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 November 20, 2017

REGULAR MEETING COMMISSIONERS MEETING ROOM 9:00 A.M.

<u>AGENDA</u>

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 November 13, 2017.

UNFINISHED BUSINESS:

Discuss, Consider and Take Possible Action on ... AWARD BID #18-07 FOR 5 INCH FLAY-LAY SUPPLY HOSE AND ASSORTED HARDWARE FOR THE HITCHCOCK FIRE DEPARTMENT

Discuss, Consider and Take Possible Action on ... AWARD BID #18-08 FOR THE BUILDING ADDITION FOR THE HITCHCOCK FIRE DEPARTMENT

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 ... INTERSTATE 40 CROSSTOWN STEEL BEAN TRANSFER
- Discuss, Consider and Take Possible Action on REQUEST FROM THE GREENFIELD FIRE DEPARTMENT TO PURCHASE FROM FASTENAL MISC. EQUIPMENT TOTALING \$2,893.15
- 5. Discuss, Consider and Take Possible Action on... REQUEST FROM THE OKEENE FIRE DEPARTMENT TO PURCHASE RADIOS FROM MTC RADIOS
- Discuss, Consider and Take Possible Action on...
 APPLICATION FOR ROAD CROSSING PERMIT FOR VENTURE WEST ENERGY SERVICES LLC LOCATED SEC 28, T 13N, R 13W-DISTRICT #1
- Discuss, Consider and Take Possible Action on...
 THREE (3) APPLICATION FOR ACCESS DRIVE PERMIT FOR CONTINENTAL RESOURCES LOCATED SEC 33, T 16N, R 13W; SEC 35, T 13N, R 13W; SEC 3, T 13N, R 12W-ALL IN DISTRICT #1
- 8. Discuss, Consider and Take Possible Action on... DECLARATION OF SURPLUS FOR DISTRICT #3
- 9. Discuss, Consider and Take Possible Action on... APPLICATION FOR ROAD CROSSING PERMIT FOR SELECT ENERGY SERVICES LOCATED SEC 18, T 17N, R 13W-DISTRICT #3
- Discuss, Consider and Take Possible Action on...
 APPLICATION FOR ROAD CROSSING PERMIT FOR CEDAR COVE MIDSTREAM LLC LOCATED SEC 5, T 16N, R 11W-DISTRICT #3
- 11. Discuss, Consider and Take Possible Action on ... APPLICATION FOR ROAD CROSSING PERMIT FOR NEWFIELD EXPLORATION LOCATED SEC 34, T 16N, R 13W-DISTRICT #3
- 12. Discuss, Consider and Take Possible Action on ... PUBLIC AUCTION FOR LAND OWNED BY BLAINE COUNTY FOR OIL & GAS LEASING

AUDIENCE PARTICIPATION:

RECESS OR ADJOURN:

TO BE COMPLETED BY PERSON FILING NOTICE:NAME & TITLE:D. Jennifer Haigler, BLAINE COUNTY CLERKADDRESS:P.O. BOX 138, WATONGA, OK 73772PHONE:(580) 623-5890

FILED IN THE OFFICE OF THE COUNTY CLERK AT 9:00 AM ON NOVEMBER 17, 2017

SIGNED: COUNTY CLERK (SEAL)

Posted this 17th day of November, 2017, at the Courthouse West door, Courthouse East door, and Elevator entrance door of the Blaine County Courthouse in Watonga, Oklahoma.