

**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 30, 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 23, 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 ...
PURCHASING CLAIMS
3. Discuss, Consider and Take Possible Action on ...
**JIM SHELTON TO BECOME THE EMERGENCY MANAGER/FLOODPLAIN COORDINATOR-EFFECTIVE 5/1/18 UPON
RETIREMENT OF ANITA COWAN**
4. Discuss, Consider and Take Possible Action on...
**REQUEST FROM THE LONGDALE FIRE DEPARTMENT TO PURCHASE MISC. FIRE EQUIPMENT FROM CHIEF FIRE & SAFETY
CO, INC. TOTALING \$9,320.00**
5. Discuss, Consider and Take Possible Action on...
**REQUEST FROM THE LONGDALE FIRE DEPARTMENT TO PURCHASE RADIOS, MICROPHONES, W/SHIPPING FROM
ONELINK WIRELESS TOTALING \$905.00**
6. Discuss, Consider and Take Possible Action on...
**REQUEST FROM THE GREENFIELD FIRE DEPARTMENT TO PURCHASE FACE MASKS & BAGS FROM CHIEF FIRE & SAFETY
CO, INC. TOTALING \$2,730.00**
7. Discuss, Consider and Take Possible Action on...
**AMENDMENT OF SOLICIATION/MODIFICATION OF CONTRACT WITH THE US ARMY CORPS OF ENGINEERS-CONTRACT
FOR LAW ENFORCEMENT SERVICES AT THE CANTON LAKE**
8. Discuss, Consider and Take Possible Action on...
**RESOLUTION FOR DISPOSAL OF EQUIPMENT FOR DISTRICT #1 FOR THREE (3) MOTOR GRADERS AND THREE (3)
TRAILERS**
9. Discuss, Consider and Take Possible Action on...
**APPLICATION FOR ROAD CROSSING PERMIT FOR JOMAX PIPELINE CONSTRUCTION LOCATED SEC 29, T 15N, R 10W-
DISTRICT #1**
10. Discuss, Consider and Take Possible Action on...
**APPLICATION FOR ACCESS DRIVE PERMIT FOR ENABLE GAS GATHERING, LLC LOCATED SEC 32, T 15N, R 12W-
DISTRICT #1**
11. Discuss, Consider and Take Possible Action on...
**APPLICATION FOR ACCESS DRIVE PERMIT FOR ENABLE GAS GATHERING, LLC LOCATED SEC 18, T 14N, R 12W-
DISTRICT #1**
12. Discuss, Consider and Take Possible Action on...
DECLARATION OF SURPLUS FOR DISTRICT #2-JOHN DEERE SKID STEER

13. Discuss, Consider and Take Possible Action on...
RESOLUTION FOR DISPOSING OF EQUIPMENT FOR DISTRICT #3-TWO (2) ROTARY CUTTER & ONE (1) MOTOR GRADER
14. Discuss, Consider and Take Possible Action on...
APPLICATION FOR ROAD CROSSING PERMIT FOR BM POWER UP LOCATED SEC 35, T 16N, R 12W-DISTRICT #3
15. Discuss, Consider and Take Possible Action on...
APPLICATION FOR ROAD CROSSING PERMIT FOR TEMPORARY WATER LINE FOR KWICK WATER LOCATED SEC 35, T 16N, R 13W-DISTRICT #3
16. Discuss, Consider and Take Possible Action on...
APPLICATION FOR ROAD CROSSING PERMIT FOR TEMPORARY WATER LINE FOR DEVON ENERGY LOCATED SEC 12, T 15N, R 10W-DISTRICT #3
17. Discuss, Consider and Take Possible Action on...
APPLICATION FOR ROAD CROSSING PERMIT FOR TEMPORARY WATER LINE FOR JEFF YOST LOCATED SEC 13, T 16N, R 10W-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 27, 2018

SIGNED: _____
COUNTY CLERK
(SEAL)