

**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 18, 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 **June 11, 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 ...
CANCEL BLANKET PURCHASE ORDERS
3. Discuss, Consider and Take Possible Action on ...
PAYROLL CLAIMS
4. Discuss, Consider and Take Possible Action on...
FY 2018-2019 CONTRACT FOR SERVICES BETWEEN TOTAL ASSESSMENT SOLUTIONS CORP (TASC) & BLAINE COUNTY ASSESSOR OFFICE-MAPPING CONTRACT
5. Discuss, Consider and Take Possible Action on...
FY 2018-2019 PROPERTY & LIABILITY COVERAGE RENEWAL FOR BLAINE COUNTY
6. Discuss, Consider and Take Possible Action on...
FY 2018-2019 COOPERATIVE AGREEMENT BETWEEN BLAINE COUNTY AND USDA-APHIS WILDLIFE SERVICES
7. Discuss, Consider and Take Possible Action on...
REVIEW OF THE BLAINE COUNTY HEALTH DEPARTMENT ESTIMATE OF NEEDS FOR FY 2018-2019
8. Discuss, Consider and Take Possible Action on...
TRANSFER OF FUNDS FOR THE SHERIFF DEPT: M/O TO PERSONNEL SERVICES; TRAVEL TO PART TIME
9. Discuss, Consider and Take Possible Action on...
RESOLUTIONS FOR DISPOSING OF EQUIPMENT FOR THE SHERIFF DEPT.; HEWITT PACKARD COMPUTER, 2007 FORD F 150, 2008 FORD F 150
10. Discuss, Consider and Take Possible Action on...
REQUEST FROM LONGDALE FIRE DEPT. TO PURCHASE FROM REDLINE PARTS & SUPPLY MISC FILTERS FOR FIRE & RESCUE EQUIPMENT TOTALING \$346.57
11. Discuss, Consider and Take Possible Action on...
REQUEST FROM CANTON FIRE DEPT TO PURCHASE FROM ONELINK WIRELESS HAND HELD AND MOBILE RADIOS PLUS FREIGHT TOTALING \$8,598.00
12. Discuss, Consider and Take Possible Action on...
SERVICE AGREEMENT BETWEEN BLAINE COUNTY ASSESSOR AND OKLAHOMA STATE UNIVERSITY THROUGH ITS CENTER FOR LOCAL GOVERNMENT TECHNOLOGY (CLGT)-COMPUTER SOFTWARE PROGRAM, ETC.
13. Discuss, Consider and Take Possible Action on...
AFFIDAVIT CERTIFYING REAP PROJECT COMPLETION FOR THE PURCHASE OF A BUILDING TO HOUSE THE OKEENE EMS & HIRE/TRAIN A NEW EMPLOYEE
14. Discuss, Consider and Take Possible Action on...
RIGHT OF WAY ACQUISITION & DAMAGES-CED7 INV. 108228; J3-0040(04)RB;JP#30040(06)-TRIBUTARY OF SPRING CREEK CROSSTOWN BEAM
15. Discuss, Consider and Take Possible Action on...
RIGHT OF WAY ACQUISITION & DAMAGES-CED7 INV 108226; J2-8704(05)RB;JP#28704(06)-AMERICAN HORSE LAKE ROAD
16. Discuss, Consider and Take Possible Action on...
FY 2018-2019 RENEWAL OF CONTRACT BETWEEN BLAINE COUNTY BOARD OF COMMISSIONERS AND STATE OF OKLAHOMA OFFICE OF JUVENILE AFFAIRS DETENTION TRANSPORTATION
17. Discuss, Consider and Take Possible Action on...
APPLICATION FOR ROAD CROSSING PERMIT FOR CONTINENTAL RESOURCES, INC. LOCATED SEC 31, T 15N, R 12W-DISTRICT #1
18. Discuss, Consider and Take Possible Action on...
APPLICATION FOR ROAD CROSSING PERMIT FOR SOAR ENERGY SOLUTIONS LOCATED SEC 34, T 15N, R 13W-DISTRICT #1
19. Discuss, Consider and Take Possible Action on...
THREE (3) APPLICATION FOR ROAD CROSSING PERMIT FOR ONEOK FIELD SERVICES COMPANY, LLC LOCATED SEC 13 & 24, T 15N, R 11W; SEC 19, T 15N, R 10W-DISTRICT #1

20. Discuss, Consider and Take Possible Action on...
APPLICATION FOR ROAD CROSSING PERMIT FOR SOAR ENERGY SOLUTIONS LOCATED SEC 35, T 15N, R 11W-DISTRICT #1
21. Discuss, Consider and Take Possible Action on...
APPLICATION FOR ACCESS DRIVE PERMIT FOR CONTINENTAL RESOURCES LOCATED SEC 3, T 14N, R 12W-DISTRICT #1
22. Discuss, Consider and Take Possible Action on...
APPLICATION FOR ROAD CROSSING PERMIT FOR ONEOK FIELD SERVICES COMPANY, LLC LOCATED SEC 35, T 17N, R 10W-DISTRICT #3
23. Discuss, Consider and Take Possible Action on...
FIVE (5) APPLICATION FOR ROAD CROSSING PERMIT FOR ENLINK STACK CRUDE GATHERING, LLC LOCATED SEC 2, 11, 14, 22, 23, T 16N, R 10W-DISTRICT #3
24. Discuss, Consider and Take Possible Action on...
FOUR (4) APPLICATION FOR ROAD CROSSING PERMIT FOR TOM-STACK, LLC LOCATED SEC 35, T 16N, R 13W & SEC 9, 17, 18, T 16N, R 12W-DISTRICT #3
25. Discuss, Consider and Take Possible Action on...
FIVE (5) APPLICATION FOR ROAD CROSSING PERMIT FOR ENLINK OKLAHOMA CRUDE GATHERING, LLC SEC 1, T 15N, R 11W & SEC 23, 26, 27, 34, T 16N, R 10W-DISTRICT #3
26. Discuss, Consider and Take Possible Action on...
FOUR (4) APPLICATION FOR ROAD CROSSING PERMIT FOR ONEOK FIELD SERVICES COMPANY, LLC LOCATED SEC 3, 10, 11, 12, 15N, R 11W-DISTRICT #3
27. Discuss, Consider and Take Possible Action on...
APPLICATION FOR ROAD CROSSING PERMIT FOR POWELLS SERVICE, INC. LOCATED SEC 33, T 17N, R 12W-DISTRICT #3
28. Discuss, Consider and Take Possible Action on...
APPLICATION FOR ROAD CROSSING PERMIT FOR TEMPORARY WATER LINE FOR NEWFIELD EXPLORATION LOCATED SEC 1, T 16N, R 10W-DISTRICT #3
29. Discuss, Consider and Take Possible Action on...
APPLICATION FOR ROAD CROSSING PERMIT FOR TEMPORARY WATER LINE FOR SELECT ENERGY LOCATED SEC 14, T 16N, R 10W-DISTRICT #3
30. 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
31. Discuss, Consider and Take Possible Action on...
COUNTY WIDE INTERNAL CONTROL-CONTROL ENVIRONMENT

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 15, 2018

SIGNED: _____
COUNTY CLERK
(SEAL)