

**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 23, 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 16, 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 ...
PAYROLL CLAIMS
3. Discuss, Consider and Take Possible Action on ...
AUCTION OF OIL AND GAS LEASE FOR SEC. 26, T 14N, R 13W.
4. Discuss, Consider and Take Possible Action on...
DIVISION ORDER FOR BLAINE COUNTY PROPERTY LOCATED SEC 12, T 19N, R 13W.
5. Discuss, Consider and Take Possible Action on...
REQUEST FROM THE SHERIFF DEPARTMENT TO RE-HIRE LACEY MARASCO AS A PART TIME DISPATCHER EFFECTIVE AS OF JULY 22, 2018.
6. Discuss, Consider and Take Possible Action on...
CONTRACT FOR JUVENILE DETENTION SERVICES AT NORTHWEST OKLAHOMA REGIONAL JUVENILE DETENTION CENTER.
7. Discuss, Consider and Take Possible Action on...
CONTRACT FOR JUVENILE DETENTION SERVICES AT PITTSBURG COUNTY REGIONAL JUVENILE DETENTION CENTER.
8. Discuss, Consider and Take Possible Action on...
REQUEST FROM HYDRO FIRE DEPARTMENT TO PURCHASE MISC. FIRE EQUIPMENT FROM DAVENPORT FIRE EQUIPMENT SALES FOR \$1235.00.
9. Discuss, Consider and Take Possible Action on...
REQUEST FROM HYDRO FIRE DEPARTMENT TO PURCHASE FIRE HOSES AND OTHER MISC. EQUIPMENT FROM CASCO INDUSTRIES, INC FOR \$10134.00.
10. Discuss, Consider and Take Possible Action on...
REQUEST FROM HYDRO FIRE DEPARTMENT TO PURCHASE AR AFFF FIRE FIGHTING FOAM FROM FOAMTECH INC FOR \$1,061.50.
11. Discuss, Consider and Take Possible Action on...
REQUEST FROM THE GEARY FIRE DEPARTMENT TO ACCEPT A QUOTE FROM ALBERT'S TRUCK FOR 2 NEW TIRES, LABOR AND FRONT END ALIGNMENT FOR \$962.00.
12. Discuss, Consider and Take Possible Action on ...
REQUEST FROM THE HITCHCOCK FIRE DEPARTMENT TO PURCHASE MISC. FIRE EQUIPMENT FROM CHIEF FIRE & SAFETY CO. INC FOR A TOTAL OF \$6105.00.
13. Discuss, Consider and Take Possible Action on...
APPLICATION FOR ROAD CROSSING PERMIT FOR A WATER LINE FOR SELECT ENERGY SERVICES LOCATED SEC 36, T 15, R 13- DIST. #1.
14. Discuss, Consider and Take Possible Action on...
TWO (2) APPLICATION'S FOR ROAD CROSSING PERMITS FOR TEMPORARY WATER LINES FOR MARATHON OIL COMPANY SEC 31, T 15N, R 11W; SEC 15, T 15N, R 13W- DIST. #1

15. Discuss, Consider and Take Possible Action on...
FOUR (4) APPLICATION'S FOR ROAD CROSSING PERMITS FOR CP ENERGY LOCATED SEC 19, T 15N, R 10W; SEC 18, T 15N, R 10W; SEC 13, T 15N, R 11W; SEC 18, T 15N, R 10W – DIST. #1.
16. Discuss, Consider and Take Possible Action on...
APPLICATION FOR ROAD CROSSING PERMIT FOR CONTINENTAL RESOURCES, INC LOCATED ON SEC19, T 15N, R 10W – DIST. #1
17. Discuss, Consider and Take Possible Action on...
APPLICATION FOR ROAD CROSSING PERMIT FOR ENABLE GAS GATHERING , LLC LOCATED SEC 15, T 13 N, R 13W – DIST. # 1.
18. Discuss, Consider and Take Possible Action on...
APPLICATION FOR ROAD CROSSING PERMIT FOR WATER LINE FOR MILLENIUM PETROLEUM LOCATED SEC 3, T 17N, R 12W – DIST. #2.
19. Discuss, Consider and Take Possible Action on...
RESOLUTION FOR DISPOSING OF EQUIPMENT OF SANBORN AIR COMPRESSOR D406-01 – DIST. #2.
20. Discuss, Consider and Take Possible Action on...
RESOLUTION FOR DISPOSING OF EQUIPMENT OF 2003 JOHN DEERE 280 SKID STEER D345-12 FOR \$12500.00- DIST. #2.
21. Discuss, Consider and Take Possible Action on...
APPLICATION FOR ROAD CROSSING PERMIT FROM MARATHON OIL COMPANY LOCATED SEC 3, T 15N, R 11W – DIST. #3.
22. Discuss, Consider and Take Possible Action on...
TWO (2) APPLICATIONS FOR ROAD CROSSING PERMITS FOR CP ENERGY LOCATED SEC 12, T 15N, R 11W; AND SEC 7, T 15N, R 10W – DISTRICT #3.
23. Discuss, Consider and Take Possible Action on...
APPLICATION FOR TEMPORARY WATER LINE PERMIT FOR MARATHON OIL COMPANY LOCATED SEC 16, T 15N, R 11W – DIST. #3.
24. Discuss, Consider and Take Possible Action on...
APPLICATION FOR TEMPORARY WATER LINE FOR DEVON ENERGY LOCATED SEC 34, T 17N, R 12W – DIST. #3.
25. Discuss, Consider and Take Possible Action on...
TWO (2) APPLICATION FOR TEMPORARY WATER LINES FOR DEVON ENERGY LOCATED SEC 13, T 16N, R 12W; AND SEC 3, T 16N, R 12W – DIST. #3.
26. Discuss, Consider and Take Possible Action on...
APPLICATION FOR TEMPORARY WATER LINE FOR TETRA TECHNOLOGIES LOCATED SEC 3, T 17N, R 11W – DIST. #3.
27. Discuss, Consider and Take Possible Action on...
TWO (2) APPLICATIONS FOR TEMPORARY WATER LINES FOR NEWFIELD EXPLORATION LOCATED SEC 14, T 16N, R 10W; AND SEC 14, T 16N, R 10W – DIST. # 3.
28. Discuss, Consider and Take Possible Action on...
APPLICATION FOR ROAD CROSSING PERMIT FOR DEVON ENERGY SEC. 35, T 16N, R 12W – DIST. #3.
29. Discuss, Consider and Take Possible Action on...
FOUR (4) APPLICATIONS FOR ROAD CROSSING PERMITS FOR ENLINK OKLAHOMA CRUDE GATHERING , LLC 1) SEC. 31, T 17N, R 11W; 2) SEC 7, T 16N, R 11W; 3) SEC 13, T 16N, R 12W; 4)SEC 13, T 16N, R 12W – 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 20, 2018

SIGNED: _____
 COUNTY CLERK
 (SEAL)

Posted this 20th day of July, 2018, at the Courthouse West door, Courthouse East door, and Elevator entrance door of the Blaine County Courthouse in Watonga, Oklahoma.

