

**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  
**April 3, 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 **March 27, 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 ...  
**APPROPRIATIONS FOR APRIL 2017**
3. Discuss, Consider and Take Possible Action on ...  
**TISHA MULLENNAX-UNIFIRST**
4. Discuss, Consider and Take Possible Action on...  
**BLAINE COUNTY/HITCHCOCK DEVELOPMENT INC.-COMMUNITY DEVELOPMENT BLOCK GRANT WATER/WASTEWATER ENGINEERING**
5. Discuss, Consider and Take Possible Action on...  
**REQUEST FROM THE EAGLE CITY FIRE DEPARTMENT TO PURCHASE THE FOLLOWING: 6-KEY-1"X50' SINGLE JACKET FORESTRY HOSE \$78.00 EACH; 2- SPANNER WRENCHES \$15.00 EACH; 3-HYDRANT WRENCHES \$35.00 EACH; 3-FULL FACE WILDLAND MASK W/FILTERS \$175.0 EACH; 3-EXTRA FILTERS FOR WILDLAND MASK \$12.00 EACH; 3- FACE MASK BAGS \$18.00 EACH=TOTALING \$1218.00 FROM CHIEF FIRE & SAFETY CO, INC.**
6. Discuss, Consider and Take Possible Action on...  
**REQUEST FROM THE CANTON FIRE DEPARTMENT TO PURCHASE 2-CLASS A FIRE FOAM-COOL DOWN 100/55 GAL DRUM \$544.50 EACH=TOTALING \$1089.00 FROM 4-8 FIRE SERVICES**
7. Discuss, Consider and Take Possible Action on...  
**APPLICATION FOR ACCESS DRIVE PERMIT FOR TRIUMPH ENG LOCATED W. OF WATONGA TO 2500 SOUTH TO E870 E. 1 ½ SOUTH INTO-SEC 30, T 15N, R 12W-DISTRICT #1**
8. Discuss, Consider and Take Possible Action on...  
**TWO (2) APPLICATION FOR ACCESS DRIVE PERMIT FOR ANADARKO DOZER LOCATED 1) JCT OF CR 740 & CR 2450 1 MILE NORTH ON 2450 & EAST INTO; 2) JCT CR 750 & CR 2540 300'WEST ON 2540 & SOUTH INTO-DISTRICT #3**
9. Discuss, Consider and Take Possible Action on...  
**THREE (3) APPLICATION FOR ROAD CROSSING PERMIT FOR TEMPORARY WATER LINE FOR SELECT ENERGY SERVICES LOCATED 1) SEC 30 & 31, T 17N, R 12W; 2) SEC 5, T 16N, R 12W-DISTRICT #3**
10. Discuss, Consider and Take Possible Action on...  
**APPLICATION FOR ROAD CROSSING PERMIT FOR TEMPORARY WATER LINE FOR C & W CONSTRUCTION, INC. LOCATED SEC. 3, T 19N, R 11W-DISTRICT #2**
11. Discuss, Consider and Take Possible Action on...  
**APPLICATION FOR ROAD CROSSING PERMIT FOR TEMPORARY WATER LINE FOR VENABLES CONSTRUCTION LOCATED SEC 20, T 16N, R 10W-DISTRICT #3**
12. Discuss, Consider and Take Possible Action on...  
**TWO (2) APPLICATION FOR ROAD CROSSING PERMIT FOR TEMPORARY WATER LINE FOR BM POWER UP LOCATED 1) SEC 12, T 15N, R 11W; 2) SEC 33, T 16N, R 10W-DISTRICT #3**
13. Discuss, Consider and Take Possible Action on...  
**APPLICATION FOR ROAD CROSSING PERMIT FOR ENABLE GAS GATHERING, LLC LOCATED SEC 33, T 15N, R 10W-DISTRICT # 1**

14. Discuss, Consider and Take Possible Action on...  
**TWO (2) APPLICATION FOR ROAD CROSSING PERMIT FOR ENLINK MIDSTREAM LOCATED SEC 20 & 29, T 17N, R 13W-DISTRICT #3**
15. Discuss, Consider and Take Possible Action on...  
**APPLICATION FOR ROAD CROSSING PERMIT FOR DEVON ENERGY LOCATED SEC 28, T 15N, R 10W-DISTRICT #1**
16. Discuss, Consider and Take Possible Action on...  
**THREE (3) APPLICATION FOR ROAD CROSSING PERMIT FOR TOM-STACK, LLC LOCATED 1) SEC 34, T 16N, R 11W; 2) SEC 3 & 4, T 15N, R 11W-DISTRICT #3**
17. Discuss, Consider and Take Possible Action on...  
**TWO (2) APPLICATION FOR ROAD CROSSING PERMIT FOR ENABLE GAS GATHERING, LLC LOCATED SEC 17 & 18, T 15N, R 12W-DISTRICT #1**
18. Discuss, Consider and Take Possible Action on...  
**REVIEW AND POSSIBLE CHANGES OF PROCEEDURE ON APPLICATION FOR ACCESS DRIVE AND ROAD CROSSING PERMITS**
19. Discuss, Consider and Take Possible Action on...  
**APPLICATION FOR ROAD CROSSING TEMPORARY WATER LINE FOR NEWFIELD EXPLORATION LOCATED SEC 27, T 15N, R 10W-DISTRICT #1**
20. Discuss, Consider and Take Possible Action on...  
**PROPOSAL/CONTRACT FOR INTEGRITY STEEL WORKS**
21. Discuss, Consider and Take Possible Action on...  
**EMPLOYMENT CHANGE FOR THE SHERIFF DEPARTMENT: JESSICA MONTOYA TO FULL TIME, BOBBY CATHEY TO FULL TIME, HIRE MONTY GOODWIN FULL TIME PATROL DEPUTY**
22. Discuss, Consider and Take Possible Action on...  
**TURN KEY HEALTH/FLINT JUNOD CHIEF EXECUTIVE OFFICER-INMATE MEDICAL**

**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 **March 31, 2017**

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

Posted this **31st day of March, 2017**, at the Courthouse West door, Courthouse East door, and Elevator entrance door of the Blaine County Courthouse in Watonga, Oklahoma.