

**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
August 21, 2017

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 **August 14, 2017**.

UNFINISHED BUSINESS:

NEW BUSINESS IN ACCORDANCE WITH THE OKLAHOMA OPEN MEETING LAW:

1. Discuss, Consider and Take Possible Action on ...
LETTER FROM THE STATE AUDITOR OUTLINING THE OBJECTIVED OF THE OPERATIONAL AUDIT FOR FY 15-16 & FY 16-17
2. Discuss, Consider and Take Possible Action on ...
BLANKET PURCHASE ORDERS
3. Discuss, Consider and Take Possible Action on ...
PAYROLL CLAIMS
4. Discuss, Consider and Take Possible Action on...
YEARLY PAYMENT FOR THE E-DISPATCH FOR THE BLAINE COUNTY FIRE DEPARTMENTS
5. Discuss, Consider and Take Possible Action on...
MONTHLY REPORT FOR THE BLAINE COUNTY HEALTH DEPARTMENT
6. Discuss, Consider and Take Possible Action on...
TRANSFER OF FUNDS FROM THE 001-2000-20 TO THE 001-0400-20 TOTALING \$8,150.00-START UP MONIES FOR TURNKEY HEALTH SERVICES FOR THE SHERIFF DEPARTMENT
7. Discuss, Consider and Take Possible Action on...
RIGHT OF WAY ACQUISITION & DAMAGES; J2-8704(05)RB, JP#28704(06) AMERICAN HORSE LAKE ROAD
8. Discuss, Consider and Take Possible Action on...
EMPLOYMENT FOR THE SHERIFF DEPARTMENT: JESSICA PLUMMER PART TIME DISPATCHER/JAILER; DEREK TOWELL FULL PATROL DEPUTY
9. Discuss, Consider and Take Possible Action on...
REQUEST FROM EAGLE CITY FIRE DEPARTMENT TO PURCHASE FROM MARTIN'S MACHINE SHOP HYDRALIC PUMP AND INSTALLATION IN THE AMOUNT OF \$8750.00
10. Discuss, Consider and Take Possible Action on...
LETTER TO JUDGE MOORE TO REQUEST THREE (3) DISINTERESTED PERSONS TO APPRAISE PROPERTY TO SELL PER RESOLUTION #18-71
11. Discuss, Consider and Take Possible Action on...
SUPPLEMENT & MODIFICATION AGREEMENT BETWEEN THE DEPARTMENT OF TRANSPORTATION & BLAINE COUNTY FOR PROJECT # STP-206D(042)CI; STATE JOB # 30053(04)(05)(06)(07)-REPLACE LOW WATER CROSSING OVER WILLOW CREEK
12. Discuss, Consider and Take Possible Action on...
APPLICATION FOR ROAD CROSSING PERMIT FOR CRESCENT SERVICES LOCATED SEC 32, T 15N, R 11W-DISTRICT #1
13. Discuss, Consider and Take Possible Action on...
APPLICATION FOR ROAD CROSSING PERMIT FOR ONEOK FIELD SERVICES LOCATED SEC 9, T 19N, R 11W-DISTRICT #1
14. Discuss, Consider and Take Possible Action on...
APPLICATION FOR ROAD CROSSING PERMIT FOR CIMARRON ELECTRIC COOPERATIVE, INC. LOCATED SEC 13, T 14N, R 11W-DISTRICT #1

15. Discuss, Consider and Take Possible Action on...
APPLICATION FOR ACCESS DRIVE PERMIT FOR CIMAREX ENERGY CO LOCATED SEC 17, T 15N, R 10W-DISTRICT #1
16. Discuss, Consider and Take Possible Action on...
APPLICATION FOR ACCESS DRIVE PERMIT FOR DURANGO SERVICES LOCATED SEC 36, T 14N, R 11W-DISTRICT #1
17. Discuss, Consider and Take Possible Action on...
APPLICATION FOR ROAD CROSSING PERMIT FOR TOM-STACK, LLC LOCATED SEC 18, T 15N, R 10W-DISTRICT #3
18. Discuss, Consider and Take Possible Action on...
APPLICATION FOR ROAD CROSSING PERMIT FOR CRESCENT LOCATED SEC 20, T 17N, R 12W-DISTRICT #3
19. Discuss, Consider and Take Possible Action on...
APPLICATION FOR ROAD CROSSING PERMIT FOR TEMPORARY WATER LINE FOR NEWFIELD EXPLORATION LOCATED SEC 17, T 16N, R 10W-DISTRICT #3
20. Discuss, Consider and Take Possible Action on...
APPLICATION FOR ROAD CROSSING PERMIT FOR TEMPORARY WATER LINE FOR CRESCENT SERVICES LOCATED SEC 17, T 15N, R 12W-DISTRICT #3
21. Discuss, Consider and Take Possible Action on...
APPLICATION FOR ROAD CROSSING PERMIT FOR TEMPORARY WATER LINE FOR BM POWER UP LOCATED SEC 6, T 15N, R 10W-DISTRICT #3
22. Discuss, Consider and Take Possible Action on...
APPLICATION FOR ACCESS DRIVE PERMIT FOR CHATHAM DOZER LOCATED SEC 34, 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 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 **AUGUST 18, 2017**

SIGNED: _____
COUNTY CLERK
(SEAL)

Posted this **18th, day of August 2017**, at the Courthouse West door, Courthouse East door, and Elevator entrance door of the Blaine County Courthouse in Watonga, Oklahoma.