

**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
May 1, 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 24, 2017**.

UNFINISHED BUSINESS:

1. Discuss, Consider and Take Possible Action on ...
RESOLUTION FOR DISPOSING OF EQUIPMENT FOR THE COURT CLERK OFFICE

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 ...
DECLARATION OF SURPLUS FOR THE ASSESSOR AND COUNTY CLERK
3. Discuss, Consider and Take Possible Action on ...
TRANSFER OF FUNDS FOR THE SHERIFF DEPARTMENT & COUNTY CLERK OFFICE
4. Discuss, Consider and Take Possible Action on...
SHERIFF DEPARTMENT TO PURCHASE NEW FAUCETS IN 3 CELLS IN THE AMOUNT OF \$4000.00
5. Discuss, Consider and Take Possible Action on...
**CIRCUIT ENGINEERING DISTRICT 7-RIGHT OF WAY ACQUISITION- J2-8704(05)RB; JP#28704(06)
AMERICAN HORSE LAKE ROAD**
6. Discuss, Consider and Take Possible Action on...
2017-2018 JUVENILE DETENTION CONTRACT FOR THE SAC & FOX NATION JUVENILE DETENTION CENTER
7. Discuss, Consider and Take Possible Action on...
REQUEST FROM THE CANTON FIRE DEPARTMENT TO PURCHASE FROM CHIEF FIRE & SAFETY CO, INC. FIRE SAFETY PARTS & EQUIPMENT TOTALING: \$11898.00
8. Discuss, Consider and Take Possible Action on...
REQUEST FROM THE CANTON FIRE DEPARTMENT TO PURCHASE FROM SINCLAIR ELECTRIC A 22K GENERATOR, PAD, BATTERY, & WIRE IN THE AMOUNT OF \$4903.55
9. Discuss, Consider and Take Possible Action on...
REQUEST FROM THE CANTON FIRE DEPARTMENT TO PURCHASE FROM CITY CARBONIC LLC HYDROSTAICT TEST IN THE AMOUNT OF \$208.00
10. Discuss, Consider and Take Possible Action on...
APPLICATION FOR ROAD CROSSING PERMIT FOR CRESCENT SERVICES LOCATED SEC 2, T 16N, R 11W-DISTRICT #3
11. Discuss, Consider and Take Possible Action on...
**1-APPLICATION FOR ROAD CROSSING PERMIT FOR CRESCENT SERVICES LOCATED SEC 22, T 16N, R 11W-DISTRICT #3
1-APPLICATION FOR ROAD CROSSING PERMIT FOR TEMPORARY WATER LINE FOR CRESCENT SERVICES LOCATED SEC 8, T 16N, R 11W-DISTRICT #3**
12. Discuss, Consider and Take Possible Action on...
TWELVE (12) APPLICATION FOR ROAD CROSSING PERMIT FOR REDCLIFF MIDSTREAM, LLC LOCATED SEC 9, 10, 11, 15, 22, 27, T 17N, R 12W; SEC 1, 2, 3, T 16N, R 12W; SEC 6 ,7, 8, T 16N, R 11W-DISTRICT #3
13. Discuss, Consider and Take Possible Action on...
APPLICATION FOR ROAD CROSSING PERMIT FOR STACK PIPELINE, LLC LOCATED SEC 25, T 16N, R 10W-DISTRICT #3
14. Discuss, Consider and Take Possible Action on...
APPLICATION FOR ROAD CROSSING PERMIT FOR OVERFLOW ENERGY LLC LOCATED SEC 31, T 17N, R 12W-DISTRICT #3
15. Discuss, Consider and Take Possible Action on...
TWO (2) APPLICATION FOR ROAD CROSSING PERMIT FOR ENLINK MIDSTREAM LOCATED SEC 17, T 17N, R 13W- BOTH DISTRICT #3
16. Discuss, Consider and Take Possible Action on...
APPLICATION FOR ROAD CROSSING PERMIT FOR TOM-STACK, LLC LOCATED SEC 21, T 16N, R 10W-DISTRICT #3
17. Discuss, Consider, and Take Possible Action on...
APPLICATION FOR ROAD CROSSING PERMIT FOR TEMPORARY WATER LINE FOR SUPER HEATERS LLC LOCATED SEC 31, T 17N, R 12W-DISTRICT #3
18. Discuss, Consider and Take Possible Action on...
APPLICATION FOR ROAD CROSSING PERMIT FOR TEMPORARY WATER LINE FOR CRESCENT SERVICES, LLC LOCATED SEC 17, T 15N, R 12W-DISTRICT #3

19. Discuss, Consider and Take Possible Action on ...
APPLCIATION FOR ROAD CROSSING PERMIT FOR TEMPORARY WATER LINE FOR CRESCENT SERVICES LOCATED SEC 24, T 16N, R 12W-DISTRICT #3
20. Discuss, Consider and Take Possible Action on ...
APPLICATION FOR ACCESS DRIVE PERMIT FOR CARRERA ENERGY LOCATED CR 2530 & 770 EAST ON 720 3/10 INTO- SEC 29, T 17N, R 12W-DISTRICT #3
21. Discuss, Consider and Take Possible Action on ...
APPLICATION FOR ACCESS DRIVE PERMIT FOR HIGHMARK ENERGY LOCATED NW/4 NE/4 SEC 22, T 16N, R 13W-DISTRICT #3
22. Discuss, Consider and Take Possible Action on ...
CONTRACT FOR LAW ENFORCEMENT SERVICES, CANTON LAKE FOR FY 2017-2018
23. Discuss, Consider and Take Possible Action on ...
MEET WITH OFFICERS TO DISCUSS BUDGETS FOR 2017-2018
DONNA HOSKINS, TREASURER
D. JENNIFER HAIGLER, COUNTY CLERK
JOY RHODES, OSU EXTENSION
BRENDA RICE, ELECTION BOARD
24. Discuss, Consider and Take Possible Action on ...
APPOINTMENT OF CASSIE SCHEFFLER TO RECEIVING OFFICER FOR THE COUNTY CLERK OFFICE
25. Discuss, Consider and Take Possible Action on ...
APPLICATION FOR ROAD CROSSING PERMIT FOR TEMPORARY WATER LINE FOR CLAYTON COWAN LOCATED SEC 17, T 15N, R 11W-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 28, 2017**

SIGNED: _____
COUNTY CLERK
(SEAL)

Posted this **28th day of April, 2017**, at the Courthouse West door, Courthouse East door, and Elevator entrance door of the Blaine County Courthouse in Watonga, Oklahoma.