

**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  
DECEMBER 3, 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 **November 26, 2018**.

**UNFINISHED BUSINESS:**

**NEW BUSINESS:**

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

1. Discuss, Consider and Take Possible Action on ...  
**APPROPRIATIONS FOR DECEMBER 2018**
2. Discuss, Consider and Take Possible Action on...  
**BLANKET PURCHASE ORDERS**
3. Discuss, Consider and Take Possible Action on...  
**REQUEST FOR THE LONGDALE FIRE DEPARTMENT TO PURCHASE EQUIPMENT FROM SUNDOWN TRUCK ACCESSORIES, LLC TOTALING \$1,098.00**
4. Discuss, Consider and Take Possible Action on ...  
**PROJECT NO. J3-1144(004)CI, STATE J/P NO. 31144(04) BRIDGE & APPROACHES OVER WEAVERS CREEK-PROJECT AGREEMENT AND PROGRAMMING RESOLUTION**
5. Discuss, Consider and Take Possible Action on ...  
**REQUEST FROM THE OKEENE FIRE DEPARTMENT TO PURCHASE SIX (6) GPS UNITS FOR FIRE TRUCKS FROM VERIZON NETWORKFLEET INC. TOTALING \$161.15**
6. Discuss, Consider and Take Possible Action on ...  
**BID NOTICE AND INVITATION TO BID FOR DISTRICT #1 TO PURCHASE ONE (1) OR MORE 2016 OR NEW CAB TRACTOR**
7. Discuss, Consider and Take Possible Action on ...  
**REQUEST FROM THE HYDRO FIRE DEPARTMENT TO PURCHASE FIRE EQUIPMENT FROM CASCO INDUSTRIES, INC. TOTALING \$800.00**
8. Discuss, Consider and Take Possible Action on ...  
**REQUEST FROM THE HYDRO FIRE DEPARTMENT TO PURCHASE A 75 GALLON POLY TANK W/5 GALLON FOAM CELL FROM CASCO INDUSTRIES,INC. TOTALING \$1,670.00**
9. Discuss, Consider and Take Possible Action on ...  
**BLAINE COUNTY SHERIFF DEPARTMENT TO PURCHASE 2019 DODGE CHARGER FROM BOB HOWARD CHRYSLER JEEP DODGE-STATE CONTRACT**
10. Discuss, Consider and Take Possible Action on ...  
**DIVISION ORDER FOR BLAINE COUNTY OWNED MINERAL INTEREST IN SEC 7 & 18, T 14N, R 13W**
11. Discuss, Consider and Take Possible Action on ...  
**REQUEST FROM THE HITCHCOCK FIRE DEPARTMENT TO PURCHASE MISC. RADIO/TOWER EQUIPMENT FROM ONELINK WIRELESS TOTALING \$10,057.88**
12. Discuss, Consider and Take Possible Action on ...  
**APPLICATION FOR ROAD CROSSING PERMIT FOR NEWFIELD EXPLORATION LOCATED SEC 3, T 14N, R 13W-DISTRICT #1**
13. Discuss, Consider and Take Possible Action on ...  
**TWO (2) APPLICATION FOR ACCESS DRIVE PERMIT FOR DUANGO SERVICES LOCATED SEC 23, T 15N, R 11W-DISTRICT #1**

14. Discuss, Consider and Take Possible Action on ...  
**APPLICATION FOR ROAD CROSSING PERMIT FOR TEMPORARY WATER LINE FOR BRICKMAN FASTLINE LOCATED SEC 2, T 19N, R 11W-DISTRICT #2**
15. Discuss, Consider and Take Possible Action on ...  
**TWO (2) APPLICATION FOR ROAD CROSSING PERMIT FOR NEWFIELD EXPLORATION MID-CONTINENT LOCATED SEC 10 & 11, T 16N, R 10W-DISTRICT #3**
16. Discuss, Consider and Take Possible Action on ...  
**APPLICATION FOR ROAD CROSSING PERMIT FOR TEMPORARY WATER LINE FOR CANYON OILFIELD LOCATED SEC 18, T 15N, 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 SEC 1 & 6, T 15N, R 10W-DISTRICT #3**
18. Discuss, Consider and Take Possible Action on ...  
**THREE (3) APPLICATION FOR ROAD CROSSING PERMIT FOR ENLINK OKLAHOMA CRUDE GATHERING LOCATED SEC 3, T 16N, R 10W; SEC 26 & 35, T 17N, R 10W-DISTRICT #3**
19. Discuss, Consider and Take Possible Action on ...  
**APPLICATION FOR ROAD CROSSING PERMIT FOR TOM-STACK LOCATED SEC 34, T 16N, R 10-DISTRICT #3**
20. Discuss, Consider and Take Possible Action on ...  
**APPLICATION FOR ACCESS DRIVE PERMIT FOR ERIC COWAN LOCATED SEC 6, T 16N, R 10W-DISTRICT #3**
21. Discuss, Consider and Take Possible Action on ...  
**RECEIVE AND OPEN TWELVE (12) MONTH BIDS**
22. Discuss, Consider and Take Possible Action on ...  
**RECEIVE AND OPEN SIX (6) MONTH BIDS**

#### **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 NOVEMBER 30, 2018

SIGNED: \_\_\_\_\_  
COUNTY CLERK  
(SEAL)