

**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
JULY 9, 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 **July 2, 2018**.

UNFINISHED BUSINESS:

Discuss, Consider and Take Possible Action on ...

REVIEW OF THE BLAINE COUNTY HEALTH DEPARTMENT ESTIMATE OF NEEDS FOR FY 2018-2019

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 FOR THE ASSESSOR, COUNTY CLERK, COURT CLERK, ELECTION BOARD, HEALTH DEPT, SHERIFF, TREASURER
4. Discuss, Consider and Take Possible Action on...
REQUEST FROM THE LONGDALE FIRE DEPARTMENT TO PAINT A 2005 CHEVY SILVERADO 3500 FIRE/RESCUE VEHICLE FROM ELITE COLISION CENTER TOTALING \$3,000.00
5. Discuss, Consider and Take Possible Action on...
REQUEST FROM THE EAGLE CITY FIRE DEPARTMENT TO PURCHASE RADIOS FROM TOTAL COM, INC. TOTALING \$6,391.28
6. Discuss, Consider and Take Possible Action on...
REQUEST FROM THE HITCHCOCK FIRE DEPARTMENT TO PURCHASE MISC. FIRE EQUIPMENT FROM CHIEF FIRE & SAFETY CO, INC. THROUGH STATE CONTRACT SW241 TOTALING \$24,365.00
7. Discuss, Consider and Take Possible Action on...
REQUEST FROM THE CANTON FIRE DEPARTMENT TO PURCHASE FIRE BOOTS AND CAM LOCKS FROM CHIEF FIRE & SAFETY CO, INC. TOTALING \$2,044.16
8. Discuss, Consider and Take Possible Action on...
REQUEST FROM THE HYDRO FIRE DEPARTMENT TO PURCHASE MISC. RADIOS FROM ONELINK WIRELESS TOTALING \$5,407.50
9. Discuss, Consider and Take Possible Action on...
NOTICE OF EXECUTION OF OIL AND GAS LEASE-SEC 26, T 14N, R 13W
10. Discuss, Consider and Take Possible Action on...
REVIEW ESTIMATE OF NEEDS FOR FY 2018-2019 FOR THE BLAINE COUNTY DISTRICT ATTORNEY'S OFFICE
11. Discuss, Consider and Take Possible Action on...
RIGHT OF WAY ACQUISITION & DAMAGES CED 7 INVOICE 108238;J3-0040(04)RB;JP#30040(06)-TRIBUTARY FOR SPRING CREEK-CROSSTOWN BEAM-DISTRICT #2
12. Discuss, Consider and Take Possible Action on...
RIGHT OF WAY ACQUISITION & DAMAGES CED 7 INVOICE 108237;J3-0044(04)RB;JP#30044(06);-WEAVER CREEK-CROSSTOWN BEAM

13. Discuss, Consider and Take Possible Action on...
DIVISION ORDER FOR BLAINE COUNTY PROPERTY LOCATED IN SEC. 18, 19, T 15N, R 12W
14. Discuss, Consider and Take Possible Action on...
FOUR (4) APPLICATION FOR ROAD CROSSING PERMIT FOR ENABLE GAS GATHERING, LLC LOCATED SEC 6, T 14N, R 12W AND SEC 31, 32, T 15N, R 12W-DISTRICT #1
15. Discuss, Consider and Take Possible Action on...
APPLICATION FOR ROAD CROSSING PERMIT FOR SOAR ENERGY SOLUTIONS LOCATED SEC 12, T 14N, R 13W-DISTRICT #1
16. Discuss, Consider and Take Possible Action on...
APPLICATION FOR ROAD CROSSING PERMIT FOR DEVON ENERGY LOCATED SEC 6, T 13N, R 11W-DISTRICT #1
17. Discuss, Consider and Take Possible Action on...
FOUR (4) APPLICATION FOR ROAD CROSSING PERMIT FOR CONTINENTAL RESOURCES, INC. LOCATED SEC 18, 19, T 15N, R 10W & SEC 13, T 15N, R 11W-DISTRICT #1
18. Discuss, Consider and Take Possible Action on...
DECLARATION OF SURPLUS FOR DISTRICT #2-STIHL CHAINSAW & SCOTSMAN ICE MACHINE
19. Discuss, Consider and Take Possible Action on...
TWO (2) APPLICATION FOR ROAD CROSSING PERMIT FOR CONTINENTAL RESOURCES, INC. LOCATED SEC 7, T 15N, R 10W & SEC 12, T 15N, R 11W-DISTRICT #3
20. Discuss, Consider and Take Possible Action on...
THREE (3) APPLICATION FOR ROAD CROSSING PERMIT FOR ENLINK OKLAHOMA CRUDE GATHERING, LLC LOCATED SEC 1, T 15N, R 11W; SEC 2, T 15N, R 12W; SEC 36, T 16N, R 11W-DISTRICT #3
21. Discuss, Consider and Take Possible Action on...
APPLICATION FOR ROAD CROSSING PERMIT FOR TEMPORARY WATER LINE FOR SELECT ENERGY SERVICES LOCATED SEC 31, T 17N, R 12W-DISTRICT #3
22. Discuss, Consider and Take Possible Action on...
APPLICATION FOR ROAD CROSSING PERMIT FOR TEMPORARY WATER LINE FOR NEWFIELD EXPLORATION LOCATED SEC 20, T 16N, R 10W-DISTRICT #3
23. Discuss, Consider and Take Possible Action on...
APPLICATION FOR ROAD CROSSING PERMIT FOR NEWFIELD EXPLORATION LOCATED SEC 12, T 16N, R 10W-DISTRICT #3
24. Discuss, Consider and Take Possible Action on...
FOUR (4) RESOLUTION FOR DISPOSING OF EQUIPMENT FOR DISTRICT #3;THREE (3) JD 6115M CAB TRACTOR;JD H340 LOADER

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 JULY 6, 2018

SIGNED: _____
COUNTY CLERK
(SEAL)