

**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 22, 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 **October 15, 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...
PAYROLL CLAIMS
4. Discuss, Consider and Take Possible Action on ...
TWO (2) DIVISION ORDERS FOR SEC 7, T 19N, R 12W AND SEC 26, T 14N, R 13W OF BLAINE COUNTY OWNED MINERAL INTEREST
5. Discuss, Consider and Take Possible Action on ...
APPOINTMENT OF DELLA HELM AND DARLENE SANDERSON AS REQUISITIONING OFFICERS FOR THE BLAINE COUNTY HEALTH DEPT
6. Discuss, Consider and Take Possible Action on ...
BID NOTICE AND INVITATION TO BID FOR THE MODERNIZATION OF THE COURTHOUSE ELEVATOR
7. Discuss, Consider and Take Possible Action on ...
REQUEST FROM THE HYDRO FIRE DEPARTMENT TO PURCHASE FIRE GEAR FROM CASCO INDUSTRIES, INC. TOTALING \$3,887.00
8. Discuss, Consider and Take Possible Action on ...
APPLICATION FOR ROAD CROSSING PERMIT FOR TEMPORARY WATER LINE FOR DEVON ENERGY LOCATED SEC 25, T 15N, R 12W-DISTRICT #1
9. Discuss, Consider and Take Possible Action on ...
APPLICATION FOR ROAD CROSSING PERMIT FOR TEMPORARY WATER LINE FOR RECOIL OILFIELD SERVICES, LLC LOCATED SEC 29, T 15N, R 10W-DISTRICT #1
10. Discuss, Consider and Take Possible Action on ...
APPLICATION FOR ACCESS DRIVE PERMIT FOR PALOMA PARTNERS IV LOCATED SEC 34, T 15N, R 11W-DISTRICT #1

11. Discuss, Consider and Take Possible Action on ...
APPLICATION FOR ACCESS DRIVE PERMIT FOR ENABLE GAS GATHERING, LLC LOCATED SEC 22, T 15N, R 11W-DISTRICT #1
12. Discuss, Consider and Take Possible Action on ...
APPLICATION FOR ROAD CROSSING PERMIT FOR MUSTANG GAS PRODUCTS, LLC LOCATED SEC 31, T 20N, R 12W-DISTRICT #2
13. Discuss, Consider and Take Possible Action on ...
TWO (2) APPLICATION FOR ROAD CROSSING PERMIT FOR ENLINK OKLAHOMA CRUDE GATHERING, LLC LOCATED SEC 22 & 26, T 16N, R 10W-DISTRICT #3
14. Discuss, Consider and Take Possible Action on ...
APPLICATION FOR ROAD CROSSING PERMIT FOR TEMPORARY WATER LINE FOR BM POWER UP LOCATED SEC 36, T 16N, R 11W-DISTRICT #3
15. Discuss, Consider and Take Possible Action on ...
APPLICATION FOR ROAD CROSSING PERMIT FOR TEMPORARY WATER LINE FOR H2O ENVIRO SERVICES LLC LOCATED SEC 18, T 17N, R 13W-DISTRICT #3
16. Discuss, Consider and Take Possible Action on ...
APPLICATION FOR ROAD CROSSING PERMIT FOR TEMPORARY WATER LINE FOR NEWFIELD EXPLORATION LOCATED SEC 1, 16N, R 10W-DISTRICT #3
17. Discuss, Consider and Take Possible Action on ...
TWO (2) APPLICATION FOR ROAD CROSSING PERMIT FOR TEMPORARY WATER LINE FOR NEWFIELD EXPLORATION LOCATED 20 & 27, T 16N, 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 OCTOBER 19, 2018

SIGNED: _____
COUNTY CLERK
(SEAL)