# 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 23, 2017 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 16, 2017.

## UNFINISHED BUSINESS:

## 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 ... PAYROLL CLAIMS
- 3. Discuss, Consider and Take Possible Action on ... BRIDGE INSPECTION-CONSULTING FIRM
- 4. Discuss, Consider and Take Possible Action on AGREEMENT BETWEEN OSU EXTENSION SERVICE & BOARD OF COMMISSIONERS
- 6. Discuss, Consider and Take Possible Action on... FY 2018 EMERGENCY MANAGEMENT PROGRAM GRANT
- 7. Discuss, Consider and Take Possible Action on... RECEIVE & OPEN BID #18-06 FOR THE WATONGA FIRE DEPARTMENT-CONVERSION OF MILITARY VEHICLE TO FIRE SERVICE VEHICLE
- Discuss, Consider and Take Possible Action on...
  REQUEST FROM THE GREENFIELD FIRE DEPARTMENT TO PURCHASE FROM ADVANTAGE BATTERY 2 EA 4D BATTERIES TOTALING \$289.98
- 9. Discuss, Consider and Take Possible Action on... REQUEST FROM THE GREENFIELD FIRE DEPARTMENT TO PURCHASE FROM CHIEF FIRE & SAFETY CO, INC. MISC FIRE EQUIPMENT TOTALING \$3,115.00
- 10. Discuss, Consider and Take Possible Action on... BID NOTICE AND INVITATION TO BID FOR 5 INCH FLAT-LAY SUPPLY HOSE AND ASSORTED HARDWARE FOR HITCHCOCK FIRE DEPARTMENT
- 11. Discuss, Consider and Take Possible Action on... BID NOTICE AND INVITATION TO BID FOR A BUILDING ADDITION FOR THE HITCHCOCK FIRE DEPARTMENT
- 12. Discuss, Consider and Take Possible Action on... AGREEMENT FOR ADMINISTRATION OF SALES TAX-EMS
- Discuss, Consider and Take Possible Action on...
  THREE (3) APPLICATION FOR ROAD CROSSING PERMIT FOR TEMPORARY WATER LINE FOR CRESCENT SERVICES LOCATED SEC 9, 33, 36, T 14N, R 11W-DISTRICT #1
- 14. Discuss, Consider and Take Possible Action on... APPLICATION FOR ROAD CROSSING PERMIT FOR DEVON ENERGY LOCATED SEC 18, T 14N, R 12W-DISTRICT #1

- 15. Discuss, Consider and Take Possible Action on... APPLICATION FOR ACCESS DRIVE PERMIT FOR CHATHAM DOZER LOCATED SEC 21, T 14N, R 12W-DISTRICT #1
- **16.** Discuss, Consider and Take Possible Action on...

APPLICATION FOR ROAD CROSSING PERMIT FOR PETRO SOURCE PARTNERS, LLC LOCATED SEC 24, T 18N, R 13W-DISTRICT #2

- 17. Discuss, Consider and Take Possible Action on... APPLICATION FOR ROAD CROSSING PERMIT FOR CRESCENT LOCATED SEC 11, T 15N, R 11W-DISTRICT #3
- 18. Discuss, Consider and Take Possible Action on... APPLICATION FOR ACCESS DRIVE PERMIT FOR ONEOK FIELD SERVICES COMPANY, LLC LOCATED SEC 5, T 16N, R 11W-DISTRICT #3

### AUDIENCE PARTICIPATION:

**RECESS OR ADJOURN:** 

TO BE COMPLETED BY PERSON FILING NOTICE:

NAME & TITLE: ADDRESS: PHONE: D. Jennifer Haigler, BLAINE COUNTY CLERK P.O. BOX 138, WATONGA, OK 73772 (580) 623-5890

FILED IN THE OFFICE OF THE COUNTY CLERK AT 9:00 AM ON OCTOBER 20, 2017

SIGNED: COUNTY CLERK (SEAL)

Posted this 20th day of October, 2017, at the Courthouse West door, Courthouse East door, and Elevator entrance door of the Blaine County Courthouse in Watonga, Oklahoma.