

**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 12, 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 **February 5, 2018**.

**UNFINISHED BUSINESS:**

**NEW BUSINESS IN ACCORDANCE WITH THE OKLAHOMA OPEN MEETING LAW:**

1. Discuss, Consider and Take Possible Action on ...  
**EXECUTIVE SESSION:**

**Randy Gamel-Medler v. Blaine County,**  
**U.S.D.C. for the Western District, Case No. CIV-17-830-H**

*"Possible Executive Session, upon the advice of legal counsel, for the purpose of confidential communications between the Board of County Commissioners of Blaine County and its attorneys concerning the lawsuit previously referenced. Public disclosure of these confidential communications would seriously impair the ability of the Board and its attorney to properly process and defend this litigation. As such, the communications in this Executive Session are confidential.*

*AUTHORITY: Title 25 Okla. Statute, § 307(B)(4)."*

2. Discuss, Consider and Take Possible Action on ...  
**BLANKET PURCHASE ORDERS**
3. Discuss, Consider and Take Possible Action on ...  
**PURCHASING CLAIMS**
4. Discuss, Consider and Take Possible Action on...  
**MONTHLY REPORTS FOR THE COURT CLERK, TREASURER**
5. Discuss, Consider and Take Possible Action on...  
**CED7-TITLE SHEETS FOR THREE (3) BRIDGE REPLACEMENT PROJECTS-DISTRICT #2 & #3**
6. Discuss, Consider and Take Possible Action on...  
**EMERGENCY REQUEST FROM THE CANTON FIRE DEPARTMENT TO PURCHASE FROM EWALD BROTHERS TIRE  
4- GOODYEAR TIRES FOR A FIRE TRUCK TOTALING \$912.84**
7. Discuss, Consider and Take Possible Action on...  
**REQUEST FROM THE HYDRO FIRE DEPARTMENT TO PURCHASE MISC. FIRE EQUIPMENT FROM CASCO INDUSTRIES,  
INC. TOTALING \$6,575.00**
8. Discuss, Consider and Take Possible Action on...  
**REQUEST FROM THE HYDRO FIRE DEPARTMENT TO PURCHASE A REPLACEMENT MUFFLER/EXHAUST SYSTEM FROM  
ALBERT'S TRUCK SERVICE & SUPPLY TOTALING \$1,380.00**
9. Discuss, Consider and Take Possible Action on...  
**REQUEST FROM THE GEARY FIRE DEPARTMENT TO PURCHASE FROM PENGUIN MANAGEMENT, INC. 6 MONTHS OF  
E-DISPATCH USAGE**
10. Discuss, Consider and Take Possible Action on...  
**EMERGENCY OPERATIONS PLAN FOR BLAINE COUNTY AND CITIES/TOWNS THEREIN**

11. Discuss, Consider and Take Possible Action on...  
**ODOT-COUNTY IMPROVEMENTS FOR ROAD & BRIDGES PROJECT AGREEMENT SUPPLEMENT 3-PROJECT # CIRB-206C(036)RB;STATE J/P NO. 28704(04)-CR EW 94 FROM NS 257 WEST 5 MILES THEN SOUTH 1 MILE ON NS 252 TO AMERICAN HORSE LAKE**
12. Discuss, Consider and Take Possible Action on...  
**APPLICATION FOR ROAD CROSSING PERMIT FOR ENLINK MIDSTREAM SERVICES, LLC LOCATED SEC 17, T 14N, R 13W-DISTRICT #1**
13. Discuss, Consider and Take Possible Action on...  
**APPLICATION FOR ACCESS DRIVE PERMIT FOR ENABLE GAS GATHERING, LLC LOCATED SEC 26, T 15N, R 13W-DISTRICT #1**
14. Discuss, Consider and Take Possible Action on...  
**APPLICATION FOR ACCESS DRIVE PERMIT FOR CHATHAM DOZER LOCATED SEC 18, T 15N, R 11W-DISTRICT #1**
15. Discuss, Consider and Take Possible Action on...  
**APPOINTMENT OF GAREN ROBISON TO THE BLAINE COUNTY FAIRBOARD FOR DISTRICT #2, TO FILL THE VACANT POSITION**
16. Discuss, Consider and Take Possible Action on...  
**APPLICATION FOR ROAD CROSSING PERMIT FOR ONEOK FIELD SERVICE LOCATED SEC 4, T 17N, R 12W-DISTRICT #3**
17. Discuss, Consider and Take Possible Action on...  
**APPLICATION FOR ROAD CROSSING PERMIT FOR ENLINK MIDSTREAM SERVICES, LLC LOCATED SEC 32, T 16N, R 13W-DISTRICT #3**
18. Discuss, Consider and Take Possible Action on...  
**FIVE (5) APPLICATION FOR ROAD CROSSING PERMIT FOR ONEOK FIELD SERVICES COMPANY LLC LOCATED SEC 3, 4, 5, 6, T 16N, R 11W & SEC 15, T 17N, R 12W-DISTRICT #3**
19. Discuss, Consider and Take Possible Action on...  
**TWO (2) APPLICATION FOR ROAD CROSSING PERMIT FOR REDCLIFF MIDSTREAM, LLC LOCATED SEC 3 & 10, T 16N, R 12W-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 9, 2018

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

(SEAL)

Posted this 9<sup>th</sup> day of February, 2018 at the Courthouse West door, Courthouse East door, and Elevator entrance door of the Blaine County Courthouse in Watonga, Oklahoma.