

**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
JANUARY 7, 2019

REGULAR MEETING
COMMISSIONERS MEETING ROOM
9:00 A.M.

AGENDA

ELECT CHAIRMAN & VICE CHAIRMAN FOR 2019

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 **December 31, 2018**.

UNFINISHED BUSINESS:

Discuss, Consider and Take Possible Action on ...

AWARDING OF BID #19-05 DISTRICT #1-TO PURCHASE ONE (1) OR MORE 2016 OR NEWER CAB TRACTOR

NEW BUSINESS:

REGULAR BUSINESS IN ACCORDANCE WITH THE OKLAHOMA OPEN MEETING LAW:

1. Discuss, Consider and Take Possible Action on ...
APPROPRIATIONS FOR JANUARY, 2019
2. Discuss, Consider and Take Possible Action on...
REVIEW BID #19-02 MODERNIZATION OF COURTHOUSE ELEVATOR
3. Discuss, Consider and Take Possible Action on...
BLANKET PURCHASE ORDERS
4. Discuss, Consider and Take Possible Action on ...
FAIRBOARD RESOLUTION AND NOTICE
5. Discuss, Consider and Take Possible Action on ...
APPOINTMENT OF AN INDIVIDUAL TO THE NODA (NORTHERN OKLAHOME DEVELOPMENT AUTHORITY) BOARD
6. Discuss, Consider and Take Possible Action on ...
MONTHLY REPORTS FOR THE ASSESSOR, COUNTY CLERK, ELECTION BOARD, HEALTH DEPT, SHERIFF DEPT & TREASURER
7. Discuss, Consider and Take Possible Action on ...
COUNTY WIDE PROCEDURES FOR DRUG & ALCOHOL TESTING
8. Discuss, Consider and Take Possible Action on ...
**REQUEST FROM THE GEARY FIRE DEPARTMENT TO PURCHASE EMERGENCY LIGHTING FROM ULTRA BRIGHT LIGHTZ
TOTALING \$1,426.88**
9. Discuss, Consider and Take Possible Action on ...
**REQUEST FROM THE OKEENE EMS 522 DISTRICT TO PURCHASE A SPCO FROM PHYSIO-CONTROL, INC. TOTALING
\$4,981.50**
10. Discuss, Consider and Take Possible Action on ...
**REQUEST FROM THE HYDRO FIRE DEPARTMENT TO PURCHASE MISC RADIOS & EQUIPMENT FROM ONELINK WIRELESS
TOTALING \$3,679.00**
11. Discuss, Consider and Take Possible Action on ...
APPLICATION FOR ROAD CROSSING PERMIT NEWFIELD EXPLORATION LOCATED SEC 27, 15N, R 10W-DISTRICT #1
12. Discuss, Consider and Take Possible Action on ...
**TWO (2) APPLICATION FOR ACCESS DRIVE PERMIT FOR TRIUMPH LOCATED 1) 890 RD & 2510 GO SOUTH 2MILE TO
(E 910) INTO LOCATION; 2) E 890 RD & 2520 GO SOUTH 2MILE, WEST INTO-DISTRICT #1**
13. Discuss, Consider and Take Possible Action on ...
APPLICATION FOR ROAD CROSSING PERMIT FOR TOM-STACK, LLC LOCATED SEC 36, T 16N, R 10W-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 JANUARY 4, 2019

SIGNED: _____
COUNTY CLERK
(SEAL)

Posted this **4th day of January, 2019**, at the Courthouse West door, Courthouse East door, and Elevator entrance door of the Blaine County Courthouse in Watonga, Oklahoma.