

**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
SEPTEMBER 17, 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 **September 10, 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...
FY 18-19 PREVENTIVE MAINTENANCE SERVICE AGREEMENT ON THE FOLEY BUILDING GENERATOR WITH JACKY'S LAWN & LUBE
3. Discuss, Consider and Take Possible Action on...
OPEN SEALED BIDS FOR OKEENE FIRE DEPARTMENT BID #19-01
4. Discuss, Consider and Take Possible Action on ...
REQUEST FROM THE LONGDALE FIRE DEPARTMENT TO PURCHASE FUEL TANKS FROM HUGHES FABRICATION TOTALING \$1,100.00
5. Discuss, Consider and Take Possible Action on ...
REQUEST FROM THE HYDRO FIRE DEPARTMENT TO PURCHASE FIRE SHELTERS, AND TRAINING SHELTER FROM CASCO INDUSTRIES INC. TOTALING \$1,970.00
6. Discuss, Consider and Take Possible Action on ...
REQUEST FROM THE HYDRO FIRE DEPARTMENT TO PURCHASE A DELL LAPTOP FROM SOONER TECHNOLOGY TOTALING \$1,044.99
7. Discuss, Consider and Take Possible Action on ...
APPLICATION FOR ACCESS DRIVE PERMIT FOR ENABLE GAS GATHERING, LLC LOCATED SEC 17, T 14N, R 12W-DISTRICT #1
8. Discuss, Consider and Take Possible Action on ...
(2) APPLICATIONS FOR ACCESS DRIVE PERMITS FOR PALOMA PARTNERS IV LOCATED (1) SEC 29, T 15N, R 10W 9/10; (2) SEC 29, T 15N, R 10W 5/10-DISTRICT #1
9. Discuss, Consider and Take Possible Action on ...
(2) APPLICATIONS FOR ACCESS DRIVE PERMITS FOR CONTINENTAL RESOURCES LOCATED (1) SEC 3, T 14N, R 12W 5.23 MILES; (2) SEC 3, T 14N, R 12W 5.61 MILES-DISTRICT #1
10. Discuss, Consider and Take Possible Action on ...
APPLICATION FOR ACCESS DRIVE PERMIT FOR TITUS SERVICES LOCATED SEC 35, T 14N, R 11W-DISTRICT #1
11. Discuss, Consider and Take Possible Action on ...
APPLICATION FOR ROAD CROSSING PERMIT FOR VENTURE WEST ENERGY SERVICES LOCATED SEC 12, T 14N, R 13W-DISTRICT #1
12. Discuss, Consider and Take Possible Action on ...
(2) APPLICATIONS FOR ROAD CROSSING PERMITS FOR TEMPORARY WATER LINE FOR MARATHON OIL COMPANY LOCATED (1) SEC 28, T 16N, R 11W; SEC 23, T 17N, R 10W-DISTRICT #3
13. Discuss, Consider and Take Possible Action on ...
APPLICATION FOR ROAD CROSSING PERMIT FOR TEMPORARY WATER LINE FOR POWELLS SERVICE INC LOCATED SEC 11, T 15N, R 11W-DISTRICT #3
14. Discuss, Consider and Take Possible Action on...
(2) APPLICATIONS FOR ACCESS DRIVE PERMITS FOR CONTINENTAL RESOURCES LOCATED (1) E OF 0820 RD, SEC 33, T 16N, R 13W; (2) SEC 33, T 16N, R 13W-DISTRICT #3

15. Discuss, Consider and Take Possible Action on...
(2) APPLICATIONS FOR ROAD CROSSING PERMITS FOR ENLINK MIDSTREAM, LLC (1) SEC 13, T 16N, R 10W; (2) SEC 12, T 16N, R 10W-DISTRICT #3
16. Discuss, Consider and Take Possible Action on...
(2) APPLICATIONS FOR ROAD CROSSING PERMITS FOR TOM-STACK, LLC LOCATED (1) SEC 27, T 16N, R 10W; (2) SEC 28, T 16N, R 10W-DISTRICT #3
17. Discuss, Consider and Take Possible Action on...
(2) APPLICATIONS FOR ROAD CROSSING PERMITS FOR TOM-STACK, LLC LOCATED 2592 FEET S OF SEC 27, T 16N, R 10W; (2) 2183 FEET W OF SEC 27, T 16N, R 10W-DISTRICT #3
18. Discuss, Consider and Take Possible Action on...
(4) APPLICATIONS FOR ROAD CROSSING PERMITS FOR MARKWEST OKLAHOMA GAS COMPANY, LLC LOCATED (1) SEC 2, T 15N, R 10W, 2215 FEET W; (2) SEC 2, T 15N, R 10 W, 2205 FEET W; (3) SEC 35, T 16N, R 10W; (4) SEC 35, T 16N, R 10 W, 2449 FEET S-DISTRICT #3
19. Discuss, Consider and Take Possible Action on ...
COUNTY WIDE INTERNAL CONTROL - INFORMATION & COMMUNICATION

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 SEPTEMBER 14, 2018

SIGNED: _____
COUNTY CLERK
(SEAL)

Posted this 14th day of SEPTEMBER, 2018, at the Courthouse West door, Courthouse East door, and Elevator entrance door of the Blaine County Courthouse in Watonga, Oklahoma.