## 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 11, 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 February 4, 2019.

**UNFINISHED BUSINESS:** 

Discuss, Consider and Take Possible Action on ...

RETURN TO BID #19-06 FOR HITCHCOCK FIRE DEPARTMENT-FOAM TRAILER

**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...

MONTHLY REPORTS FOR THE COURT CLERK, ELECTION BOARD

4. Discuss, Consider and Take Possible Action on ...

REQUEST FROM THE HYDRO FIRE DEPARTMENT TO PURCHASE THE WIRING OF SCBA CASCADE SYSTEM AND GENERATOR INSTALL FROM J L ELECTRIC INC. FOR \$6,000

5. Discuss, Consider and Take Possible Action on ...

REQUEST FROM THE LONGDALE FIRE DEPARTMENT TO PURCHASE SPRINGS FROM CUMMINS FORD LINCOLN INC. FOR \$600.00

6. Discuss, Consider and Take Possible Action on ...

REQUEST FROM THE GEARY FIRE DEPARTMENT TO PURCHASE HELMETS AND LEATHER FRONTS FROM CASCO FOR \$5885.00

7. Discuss, Consider and Take Possible Action on ...

REQUEST FROM THE EAGLE CITY FIRE DEPARTMENT TO PURCHASE R&R METAL ROOF FROM CLARK'S CONSTRUCTION AND SEAMLESS GUTTERS LLC FOR \$6630.00

8. Discuss, Consider and Take Possible Action on ...

REQUEST FROM THE HITCHCOCK FIRE DEPARTMENT TO PURCHASE AN ECHO CHAINSAW FROM WESTERN EQUIPMENT FOR \$269.99

9. Discuss, Consider and Take Possible Action on ...

PROPOSAL FOR OKEENE EMS FROM J K ELECTRIC LLC FOR MATERIAL AND LABOR TO INSTALL GENERATOR FOR \$8895.64

**10.** 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

11. Discuss, Consider and Take Possible Action on ...

FOUR (4) APPLICATIONS FOR ROAD CROSSING PERMIT FOR VISTA DISPOSAL SOLUTIONS LOCATED SEC 5,15, T 14N, R 11W- DISTRICT #1

**12.** Discuss, Consider and Take Possible Action on ...

APPLICATION FOR ROAD CROSSING PERMIT FOR SOAR ENERGY SOLUTIONS LOCATED SEC 34, T 15N, R 11W-DISTRICT #1

**13.** Discuss, Consider and Take Possible Action on ...

APPLICATION FOR ACCESS DRIVE PERMIT FOR DURANGO SERVICES LOCATAED SEC 30, T 15N, R 10W-DISTRICT #1

14. Discuss, Consider and Take Possible Action on ...

TWO (2) APPLICATIONS FOR ACCESS DRIVE PERMIT FOR RICK CARATHERS CONSTRUCTION LOCATED (1) SEC 25, T 19N, R 10W; (2) SEC 25, T 19W, R 10W-DISTRICT #2

15. Discuss, Consider and Take Possible Action on ...

APPLICATION FOR ROAD CROSSING PERMIT FOR MUSTANG GAS PRODUCTS LLC LOCATED SEC 18, T 19N, R 12W-DISTRICT #2

16. Discuss, Consider and Take Possible Action on ...

APPLICATION FOR TEMPORARY WATER LINE FOR RECOIL OILFIELD SERVICES LLC LOCATED SEC 13, T 15N, R 11W-DISTRICT #3

17. Discuss, Consider and Take Possible Action on ...

APPLICATION FOR ACCESS DRIVE PERMIT FOR WESTERN FARMERS ELECTRIC LOCATED SEC 29, T 16N, R 11W - DISTRICT#3

18. Discuss, Consider and Take Possible Action on ...

APPLICATION FOR ACCESS DRIVE PERMIT FOR RK&R DOZER SERVICE LOCATED SEC 11, T 15N, R 10W-DISTRICT #3

19. Discuss, Consider and Take Possible Action on ...

APPLICATION FOR ROAD CROSSING PERMIT FOR ENABLE GAS GATHERING, LLC LOCATED SEC 4, T 15N, R 11W-DISTRICT #3

20. Discuss, Consider and Take Possible Action on ...

TWO (2) APPLICATION FOR ROAD CROSSING PERMIT FOR ENLINK OKLAHOMA CRUDE GATHERING LLC LOCATED SEC 5,6, T 16N, R 11W-DISTRICT #3

21. Discuss, Consider and Take Possible Action on ...

THREE (3) APPLICATIONS FOR ROAD CROSSING PERMIT FOR ENLINK OKLAHOMA CRUDE GATHERING LLC (1) SEC 4, T 16N, R 11W; (2) SEC 32, T 17N, R 11W; (3) SEC 5, T 16N, R 11W-DISTRICT #3

22. Discuss, Consider and Take Possible Action on ...

RECEIVE AND OPEN BID #19-07 FOR DISTRICT #1

23. Discuss, Consider and Take Possible Action on ...

RECEIVE AND OPEN BID #19-08 FOR 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 FEBRUARY 8, 2019

SIGNED:		
COUNTY CLERK		
(SEAL)		

Posted this 8<sup>th</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.