

**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
February 5, 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 29, 2018**.

UNFINISHED BUSINESS:

NEW BUSINESS IN ACCORDANCE WITH THE OKLAHOMA OPEN MEETING LAW:

1. Discuss, Consider and Take Possible Action on ...
APPROPRIATIONS FOR JANUARY, 2018
2. Discuss, Consider and Take Possible Action on ...
BLANKET PURCHASE ORDERS
3. Discuss, Consider and Take Possible Action on ...
LAINY LYONS-LIBERTY NATIONAL SUPPLEMENTAL BENEFITS-PRESENTATION
4. Discuss, Consider and Take Possible Action on...
MONTHLY REPORTS FOR THE ASSESSOR, COUNTY CLERK, ELECTION BOARD, SHERIFF DEPT.
5. Discuss, Consider and Take Possible Action on...
REQUEST FROM THE HITCHCOCK FIRE DEPARTMENT TO PURCHASE FROM UNITED REFRIGERATION INC. MISC. EQUIPMENT TOTALING \$4,083.22
6. Discuss, Consider and Take Possible Action on...
RE-BID #18-12 & #18-13 TO CORRECT CLERICAL ERROR ON CLOSING DATE FOR THE CANTON FIRE DEPT. FIRE TRUCK & FIRE & RESCUE APARATUS
7. Discuss, Consider and Take Possible Action on...
APPLICATION FOR ROAD CROSSING PERMIT FOR SUPER HEATERS, LLC LOCATED IN SEC 1, T 14N, R 11W – DIST #1
8. Discuss, Consider and Take Possible Action on...
DECLARATION OF SURPLUS PROPERTY- DIST #3 – (2) ROTARY CUTTER & (1) MOTOR GRADER
9. Discuss, Consider and Take Possible Action on...
APPLICATION FOR ROAD CROSSING PERMIT FOR SOAR ENERGY SOLUTIONS LOCATED IN SEC 7, T 16N, R 13W- DISTRICT #3
10. Discuss, Consider and Take Possible Action on...
ROAD CROSSING PERMIT FOR ENABLE GAS GATHERING LLC, LOCATED IN SEC 6, T 15N, R 13W-DISTRICT #3
11. Discuss, Consider and Take Possible Action on...
APPLICATION FOR ACCESS DRIVE PERMIT FOR NEWFIELD EXPLORATION LOCATED IN SEC 8, T-17N, R-10W- DIST #3
12. Discuss, Consider and Take Possible Action on...
APPLICATION FOR ROAD CROSSING PERMIT FOR TEMPORARY WATER LINE FOR MARATHON OIL CO LOCATED IN SEC 35, T 17N, R 10W- DISTRICT #3
13. Discuss, Consider and Take Possible Action on...
TWO (2) APPLICATION FOR ACCESS DRIVE PERMIT FOR NEWFIELD EXPLORATION LOCATED SEC 8, T 17N, R 10W- 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 FEBRUARY 2, 2018

SIGNED: _____
COUNTY CLERK

(SEAL)

Posted this 2nd day of February, 2018 at the Courthouse West door, Courthouse East door, and Elevator entrance door of the Blaine County Courthouse in Watonga, Oklahoma.