

**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 14, 2019

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 **January 7, 2019**.

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

Discuss, Consider and Take Possible Action on ...

COUNTY WIDE PROCEDURES FOR DRUG & ALCOHOL TESTING

NEW BUSINESS:

REGULAR 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...
REQUEST FROM THE HITCHCOCK FIRE DEPARTMENT TO PURCHASE FROM TUFF FIRE & SAFETY, INC. MISC FIRE EQUIPMENT TOTALING \$1,579.00
4. Discuss, Consider and Take Possible Action on ...
BID NOTICE AND INVITATION TO BID FOR HITCHCOCK FIRE DEPARTMENT TO PURCHASE A FOAM TRAILER
5. Discuss, Consider and Take Possible Action on ...
REQUEST FROM THE GEARY 522 EMS DISTRICT TO ENCUMBER MONIES MONTHLY FOR MEDIC WEST CONTRACT- \$20,000.00 PER MONTH
6. Discuss, Consider and Take Possible Action on ...
REQUEST FROM THE CANTON FIRE DEPARTMENT TO PURCHASE FOAM FROM BLANCHAT MFG., INC. TOTALING \$978.16
7. Discuss, Consider and Take Possible Action on ...
REQUEST FROM THE CANTON FIRE DEPARTMENT TO PURCHASE FROM NAFECO MISC. FIRE EQUIPMENT TOTALING \$35,339.14 ON STATE CONTRACT SW-241
8. Discuss, Consider and Take Possible Action on ...
REQUEST FROM THE HYDRO FIRE DEPARTMENT TO PURCHASE FROM CASCO INDUSTRIES, INC. A POLY EMS UTV SKID, PLUS DELIVERY TOTALING \$640.00
9. Discuss, Consider and Take Possible Action on ...
REQUEST FROM THE HYDRO FIRE DEPARTMENT TO PURCHASE FROM CASCO INDUSTRIES, INC. SPECTACLE KIT & BOOSTER HOSE TOTALING \$640.00
10. Discuss, Consider and Take Possible Action on ...
REQUEST FROM THE GEARY FIRE DEPARTMENT TO PURCHASE FROM MORRIS MOTERSPORTS MISC. EQUIPMENT TOTALING \$692.85
11. Discuss, Consider and Take Possible Action on ...
CIRCUIT ENGINEERING DISTRICT AUCTION POLICIES

12. Discuss, Consider and Take Possible Action on ...
MONTHLY REPORT FOR COURT CLERK
13. Discuss, Consider and Take Possible Action on ...
DECLARATION OF SURPLUS FOR THE BLAINE COUNTY HEALTH DEPARTMENT
14. Discuss, Consider and Take Possible Action on ...
DECLARATION OF SURPLUS FOR DISTRICT #1
15. Discuss, Consider and Take Possible Action on ...
DECLARATION OF SURPLUS FOR DISTRICT #2
16. Discuss, Consider and Take Possible Action on ...
APPLICATION FOR ROAD CROSSING PERMIT FOR LAGOON MIDSTREAM, LLC LOCATED SEC 5, T 19N, R 12W-DISTRICT #2
17. Discuss, Consider and Take Possible Action on ...
APPLICATION FOR ROAD CROSSING PERMIT FOR TOM-STACK, LLC LOCATED SEC 6, T 15N, R 10W-DISTRICT #3
18. Discuss, Consider and Take Possible Action on ...
TWO (2) APPLICATION FOR ROAD CROSSING PERMIT FOR ENLINK OKLAHOMA CRUDE GATHERING, LLC LOCATED SEC 33, T 16N, R11W; SEC 4, T 15N, R 11W-DISTRICT #3
19. Discuss, Consider and Take Possible Action on ...
APPLICATION FOR ROAD CROSSING PERMIT FOR TEMPORARY WATER LINE FOR DEVON ENERGY CORP. LOCATED SEC 34, 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 11, 2019

SIGNED: _____
COUNTY CLERK
(SEAL)

Posted this 11th day of January, 2019, at the Courthouse West door, Courthouse East door, and Elevator entrance door of the Blaine County Courthouse in Watonga, Oklahoma.