

**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  
**OCTOBER 21, 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 **October 15, 2019**.

**UNFINISHED BUSINESS:**

**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 ...  
**PAYROLL CLAIMS**
3. Discuss, Consider and Take Possible Action on ...  
**FY 19-20 CONTRACT BETWEEN SAC AND FOX NATION JUVENILE DETENTION CENTER AND BLAINE COUNTY**
4. Discuss, Consider and Take Possible Action on...  
**APPOINTMENT OF JASON BERNHARDT TO THE GEARY 522 EMS DISTRICT BOARD-THIS WILL COMPLETE MIKE GILLETT'S TERM TO EXPIRE JANUARY 2023**
5. Discuss, Consider and Take Possible Action on...  
**REQUEST FROM THE OKEENE EMS TO ENCUMBER MONIES TO PURCHASE INSURANCE PREMIUMS FROM THE BURROWS AGENCY TOTALING \$7,998.00**
6. Discuss, Consider and Take Possible Action on...  
**TRANSFER OF FUNDS FOR ACCOUNTING PURPOSES-HEALTH DEPARTMENT CONTRACTUAL SERVICES TO M/O**
7. Discuss, Consider and Take Possible Action on...  
**COUNTY IMPROVEMENTS FOR ROADS AND BRIDGES PROJECT AGREEMENT-OVER SALT CREEK EW 068 APPROX. 6 MILES SOUTH & 1.8 MILES EAST OF OKEENE-P#J3-3914(004); STATE JOB PIECE #32914(04)**
8. Discuss, Consider and Take Possible Action on...  
**PROGRAMMING RESOLUTION FOR BRIDGE & APPROACHES OVER SALT CREEK**
9. Discuss, Consider and Take Possible Action on...  
**THREE (3) APPLICATION FOR ACCESS DRIVE PERMIT FOR CONTINENTAL RESOURCES LOCATED SEC 27, T 15N, R 12W-DISTRICT #1**
10. Discuss, Consider and Take Possible Action on...  
**APPLICATION FOR ROAD CROSSING PERMIT FOR ENABLE GAS GATHERING, LLC LOCATED SEC 32, T 13N, R 13W-DISTRICT #1**
11. Discuss, Consider and Take Possible Action on...  
**APPLICATON FOR ROAD CROSSING PERMIT FOR ACACIA EXPLORATION PARTNERS, LLC LOCATED SEC 7, T 17N, R 13W-DISTRICT #2**
12. Discuss, Consider and Take Possible Action on...  
**APPLICATION FOR ROAD CROSSING PERMIT FOR RECOIL OILFIELD SERVICES, LLC LOCATED SEC 16, T 15N, R 13W-DISTRICT #3**
13. Discuss, Consider and Take Possible Action on...  
**OMMA CERTIFICATE OF COMPLIANCE-HEPHILL SAGEBERRY FARMS**
14. Discuss, Consider and Take Possible Action on...  
**OMMA CERTIFICATE OF COMPLIANCE-SWEET CHILD'S, LLC**

**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 OCTOBER 18<sup>th</sup>, 2019

SIGNED: \_\_\_\_\_

COUNTY CLERK  
(SEAL)

Posted this **18<sup>th</sup> day of October, 2019**, at the Courthouse West door, Courthouse East door, and Elevator entrance door of the Blaine County Courthouse in Watonga, Oklahoma.