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 31, 2017 REGULAR MEETING COMMISSIONERS MEETING ROOM 9:00 A.M.

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 24, 2017.

AGENDA

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 ... FY 2017-2018 CONTRACT BETWEEN BLAINE COUNTY HEALTH DEPARTMENT AND JOSE RENTERIA
- 4. Discuss, Consider and Take Possible Action on... RECEIVE AND OPEN BID # 18-01 – EQUIPMENT FOR 6X6 TRUCK FOR THE GEARY FIRE DEPARTMENT
- 5. Discuss, Consider and Take Possible Action on... REQUEST FROM THE GEARY FIRE DEPARTMENT FOR AUTHORIZATION TO PURCHASE FROM PUBLIC AUCTION A FIRE TRUCK
- 6. Discuss, Consider and Take Possible Action on... REQUEST FROM THE GEARY FIRE DEPARTMENT TO PURCHASE FROM SCBA SALES & RENTALS LLC SCBA BREATHING APPARATUS TOTALING \$6,870.00
- Discuss, Consider and Take Possible Action on... APPLICATION FOR ROAD CROSSING PERMIT FOR CANYON OILFIELD (DEVON ENERGY) LOCATED SEC 32, T 16N, R 12W-DISTRICT #1
- Discuss, Consider and Take Possible Action on...
 FIVE (5) APPLICATION FOR ROAD CROSSING PERMIT FOR ONEOK FIELD SERVICES COMPANY, LLC LOCATED SEC 28, 29, 30, 33, 34, T 15N, R 10W-DISTRICT #1
- 9. Discuss, Consider and Take Possible Action on... TWO (2) APPLICATION FOR ROAD CROSSING PERMIT FOR CIMARRON ELECTRIC COOPERATIVE, INC. LOCATED SEC 13, 14N, R 11W-DISTRICT #1
- 10. Discuss, Consider and Take Possible Action on... APPLICATION FOR ROAD CROSSING PERMIT FOR BRICKMAN FASTLINE LOCATED SEC 1, T 14N, R 11W-DISTRICT #1
- 11. Discuss, Consider and Take Possible Action on... RESOLUTION DISPOSING OF EQUIPMENT FOR DISTRICT #1
- 12. Discuss, Consider and Take Possible Action on... APPLICATION ROAD CROSSING PERMIT FOR DEVON ENERGY LOCATED SEC 22, T 15N, R 10W-DISTRICT #1
- 13. Discuss, Consider and Take Possible Action on... LEASE PURCHASE AGREEMENT TO PURCHASE 2017 JOHN DEERE 333G COMPACT TRACK LOADER-DISTRICT #2
- 14. Discuss, Consider and Take Possible Action on... APPLICATION FOR ROAD CROSSING PERMIT FOR TALL OAK MIDCON, LLC LOCATED SEC 36, T 20N, R 13W-DISTRICT #2

- 15. Discuss, Consider and Take Possible Action on... TWO (2) APPLICATION FOR ROAD CROSSING PERMIT FOR CARRERA LOCATED SEC 15 & 16, T 18N, R 12W-DISTRICT #2
- 16. Discuss, Consider and Take Possible Action on... APPLICATION FOR ACCESS DRIVE PERMIT FOR HAMMER CONSTRUCTION LOCATED 4 MILE WEST 2.5 NORTH OF WATONGA-DISTRICT #3
- 17. Discuss, Consider and Take Possible Action on... APPLICATION FOR ROAD CROSSING PERMIT FOR NEWFIELD EXPLORATION LOCATED SEC 34, T 16N, R 13W-DISTRICT #3
- 18. Discuss, Consider and Take Possible Action on... APPLICATION FOR ACCESS DRIVE PERMIT FOR HAMMER CONSTRUCTION LOCATED SEC 11, T 16N, R 12W-DISTRICT #3
- Discuss, Consider and Take Possible Action on...
 FOUR (4) APPLICATION FOR ROAD CROSSING PERMIT FOR ENLINK MIDSTREAM LOCATED SEC 9, 16, 17, T 16N, R 12W-DISTRICT #3

AUDIENCE PARTICIPATION

RECESS OR ADJOURN:

TO BE COMPLETED BY PERSON FILING NOTICE:

NAME & TITLE:D. Jennifer Haigler, BLAINE COUNTY CLERKADDRESS:P.O. BOX 138, WATONGA, OK 73772PHONE:(580) 623-5890FILED IN THE OFFICE OF THE COUNTY CLERK AT 9:00 AM ON JULY 28, 2017

SIGNED:

COUNTY CLERK

(SEAL)

Posted this **28th, day of July 2017**, at the Courthouse West door, Courthouse East door, and Elevator entrance door of the Blaine County Courthouse in Watonga, Oklahoma.