-CONTINENT LOCATED SEC 4, 9, 12, T 17N, R 10W-DISTRICT #3
17. Discuss, Consider and Take Possible Action on...
APPLICATION FOR ROAD CROSSING PERMIT FOR CONTINENTAL RESOURCES LOCATED SEC 21, T 16N, R 10W-DISTRICT #3
18. Discuss, Consider and Take Possible Action on...
APPLICATION FOR ROAD CROSSING PERMIT FOR TEMPORARY WATER LINE FOR BM POWER UP LOCATED SEC 23, T 16N, R 12W-DISTRICT #3
19. Discuss, Consider and Take Possible Action on...
APPLICATION FOR ACCESS DRIVE PERMIT FOR CONTINENTAL RESOURCES LOCATED SEC 3, T 15N, R 13W-DISTRICT #3
20. Discuss, Consider and Take Possible Action on...
APPLICATION FOR ACCESS DRIVE PERMIT FOR CHATHAM DOZER SERVICE LOCATED JCT 2560 & 790, .6 WEST ON 790 (OLD 51A) ON NORTH SIDE-DISTRICT #3
21. Discuss, Consider and Take Possible Action on...
APPLICATION FOR ACCESS DRIVE PERMIT FOR KAUK CONSTRUCTION LLC LOCATED 2560 & 790 WEST 2/10 MILE NORTH INTO-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 26, 2018

SIGNED: _____
COUNTY CLERK

(SEAL)

Posted this 26th day of January, 2018 at the Courthouse West door, Courthouse East door, and Elevator entrance door of the Blaine County Courthouse in Watonga, Oklahoma.