

**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 18, 2020**

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 10, 2020**.

**UNFINISHED BUSINESS:**

**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 ...  
**CANCEL BLANKET P.O.**
3. Discuss, Consider and Take Possible Action on ...  
**RESOLUTION TO SELL THREE (3) COUNTY PROPERTIES-CITY OF GEARY**
4. Discuss, Consider and Take Possible Action on...  
**UTILITY RELOCATION-J2-8704(004); JP28704(04)-AMERICAN HORSE LAKE ROAD**
5. Discuss, Consider and Take Possible Action on...  
**RIGHT OF WAY STAKING-J2-8704(05)RB;JP#28704(06) AMERICAN HORSE LAKE ROAD**
6. Discuss, Consider and Take Possible Action on...  
**DECLARATION OF SURPLUS FOR HYDRO FIRE DEPARTMENT-57" LED LIGHT BAR**
7. Discuss, Consider and Take Possible Action on...  
**REQUEST FROM THE GEARY FIRE DEPARTMENT TO ENCUMBER MONIES TO CONDUCT REPAIRS ON FIRE TRUCK TO FLEET PRIDE TRUCK & TAILER PARTS TOTALING \$1,790.64**
8. Discuss, Consider and Take Possible Action on...  
**REQUEST FROM THE LONGDALE FIRE DEPARTMENT TO PURCHASE APPLE IPAD 32GB SPACE GRAY, DEFENDER CASE, & MONTHLY CHARGE FROM VERIZON TOTALING \$327.48 (MONTHLY CHARGE OF \$39.99)**
9. Discuss, Consider and Take Possible Action on...  
**REQUEST FROM THE LONGDALE FIRE DEPARTMENT TO PURCHASE MISC. FIRE GEAR FROM PUBLIC SAFETY CENTER TOTALING \$2,912.74**
10. Discuss, Consider and Take Possible Action on...  
**REQUEST FROM THE WATONGA FIRE DEPARTMENT TO PURCHASE TWO (2) MOBILE RADIOS FROM CHICKASAW PERSONAL COMMUNICATIONS TOTALING \$1,536.00**
11. Discuss, Consider and Take Possible Action on...  
**REQUEST FROM THE WATONGA FIRE DEPARTMENT TO PURCHASE MSA TIC EVOLUTION 6000+ W/TRUCK KIT FROM CASCO INDUSTRIES, INC. TOTALING \$13,664.00**
12. Discuss, Consider and Take Possible Action on...  
**APPLICATON FOR ROAD CROSSING PERMIT FOR ENABLE GAS GATHERING, LLC LOCATED SEC 26, T 14N, R 12W-DISTRICT #1**
13. Discuss, Consider and Take Possible Action on...  
**FIVE (5) APPLICATION FOR ROAD CROSSING PERMIT FOR BISON WATER MIDSTREAM LLC LOCATED SEC 8, 16, 21, & 28, T 16N, R 11W-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 14<sup>th</sup> DAY OF FEBRUARY, 2020

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

Posted this 14<sup>th</sup> day of February, 2020, at the Courthouse West door, Courthouse East door, and Elevator entrance door of the Blaine County Courthouse in Watonga, Oklahoma