

**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 16, 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 9, 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 ...
REQUEST FROM THE SHERIFF'S OFFICE TO HIRE LUKE KOBALL AS PART TIME DEPUTY
3. Discuss, Consider and Take Possible Action on ...
REQUEST FROM OKEENE FIRE DEPARTMENT TO PURCHASE ON OK STATE CONTRACT #0240 FROM DEEP SOUTH FIRE TRUCKS ONE FORD QUICK ATTACK/RESUE WITH DELIVERY \$212,000.00.
4. Discuss, Consider and Take Possible Action on...
REQUEST FROM THE GEARY FIRE DEPARTMENT TO PURCHASE MISC. PARTS FOR FIRE/RESCUE VEHICLE FROM B5 SHOP LLC for \$2455.89
5. Discuss, Consider and Take Possible Action on...
REQUEST FROM THE GEARY FIRE DEPARTMENT TO PURCHASE MOBILE RADIOS FROM ONELINK WIRELESS FOR \$12,186.00.
6. Discuss, Consider and Take Possible Action on...
REQUEST FROM THE GEARY FIRE DEPARTMENT TO PURCHASE MISC. FIRE EQUIPMENT FROM DAVENPORT FIRE EQUIPMENT SALES FOR \$8260.00
7. Discuss, Consider and Take Possible Action on...
REQUEST FROM HYDRO FIRE DEPT. TO PURCHASE VINYL LETTERING FOR BRUSH PUMPER 93 FOR THE PRICE OF \$1426.00.
8. Discuss, Consider and Take Possible Action on...
CANCEL BLANKET P.O. # 262 TO PURPLE WAVE FOR \$38,500.00 – DIST. #1.
9. Discuss, Consider and Take Possible Action on...
APPLICATION FOR ROAD CROSSING PERMIT FOR TEMPORARY WATER LINE FOR BM POWER UP LOCATED SEC 12, T 15N, R 12W-DIST. #1
10. Discuss, Consider and Take Possible Action on...
APPLICATION FOR ROAD CROSSING PERMIT FOR TOM-STACK LLC LOCATED SEC 13 T15N R 10W-DIST. #1.
11. Discuss, Consider and Take Possible Action on...
2) **APPLICATION FOR ROAD CROSSING PERMIT FOR ENLINK MIDSTREAM, LLC LOCATED ON SEC 1, T14N, R 13W; SEC 32, T15N, R 12W; SEC 6, T13N, R 11W-DIST. #1.**
12. Discuss, Consider and Take Possible Action on...
2) **APPLICATION FOR ROAD CROSSING PERMIT FOR ENLINK MIDSTREAM, LLC LOCATED ON SEC 5, T13N, R 11W; SEC 6, T13N, R 11W-DIST. #1.**
13. Discuss, Consider and Take Possible Action on...
2) **APPLICATION FOR ROAD CROSSING PERMIT FOR ENABLE MIDSTREAM, LLC LOCATED ON SEC 26, T 14N, R 13W 1,574 FEET; SEC 26, T 14N, R 13W; 1,594 FEET-DIST. #1.**
14. Discuss, Consider and Take Possible Action on...
3) **APPLICATION'S FOR ROAD CROSSING PERMITS FOR REDCLIFF MIDSTREAM, LLC SEC 36, T 15N, R 13W; SEC 1, T 14N, R 13W; SEC 6, T 14N, R 12W-DIST. #1.**

15. Discuss, Consider and Take Possible Action on...
DECLARATION OF SURPLUS FOR DISTRICT #2- SANBORN AIR COMPRESSOR.
16. Discuss, Consider and Take Possible Action on...
RESOLUTION FOR BRIDGE AND APPROACHES ON EW-065 OVER SPRING CREEK 3.0 MILES SOUTH AND 3.5 MILES WEST OF SH-51/SH-8 JCT IN OKEENE FOR DISTRICT #2.
17. Discuss, Consider and Take Possible Action on...
ADVANCED CONSTRUCTION AGREEMENT STATE JOB # 32902(04) MAINTENANCE PROJECT # STP-206D(05)CI-DISTRICT #2.
18. Discuss, Consider and Take Possible Action on...
UTILITY REIMBURSEMENT CED INV. 108235 – J3-0057(05)RB – JP 30057(07) LOYAL ROAD – DISTRICT #3.
19. Discuss, Consider and Take Possible Action on...
APPLICATION FOR ACCESS DRIVE PERMIT FOR CONTINENTAL RESOURCES LOCATED ON SEC 21, T 16N, R 10W –DIST. #3.
20. Discuss, Consider and Take Possible Action on...
APPLICATION FOR ROAD CROSSING PERMIT FOR TEMPORARY WATER LINE FOR BM POWER UP LOCATED ON SEC 13, T 16N, R 10W – DIST. #3.
21. Discuss, Consider and Take Possible Action on...
2) APPLICATION FOR ROAD CROSSING PERMIT FOR TEMPORARY WATER LINE FOR MARATHON OIL COMPANY LOCATED ON SEC 3, T 15N, R 11W; SEC 34, T 16N, R 11W – DIST. #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 JULY 13, 2018

SIGNED: _____
COUNTY CLERK
(SEAL)

Posted this 13th day of July, 2018, at the Courthouse West door, Courthouse East door, and Elevator entrance door of the Blaine County Courthouse in Watonga, Oklahoma.