

**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 24, 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 **April 17, 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 ...
PURCHASE CLAIMS
3. Discuss, Consider and Take Possible Action on ...
PAYROLL CLAIMS
4. Discuss, Consider and Take Possible Action on...
MONTHLY REPORTS FOR HEALTH DEPARTMENT
5. Discuss, Consider and Take Possible Action on...
**REQUEST FROM THE EAGLE CITY FIRE DEPARTMENT TO PURCHASE FROM CHIEF SAFETY CO, INC. IN THE AMOUNT OF \$5310.00 THE FOLLOWING:
BULLARD-PX FIRED ONE HELMET W/TRACKLITE RED W/6"SHIELDS=8 @ \$315.00 EACH
1" CRESTER ADJUSTABLE GALLONAGE NOZZLE W/PISTOL GRIP=6 @ \$465.00 EACH**
6. Discuss, Consider and Take Possible Action on...
**REQUEST FROM THE HYDRO FIRE DEPARTMENT TO PURCHASE FROM CHIEF FIRE & SAFETY CO, INC. IN THE AMOUNT OF \$10920.00 THE FOLLOWING:
FOAM PRO-1601-CLASS A FOAM SYSTEM=1 @ \$3925.00 EACH
TFT ELECTRIC BUMPER MONITOR=1 @ \$6995.00 EACH**
7. Discuss, Consider and Take Possible Action on...
TWENTY-SIX (26) ROAD CROSSING PERMITS FOR GLASS MOUNTAIN PIPELINE LOCATED IN DISTRICT #2 & #3-TO BEGIN 9 ½ MILES EAST OF WATONGA & ENDING 1 MILE NORTEAST OF CLEO SPRINGS
8. Discuss, Consider and Take Possible Action on...
APPLICATION FOR ROAD CROSSING PERMIT FOR DEVON ENERGY (CANYON OIL FIELD) LOCATED-DISTRICT #3
9. Discuss, Consider and Take Possible Action on...
APPLICATION FOR ACCESS DRIVE PERMIT FOR HIGHMARK ENERGY LOCATED NW CORNER OF LOC.- SEC 7, T 17N, R 11W-DISTRICT #3
10. Discuss, Consider and Take Possible Action on...
RECEPTION OF THE OKLAHOMA STATE TREASURER UNCLAIMED PROPERTY REPORT
11. Discuss, Consider and Take Possible Action on...
**2 RESOLUTIONS FOR DISPOSING OF EQUIPMENT- SHERIFF'S DEPARTMENT
MONTY GOODWIN—FULL TIME PATROL DEPUTY**
12. Discuss, Consider and Take Possible Action on...
APPLICATION FOR ACCESS DRIVE PERMIT FOR CONTINENTAL RESOURCES- DISTRICT #1
13. Discuss, Consider and Take Possible Action on...
2 APPLICATIONS FOR ROAD CROSSING PERMIT FOR TOMSTACK LLC, LOCATED IN SECTION 15, TOWNSHIP 15N, RANGE 11W & SECTION 9, TOWNSHIP 15N, RANGE 11W-DISTRICT#1
14. Discuss, Consider and Take Possible Action on...
APPLICATION FOR ROAD CROSSING PERMIT/ TEMPORARY WATER LINE FOR SUPER HEATERS LLC LOCATED IN, SE3CTION 6,TOWNSHIP 15N, RANGE 13W- DISTRICT#3
15. Discuss, Consider and Take Possible Action on...
APPLICATION FOR ROAD CROSSING PERMIT/ TEMPORARY WATER LINE FOR CRESCENT SERVICES, LOCATED IN SECTION 24, TOWNSHIP 16N,RANGE 12W- DISTRICT #3
16. Discuss, Consider and Take Possible Action on...
APPLICATION FOR ROAD CROSSING PERMIT/ TEMPORARY WATER LINE FOR BM POWER UP, LOCATED IN SECTION 25, TOWNSHIP 16N, RANGE 11W- DISTRICT #3
17. Discuss, Consider, and Take Possible Action on...
RESOLUTION FOR CONTRACT RENEWAL FOR EMERGENCY & TRANSPORTATION REVOLVING ETR FUND FROM CIRCUIT ENGINEERING DISTRICT#7 –DISTRICT #1, #2 & #3

18. Discuss, Consider and Take Possible Action on...

2 APPLICATIONS FOR ROAD CROSSING PERMIT/ TEMPORARY WATER LINE FOR CRESCENT SERVICES, LOCATED IN SECTION 33, TOWNSHIP 15N, RANGE 12W & SECTION 34, TOWNSHIP 15N, RANGE 12W- DISTRICT #1

19. Discuss, Consider and Take Possible Action on...

APPLICATION FOR ROAD CROSSING PERMIT/ TEMPORARY WATER LINE FOR DEVEN ENERGY CORP, LOCATED IN SECTION 26, TOWNSHIP 15N, RANGE 12W- DISTRICT# 1

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 21, 2017**

SIGNED: _____
COUNTY CLERK
(SEAL)

Posted this **21st day of April, 2017**, at the Courthouse West door, Courthouse East door, and Elevator entrance door of the Blaine County Courthouse in Watonga, Oklahoma.