

**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 26, 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 **December 17, 2018**.

UNFINISHED BUSINESS:

NEW BUSINESS:

REGULAR BUSINESS IN ACCORDANCE WITH THE OKLAHOMA OPEN MEETING LAW:

1. Discuss, Consider and Take Possible Action on ...
REVIEW BID #19-02 MODERNIZATION OF COURTHOUSE ELEVATOR
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 ...
APPOINTMENT OF GAYLE HAJNY TO THE EXCISE BOARD & EQUALIZATION BOARD-4 YR TERM
5. Discuss, Consider and Take Possible Action on ...
REQUEST FROM THE LONGDALE FIRE DEPARTMENT TO PURCHASE FROM EWALD BROTHERS, INC. TIRES, OIL, FRONT & REAR BRAKE PADS FOR THE F250 ¾ TOM SUPER DUTY 2014 TRUCK TOTALING \$1,411.39
6. Discuss, Consider and Take Possible Action on ...
EMPLOYMENT OF ERIC DENNING FULL TIME DEPUTY FOR SHERIFF DEPT
7. Discuss, Consider and Take Possible Action on ...
THREE (3) APPLICATION FOR ROAD CROSSING PERMIT FOR ENLINK MIDSTREAM SERVICES, LLC LOCATED SEC 11, 15, 16, T 14N, R 11W-DISTRICT #1
8. Discuss, Consider and Take Possible Action on ...
THREE (3) APPLICATION FOR ROAD CROSSING PERMIT FOR LAGOON MIDSTREAM, LLC LOCATED SEC 32, T 20N, R 12W & SEC 2, 5, T 19N, R 12W-DISTRICT #2
9. Discuss, Consider and Take Possible Action on ...
APPLICATION FOR ROAD CROSSING PERMIT FOR SELECT ENERGY SERVICES LOCATED SEC 7, T 18N, R 13W-DISTRICT #2
10. Discuss, Consider and Take Possible Action on ...
APPLICATION FOR ROAD CROSSING PERMIT FOR SOAR ENERGY SOLUTIONS LOCATED SEC 31, T 16N, R 13W-DISTRICT #3
11. Discuss, Consider and Take Possible Action on ...
APPLICATION FOR ROAD CROSSING PERMIT FOR TEMPORARY WATER LINE FOR NEWFIELD EXPLORATION LOCATED SEC 20, T 16N, R 10W-DISTRICT #3
12. Discuss, Consider and Take Possible Action on ...
APPLICATION FOR ROAD CROSSING PERMIT FOR TEMPORARY WATER LINE FOR DEVON ENERGY CORP LOCATED SEC 34, T 16N, R 10W-DISTRICT #3
13. Discuss, Consider and Take Possible Action on ...
THREE (3) APPLICATION FOR ACCESS DRIVE PERMIT FOR CONTINENTAL RESOURCES LOCATED SEC 13, T 15N, R 11W-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 21, 2018

SIGNED: _____
COUNTY CLERK
(SEAL)