

**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  
**FEBRUARY 4, 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 28, 2019**.

**UNFINISHED BUSINESS:**

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**

**NEW BUSINESS:**

**REGULAR BUSINESS IN ACCORDANCE WITH THE OKLAHOMA OPEN MEETING LAW:**

1. Discuss, Consider and Take Possible Action on ...  
**APPROPRIATIONS FOR FEBRUARY, 2019**
2. Discuss, Consider and Take Possible Action on...  
**BLANKET PURCHASE ORDERS**
3. Discuss, Consider and Take Possible Action on...  
**MONTHLY REPORTS FOR THE ASSESSOR, COUNTY CLERK, HEALTH DEPT. SHERIFF DEPT., TREASURER,**
4. Discuss, Consider and Take Possible Action on ...  
**SIX (6) MONTH AGREEMENT BETWEEN BLAINE COUNTY HEALTH DEPARTMENT AND COURTNEY KRUEGER FOR  
CUSTODIAL SERVICES**
5. Discuss, Consider and Take Possible Action on ...  
**SIX (6) MONTH AGREEMENT BETWEEN BLAINE COUNTY HEALTH DEPARTMENT AND LAQUITA ESPY FOR CLERICAL  
ASSISTANT POSITION**
6. Discuss, Consider and Take Possible Action on ...  
**REQUEST FROM THE LONGDALE FIRE DEPARTMENT TO PURCHASE REFLECTIVE DECALS FROM SIGNS ON A DIME  
TOTALING \$365.00**
7. Discuss, Consider and Take Possible Action on ...  
**BID NOTICE AND INVITATION TO BID FOR LONGDALE FIRE DEPARTMENT FOR A SKID UNIT**
8. Discuss, Consider and Take Possible Action on ...  
**REQUEST FROM THE CANTON FIRE DEPARTMENT TO ENCUMBER MONIES TO CANTON BODY SHOP FOR PARTS, LABOR,  
& REFINISH FIRE TRUCK TOTALING \$4,000.00**
9. Discuss, Consider and Take Possible Action on ...  
**REQUEST FROM THE EAGLE CITY FIRE DEPARTMENT TO PURCHASE 2-DOOR OPENER, SEALS, & LABOR FOR  
INSTALLATION FROM B'S QUALITY DOORS TOTALING \$1,625.00**
10. Discuss, Consider and Take Possible Action on ...  
**FOUR (4) APPLICATION FOR ROAD CROSSING PERMIT FOR S & S WATER LOGISTICS LOCATED SEC 3, 10, T 15N, R 11W;  
SEC 34, T 16N, R 11W-DISTRICT #3**
11. Discuss, Consider and Take Possible Action on ...  
**TWO (2) APPLICATION FOR TEMPORARY WATER LINE FOR DEVON ENERGY INC. LOCATED SEC 4, T 15N, R 11W; SEC 33,  
T 16N, R 11W-DISTRICT #3**
12. Discuss, Consider and Take Possible Action on ...  
**APPLICATION FOR ROAD CROSSING PERMIT FOR TEMPORARY WATER LINE FOR BM POWER UP LOCATED SEC 2, T 16N,  
R 13W-DISTRICT #3**
13. Discuss, Consider and Take Possible Action on ...  
**RECEIVE & OPEN BID #19-06 FOR HITCHCOCK FIRE DEPARTMENT-FOAM TRAILER**

**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 FEBRUARY 1, 2019

SIGNED: \_\_\_\_\_  
COUNTY CLERK  
(SEAL)

Posted this **1<sup>st</sup> day of February, 2019**, at the Courthouse West door, Courthouse East door, and Elevator entrance door of the Blaine County Courthouse in Watonga, Oklahoma.