

**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
June 12, 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 **June 5, 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 ...
PURCHASING CLAIMS
3. Discuss, Consider and Take Possible Action on ...
MONTHLY REPORTS: SHERIFF, ASSESSOR, COURT CLERK, HEALTH DEPARTMENT
4. Discuss, Consider and Take Possible Action on...
CANCEL BLANKET PURCHASE ORDERS
5. Discuss, Consider and Take Possible Action on...
FY 2017-2018 CONTRACT FOR SERVICES WITH TASC
6. Discuss, Consider and Take Possible Action on...
FY 2017-2018 CONTRACT WITH WESTERN PLAINS YOUTH & FAMILY SERVICES, INC.
7. Discuss, Consider and Take Possible Action on...
ODOT ROW ACQUISITION & DAMAGES-J2-8704(05)RB; JP#28704(06) AMERICAN HORSE LAKE ROAD
8. Discuss, Consider and Take Possible Action on...
RESOLUTION FOR REIMBURSEMENT FOR COUNTY ELECTION BOARD
9. Discuss, Consider and Take Possible Action on...
REQUEST FROM THE WATONGA FIRE DEPARTMENT TO PURCHASE FROM STATE OF OKLAHOMA DEPARTMENT OF CENTRAL SERVICES A HEMTT M985W/W TRUCK IN THE AMOUNT OF \$23000.00
10. Discuss, Consider and Take Possible Action on...
REQUEST FROM THE GEARY FIRE DEPARTMENT TO PURCHASE FROM CHIEF FIRE & SAFETY CO, INC. LADDERS, CHEMICAL EXTINGUISHERS, HOSES, AXES, NOZZLES, PIKE POLES, HYDRANT WRENCHES, & OTHER MISC ITEMS TOTALING \$11680.00
11. Discuss, Consider and Take Possible Action on...
EMPLOYMENT OF JIM SHELTON FOR EMERGENCY MANGEMENT, FLOODPLAIN, AND 911 ASSISTANT
12. Discuss, Consider and Take Possible Action on...
REQUEST FROM THE HYDRO FIRE DEPARTMENT TO PURCHASE CHAIN SAW, CASE, BAR & CHAIN OIL, MISC ITEMS FROM TROY JONES RENTALS, INC. TOTALING \$807.96
13. Discuss, Consider and Take Possible Action on...
REQUEST FROM THE HYDRO FIRE DEPARTMENT TO PURCHASE BRACKETS, AXES, AUTO RESCUE TOOL, PICK POINT AXES, & OTHER MISC ITEMS FROM W.S.DARLEY & CO TOTALING \$2201.95
14. Discuss, Consider and Take Possible Action on...
REQUEST FROM THE HYDRO FIRE DEPARTMENT TO PUCHASE BRACKETS & PULL OUT STEP FROM CHIEF FIRE & SAFETY CO, INC. TOTALING \$3310.00

15. Discuss, Consider and Take Possible Action on...
APPLICATION FOR ROAD CROSSING FOR CRESCENT SERVICES LOCATED SEC 13, T 15N, R 11W-DISTRICT #1
16. Discuss, Consider and Take Possible Action on...
FORTY-NINE (49) APPLICATION FOR ROAD CROSSING PERMIT FOR REDCLIFF MIDSTREAM, LLC LOCATED:
TWENTY-THREE (23) IN DISTRICT #1
SEC 17, 21, 22, 27, T 15N, R 10W; SEC 8, T 14N, R 11W; SEC 7, 9, 10, 12, T 14N, R 12W; SEC 25, 32, 34, 35, 36, T 15N, R 13W; SEC 19, T 15N, R 12W; SEC 3, 12, T 14N, R 13W
TWENTY-SIX (26) IN DISTRICT #3
SEC 19, 20, 25, 26, 27, 29, 36, T 17N, R 13W; SEC 31, 32, 33, T 17N, R 12W; SEC 8, 9, 16, 21, 26, 27, 35, 36, T 16N, R 11W;
SEC 1, T 15N, R 11W; SEC 6, 8, T 15N, R 10W; SEC 3, T 16N, R 12W; SEC 1, 12, 36, T 16N, R 13W
17. Discuss, Consider and Take Possible Action on...
APPLICATION FOR ROAD CROSSING PERMIT FOR DEVON ENERGY CORP LOCATED SEC 17, T 15N, R 10W-DISTRICT #3
18. Discuss, Consider and Take Possible Action on...
THREE (3) APPLICATION FOR ROAD CROSSING PERMIT FOR ENABLE GAS GATHERING, LLC LOCATED SEC 20, 21, 32, T 13N, R 13W-DISTRICT #1
19. Discuss, Consider and Take Possible Action on...
APPLICATION FOR ROAD CROSSING PERMIT FOR CRESCENT SERVICES LOCATED SEC 20, T 15N, R 12W-DISTRICT #1
20. Discuss, Consider and Take Possible Action on...
APPLICATION FOR ROAD CROSSING PERMIT FOR SELECT ENERGY SERVICES LOCATED SEC 23, T 16N, R 10W-DISTRICT #3
21. Discuss, Consider and Take Possible Action on...
TWO (2) APPLICATION FOR ROAD CROSSING PERMIT FOR SELECT ENERGY SERVICES LOCATED SEC 30, 31 T 16N, R 13W-DISTRICT #3
22. Discuss, Consider and Take Possible Action on...
FOUR (4) APPLICATION FOR ROAD CROSSING PERMIT FOR TOM-STACK, LLC LOCATED SEC 8, 10, 11, T 16N, R 12W & SEC 33, T 17N, R 11 W-ALL IN DISTRICT #3
23. Discuss, Consider and Take Possible Action on...
THREE (3) APPLICATION FOR ROAD CROSSING PERMIT FOR ENLINK MIDSTREAM LOCATED SEC 15, 20, 21, T 17N, R 13W-DISTRICT #3
24. Discuss, Consider and Take Possible Action on...
TWO (2) APPLICATION FOR ROAD CROSSING PERMIT FOR CRESCENT SERVICES LOCATED SEC 8, T 17N, R 12W-DISTRICT #3
25. Discuss, Consider and Take Possible Action on...
FOURTEEN (14) APPLICATION FOR ROAD CROSSING PERMIT FOR CONTINENTAL RESOURCES, LLC LOCATED SEC 1, T 14N, R 13W; SEC 35, 36, T 15N, 13W; SEC 31, 32, 33, 34, T 15N, 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 **JUNE 9, 2017**

SIGNED: _____
COUNTY CLERK
(SEAL)

Posted this **9th day of June, 2017**, at the Courthouse West door, Courthouse East door, and Elevator entrance door of the Blaine County Courthouse in Watonga, Oklahoma.