

**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 19, 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 11, 2019**.

UNFINISHED BUSINESS:

Discuss, Consider and Take Possible Action on ...
RETURN TO BID #19-07 FOR DISTRICT #1- 2018 CAB TRACTOR

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...
REQUEST FROM THE HITCHCOCK FIRE DEPARTMENT TO PURCHASE RADIO EQUIPMENT FROM CHICKASAW PERSONAL COMMUNICATIONS IN THE AMOUNTY OF \$7,995.00
4. Discuss, Consider and Take Possible Action on ...
REQUEST FROM THE HITCHCOCK FIRE DEPARTMENT TO PURCHASE FIRE AND RESCUE EQUIPMENT FROM CHIEF FIRE & SAFETY TO OUTFIT ENGINE #1 IN THE AMOUNT OF \$8,046.00
5. Discuss, Consider and Take Possible Action on ...
REQUEST FROM THE HITCHCOCK FIRE DEPARTMENT TO PURCHASE SCBA EQUIPMENT AND SPARE CYLINDERS FROM CASCO INDUSTRIES IN THE AMOUNT OF \$36,830.00 (STATEWIDE CONTRACT #SW17241 / CATG 2)
6. Discuss, Consider and Take Possible Action on ...
REQUEST FROM THE CANTON FIRE DEPARTMENT TO PURCHASE RADIO EQUIPMENT & FIRE AND RESCUE GEAR FROM CHIEF FIRE & SAFETY IN THE AMOUNT OF \$ 11,295.00
7. Discuss, Consider and Take Possible Action on ...
APPLICATION FOR ACCESS DRIVE PERMIT FOR R K & R DOZER SERVICE LOCATED SEC 26, T 15N, R 11W-DISTRICT #1
8. Discuss, Consider and Take Possible Action on ...
TWO (2) APPLICATIONS FOR ROAD CROSSING PERMITS FOR ENLINK MIDSTREAM SERVICES LLC, LOCATED IN (1) SEC 10, T 14N, R 13W; (2) SEC 11, T 14N, R 13W- DISTRICT #1- NATURAL GAS LINE
9. Discuss, Consider and Take Possible Action on ...
APPLICATION FOR ROAD CROSSING PERMIT FOR TETRA TECH LOCATED IN SEC 4, T 18N, R 10W –STARTING IN DISTRICT #2 CROSSING OVER INTO DISTRICT #3
10. Discuss, Consider and Take Possible Action on ...
FOUR (4) APPLICATIONS FOR ROAD CROSSING PERMIT FOR ENLINK OKLAHOMA CRUDE GATHERING LLC LOCATED IN (1) SEC 12, T-15N, R- 11 (2) SEC 1, T-15N, R-11 (3) SEC 6, T-15N, R-11W (4) SEC 36, T-16N, R-10W- DISTRICT #3
11. Discuss, Consider and Take Possible Action on ...
APPLICATION FOR ROAD CROSSING PERMIT FOR MARATHON OIL CO. LOCATED IN SEC 35, T 17N, R 10W- DISTRICT #3
12. Discuss, Consider and Take Possible Action on ...
APPLICATION FOR ROAD CROSSING PERMIT FOR S & S WATER LOGISTICS LOCATED IN SEC 33, T-16N, R-10W- DIST #3
13. Discuss, Consider and Take Possible Action on ...
NINE (9) APPLICATIONS FOR ROAD CROSSING PERMIT FOR S & S WATER LOGISTICS LOCATED IN DISTRICT #
(1) SEC 25, T-17N, R-10W (2) SEC 23, T-17N, R-10W (3) SEC 36, T-17N, R-10W
(4) SEC 36, T-17N, R-10W (5) SEC 26, T-17N, R-10W (6) SEC 24, T-17N, R-10W
(7) SEC 12, T-16N, R-10W (8) SEC 13, T-16N, R-10W (9) SEC 13, T-16N, R-10W
14. Discuss, Consider and Take Possible Action on ...
RECEIVE AND OPEN BIDS #19-10 FOR LONGDALE FIRE DEPARTMENT / SKID UNIT

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 15, 2019

SIGNED: _____
COUNTY CLERK
(SEAL)

Posted this **15th day of February, 2019**, at the Courthouse West door, Courthouse East door, and Elevator entrance door of the Blaine County Courthouse in Watonga, Oklahoma.