

**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 23, 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 **April 16, 2018**.

UNFINISHED BUSINESS:

Discuss, Consider and Take Possible Action on ...

BURN BAN FOR BLAINE COUNTY

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 ...
FY 2018-2019 JUVENILE DETENTION CONTRACT WITH THE SAC & FAX NATION JUVENILE DETENTION CENTER
4. Discuss, Consider and Take Possible Action on...
DETENTION TRANSPORTATION CLAIM FOR SHERIFF DEPT
5. Discuss, Consider and Take Possible Action on...
REAPPOINTMENT OF LARRY STEPHENS TO THE CANTON/LONGDALE EMS BOARD FOR A 5YR TERM
6. Discuss, Consider and Take Possible Action on...
APPOINTMENT OF DAYNICA NIPPERT TO THE CANTON/LONGDALE EMS BOARD FOR A 2YR TERM
7. Discuss, Consider and Take Possible Action on...
ASSESSOR OFFICE CLOSING DUE TO HOSTING NW DISTRICT COUNTY ASSESSOR'S ASSOC. MEETING MAY 3 & 4
8. Discuss, Consider and Take Possible Action on...
REQUEST FROM THE EAGLE CITY FIRE DEPARTMENT TO PURCHASE FROM CUMMINS FORD LINCOLN INC. THE REMOVAL OF THE DPF/INSTALL EXHAUST PIPE, PROGRAMMING, EXHAUST PIPE FOR TWO (2) NEW TRUCKS TOTALING \$2,709.98
9. Discuss, Consider and Take Possible Action on...
REQUEST FROM THE EAGLE CITY FIRE DEPARTMENT TO PURCHASE FROM CHIEF FIRE & SAFETY CO, INC. MISC FIRE EQUIPMENT TOTALING \$720.00
10. Discuss, Consider and Take Possible Action on...
LEASE PURCHASE AGREEMENT WITH YELLOWHOUSE MACHINERY FOR DISTRICT #1 TO PURCHASE THREE (3) MOTOR GRADERS ON STATE CONTRACT
11. Discuss, Consider and Take Possible Action on...
THREE (3) APPLICATION FOR ROAD CROSSING PERMIT FOR DEVON ENERGY PRODUCTION COMPANY, L.P. LOCATED SEC 18, T 15N, R 11W-DISTRICT #1
12. Discuss, Consider and Take Possible Action on...
APPLICATION FOR ROAD CROSSING PERMIT FOR ENABLE GAS GATHERING, LLC LOCATED SEC 30, T 13N, R 13W-DISTRICT #1

13. Discuss, Consider and Take Possible Action on...
APPLICATION FOR ROAD CROSSING PERMIT FOR ENABLE GAS GATHERING LOCATED SEC 30, T 14N, R 12W-DISTRICT #1
14. Discuss, Consider and Take Possible Action on...
APPLICATION FOR ROAD CROSSING PERMIT FOR TEMPORARY WATER LINE FOR SOAR ENERGY SOLUTIONS LOCATED SEC 31, T 13N, R 13W-DISTRICT #1
15. Discuss, Consider and Take Possible Action on...
APPLICATION FOR ROAD CROSSING PERMIT FOR CANYON OILFIELD SERVICE LOCATED SEC 7, T 15N, R 11W-DISTRICT #1
16. Discuss, Consider and Take Possible Action on...
THREE (3) APPLICATION FOR ACCESS DRIVE PERMIT FOR CONTINENTAL RESOURCES LOCATED SEC 22 & 27, T 15N, R 11W-DISTRICT #1
17. Discuss, Consider and Take Possible Action on...
THREE (3) APPLICATION FOR ROAD CROSSING PERMIT FOR ENLINK STACK CRUDE GATHERING, LLC LOCATED SEC 22, 25, 26, T 16N, R 10W-DISTRICT #3
18. Discuss, Consider and Take Possible Action on...
APPLICATION FOR ROAD CROSSING PERMIT FOR NEWFIELD EXPLORATION LOCATED SEC 12, T 16N, R 10W-DISTRICT #3
19. Discuss, Consider and Take Possible Action on...
APPLICATION FOR ACCESS DRIVE PERMIT FOR KINGFISHER CONSTRUCTION LOCATED SEC 10, T 17N, R 12W-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 APRIL 20, 2018

SIGNED: _____
COUNTY CLERK
(SEAL)