

**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 18, 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 **December 11, 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 ...
MONTHLY REPORT FOR THE BLAINE COUNTY HEALTH DEPARTMENT
4. Discuss, Consider and Take Possible Action on ...
REQUEST FROM THE HYDRO FIRE DEPARTMENT TO HAVE OKLAHOMA SANDBLASTING TO PREP & SANDBLAST THE CAB OF THE FREIGHTLINER FIRE TRUCK WITH A TOTAL COST OF \$4,250.00
5. Discuss, Consider and Take Possible Action on...
REQUEST FROM THE HYDRO FIRE DEPARTMENT TO HAVE MIKE'S BODY SHOP TO PREP & PAINT THE BODY OF THE FREIGHTLINER FIRE TRUCK WITH A TOTAL COST OF \$3,439.90
6. Discuss, Consider and Take Possible Action on...
DONATION TO THE HYDRO FIRE DEPARTMENT FROM WHEELER BROTHERS GRAIN CO. IN THE AMOUNT OF \$1,585.00 TO COVER HALF THE COST OF THE GRAIN ENTRAPMENT DEVICE
7. Discuss, Consider and Take Possible Action on...
REQUEST FROM THE CANTON FIRE DEPARTMENT TO PURCHASE FROM CHIEF SAFETY CO, INC. MISC FIRE EQUIPMENT TOTALING \$9,070.00
8. Discuss, Consider and Take Possible Action on...
ACKNOWLEDGEMENT OF INTENT TO PARTICIPATE IN LOCAL HAZARD MITIGATION PLAN
9. Discuss, Consider and Take Possible Action on...
BID NOTICE AND INVITATION TO BID FOR A 2002 OR NEWER CLASS A PUMPER FIRE APPARATUS FOR THE LONGDALE FIRE DEPARTMENT
10. Discuss, Consider and Take Possible Action on...
EMPLOYMENT OF JESSICA PLUMMER AS FULL TIME DISPATCHER/JAILER FOR THE SHERIFF DEPARTMENT
11. Discuss, Consider and Take Possible Action on...
APPLICATION FOR ROAD CROSSING PERMIT FOR NEWFIELD EXPLORATION/VENTURE WEST ENERGY SERVICE LOCATED SEC 32, T 14N, R 12W-DISTRICT #1
12. Discuss, Consider and Take Possible Action on...
APPLICATION FOR ACCESS DRIVE PERMIT FOR CHATHAM DOZER SERVICE LOCATED JCT OF CR 2650 & CR 890 (248TH ST) WEST APPROX. 300' ON NORTH SIDE OF CR-DISTRICT #1

13. Discuss, Consider and Take Possible Action on...
APPLICATION FOR ACCESS DRIVE PERMIT FOR NEWFIELD EXPLORATION MID-CONTINENT, INC. LOCATED SEC 32, T 15N, R 13W-DISTRICT #1
14. Discuss, Consider and Take Possible Action on...
THREE (3) APPLICATION FOR ROAD CROSSING PERMIT FOR MARATHON OIL COMPANY LOCATED SEC 15 & 22, T 16N, R 11W-ALL IN DISTRICT #3
15. Discuss, Consider and Take Possible Action on...
APPLICATION FOR ROAD CROSSING PERMIT FOR CRESCENT SERVICES LOCATED SEC 2, T 15N, R 13W-DISTRICT #3
16. Discuss, Consider and Take Possible Action on...
THREE (3) APPLICATION FOR ROAD CROSSING PERMIT FOR ENABLE GAS GATHERING, LLC LOCATED SEC 12, T 16N, R 13W; SEC 6 & 7, T 16N, R 12W-ALL IN DISTRICT #3
17. Discuss, Consider and Take Possible Action on...
APPLICATION FOR ACCESS DRIVE PERMIT FOR CONTINENTAL RESOURCES LOCATED SEC 14, T 16N, R 12W-DISTRICT #3
18. Discuss, Consider and Take Possible Action on...
FOUR (4) APPLICATION FOR ACCESS DRIVE PERMIT FOR NEWFIELD EXPLORATION MID CONTINENT, INC. LOCATED SEC 34, T 16N, R 10W; SEC 35, T 16N, R 13W-ALL IN 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 DECEMBER 15, 2017

SIGNED: _____
COUNTY CLERK

(SEAL)

Posted this 15TH day of December, 2017, at the Courthouse West door, Courthouse East door, and Elevator entrance door of the Blaine County Courthouse in Watonga, Oklahoma.