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

REGULAR MEETING

9:00 A.M.

COMMISSIONERS MEETING ROOM

BOARD OF BLAINE COUNTY COMMISSIONERS May 14, 2018

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 **May 7, 2018**.

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 ... PURCHASING CLAIMS
- 3. Discuss, Consider and Take Possible Action on ... MONTHLY REPORT FOR ASSESSOR OFFICE
- 4. Discuss, Consider and Take Possible Action on... TRANSFER OF FUNDS FOR THE ELECTION BOARD TRAVEL TO THE PAYROLL; THE GENERAL M/O TO THE PAYROLL ACCT & HEALTH DEPT M/O TO PAYROLL ACCT TO MEET THE END OF THE FY PAYROLL NEEDS
- 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 \$6,660.00
- 6. Discuss, Consider and Take Possible Action on... MULTI-JURISDICTION HAZARD MITIGATION PLAN UPDATE
- 7. Discuss, Consider and Take Possible Action on... EMPLOYMENT OF SAVANNAH PYATT TO FULL TIME DISPATCHER/JAILER TO REPLACE NIKKI TROUNG; JULIA NAGEL TO PART TIME DISPATCHER/JAILER
- 8. Discuss, Consider and Take Possible Action on... FY 2018-2019 MAINTENANCE CONTRACT WITH CROSSMATCH (CMT ADVANTAGE)
- 9. Discuss, Consider and Take Possible Action on... APPLICATION FOR ROAD CROSSING PERMIT FOR TEMPORARY WATER LINE FOR SOAR ENERGY SOLUTIONS LOCATED SEC 6, T 14N, R 13W-DISTRICT #1
- 10. Discuss, Consider and Take Possible Action on... APPLICATION FOR ROAD CROSSING PERMIT FOR CONTIENTAL RESOURCES, INC. LOCATED SEC 30, T 13N, R 13W-DISTRICT #1
- 11. Discuss, Consider and Take Possible Action on... THREE (3) APPLICATION FOR ROAD CROSSING PERMIT FOR CEDAR COVE MIDSTREAM, LLC LOCATED SEC 33, T 17N, R 12W & SEC 5, T 16N, R 12W-DISTRICT #3
- 12. Discuss, Consider and Take Possible Action on... THREE (3) APPLICATION FOR ROAD CROSSING PERMIT FOR ENLINK OKLAHOMA CRUDE GATHERING, LLC LOCATED SEC 22, 25, & 26, T 16N, R 10W-DISTRICT #3
- Discuss, Consider and Take Possible Action on...
 FOUR (4) APPLICATION FOR ROAD CROSSING PERMIT FOR ENLINK MIDSTREAM, LLC LOCATED SEC 7, T 16N, R 11W & SEC 8, 10, & 11, T 16N, R 12W-DISTRICT #3
- Discuss, Consider and Take Possible Action on...
 SIX (6) APPLICATION FOR ROAD CROSSING PERMIT FOR DEVON ENERGY PRODUCTION COMPANY, LP LOCATED SEC 34 & 35, T 16N, R 10W & SEC 1, 2, 3, & 12, T 15N, R 10W-DISTRICT #3
- 15. Discuss, Consider and Take Possible Action on... APPLICATION FOR ACCESS DRIVE PERMIT FOR REDCLIFF MIDSTREAM, LLC LOCATED SEC 12, T 16N, R 13W-DISTRICT #3
- 16. Discuss, Consider and Take Possible Action on... APPLICATION FOR ROAD CROSSING PERMIT FOR TEMPORARY WATER LINE FOR POWELLS SERVICE INC. LOCATED SEC 6, T 16N, 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 MAY 11, 2018

SIGNED: COUNTY CLERK (SEAL)

Posted this **11th day of May, 2018**, at the Courthouse West door, Courthouse East door, and Elevator entrance door of the Blaine County Courthouse in Watonga, Oklahoma.