

**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 22, 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 14, 2019**.

UNFINISHED BUSINESS:

Discuss, Consider and Take Possible Action on ...

AWARDING OF BID #19-02 MODERNIZATION OF COURTHOUSE ELEVATOR

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...
PAYROLL CLAIMS
3. Discuss, Consider and Take Possible Action on...
RESOLUTION APPOINTING SAFETY DIRECTOR & SAFETY COORDINATORS FOR BLAINE COUNTY
4. Discuss, Consider and Take Possible Action on ...
BID NOTICE AND INVITATION TO BID #19-07 FOR DISTRICT #1 TO PURCHASE ONE (1) OR MORE 2018 OR NEWER CAB TRACTOR
5. Discuss, Consider and Take Possible Action on ...
EMERGENCY REQUEST FROM THE GEARY FIRE DEPARTMENT TO ENCUMBER MONIES TO ALBERT'S TRUCK SERVICE & SUPPLY FOR BUSS FUSES & LABOR FOR 2019 HEAVY DUTY TRUCK TOTALING \$289.64
6. Discuss, Consider and Take Possible Action on ...
REQUEST FROM THE LONGDALE FIRE DEPARTMENT TO PURCHASE REAR DISC BRAKE ROTOR FROM EWALD BROTHERS, INC. TOTALING \$144.95
7. Discuss, Consider and Take Possible Action on ...
REQUEST FROM THE HYDRO FIRE DEPARTMENT TO PURCHASE SPREADER, CUTTERS, COMBI TOOL PLUS SHIPPING FROM OKIE EXTRICATION TOTALING \$27,766.00
8. Discuss, Consider and Take Possible Action on ...
REQUEST FROM THE GREENFIELD FIRE DEPARTMENT TO PURCHASE SPREADER, CUTTERS, POWERHAWK RAM, CHAIN PACKAGE, PLUS SHIPPING FROM OKIE EXTRICATION TOTALING \$22,376.00
9. Discuss, Consider and Take Possible Action on ...
REQUEST FROM THE GEARY FIRE DEPARTMENT TO PURCHASE SPREADER, CUTTERS, POWERHAWK RAM PLUS SHIPPING FROM OKIE EXTRICATION TOTALING \$20,982.00
10. Discuss, Consider and Take Possible Action on ...
REQUEST FROM THE WATONGA FIRE DEPARTMENT TO PURCHASE SPREADER, CUTTER, POWERHAWK RAM, PULLING SHACKLES PLUS SHIPPING FROM OKIE EXTRICATION TOTALING \$22,101.00
11. Discuss, Consider and Take Possible Action on ...
REQUEST FROM THE CANTON FIRE DEPARTMENT TO PURCHASE SPREADER, CUTTERS, POWERHAWK RAM, CHAIN PACKAGE PLUS SHIPPING FROM OKIE EXTRICATION TOTALING \$22,376.00

12. Discuss, Consider and Take Possible Action on ...
REQUEST FROM THE EAGLE CITY FIRE DEPARTMENT TO PURCHASE CHAIN SAW & HANDHELD BLOWER FROM WHITTON SUPPLY CO. TOTALING \$1,276.00
13. Discuss, Consider and Take Possible Action on ...
RESOLUTION FOR DISPOSING OF EQUIPMENT FOR THE BLAINE COUNTY HEALTH DEPT.; 3-SHELF BOOKCASE, HON METAL FILE CABINET, DESK (NO DRAWERS), 2 DRAWER METAL FILE CABINET, DESK (METAL & WOOD GRAIN), EXAM TABLE W/GRAY PADDED TOP
14. Discuss, Consider and Take Possible Action on ...
DECLARATION OF SURPLUS FOR COURT CLERK OFFICE
15. Discuss, Consider and Take Possible Action on ...
DIVISION ORDER FOR COUNTY OWNED MINERAL INTEREST IN SEC 18, T 14N, R 12W
16. Discuss, Consider and Take Possible Action on ...
REQUEST FROM THE HYDRO FIRE DEPARTMENT TO PURCHASE A BACK PACK BLOWER FROM L & K SEED AND MFG. CO TOTALING \$485.50
17. Discuss, Consider and Take Possible Action on ...
SIX (6) MONTH CONTRACT BETWEEN THE BLAINE COUNTY HEALTH DEPARTMENT AND MERCY HOSPITAL WATONGA
18. Discuss, Consider and Take Possible Action on ...
APPLICATION FOR ROAD CROSSING PERMIT FOR MARATHON OIL COMPANY LOCATED SEC 23, T 15N, R 11W-DISTRICT #1
19. Discuss, Consider and Take Possible Action on ...
APPLICATION FOR ROAD CROSSING PERMIT FOR ONEOK FIELD SERVICES COMPANY, LLC LOCATED SEC 24, T 15N, R 11W-DISTRICT #1
20. Discuss, Consider and Take Possible Action on ...
TWO (2) APPLICATION FOR ROAD CROSSING PERMIT FOR REDCLIFF MIDSTREAM, LLC LOCATED SEC 18, T 14N, R 12W; SEC 13, T 14N, R 13W-DISTRICT #1
21. Discuss, Consider and Take Possible Action on ...
EIGHT (8) APPLICATION FOR ROAD CROSSING PERMIT FOR GREAT SALT PLAINS MIDSTREAM, LLC LOCATED SEC 1,2,3,4,5, T 17N, R 10W; SEC 35, 36, T 18N, R 10W-DISTRICT #2
22. Discuss, Consider and Take Possible Action on ...
APPLICATION FOR ROAD CROSSING PERMIT FOR TEMPORARY WATER LINE FOR MARATHON OIL COMPANY LOCATED SEC 12, T 17N, R 10W-DISTRICT #3
23. Discuss, Consider and Take Possible Action on ...
APPLICATION FOR ACCESS DRIVE PERMIT FOR PALOMA PARTNERS IV LOCATED SE SE SW SEC 9, T 15N, R 13W OFF E 0850 WEST OF CR N 2500-DISTRICT #3
24. Discuss, Consider and Take Possible Action on ...
ANNUAL JAIL INSPECTION

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 18, 2019

SIGNED: _____
COUNTY CLERK
(SEAL)

Posted this 18th day of January, 2019, at the Courthouse West door, Courthouse East door, and Elevator entrance door of the Blaine County Courthouse in Watonga, Oklahoma.