

**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
MARCH 18, 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 **March 11, 2019**.

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...
PAYROLL CLAIMS
3. Discuss, Consider and Take Possible Action on...
REQUEST FROM THE HYDRO FIRE DEPARTMENT TO PURCHASE FOUR (4) OPTI-SCENELIGHTS FRO CONRAD FIRE EQUIPMENT, INC. TOTALING \$1,506.88
4. Discuss, Consider and Take Possible Action on ...
REQUEST FROM THE HYDRO FIRE DEPARTMENT TO PURCHASE MISC. FIRE EQUIPMENT FROM CASCO INDUSTRIES, INC. TOTALING \$1,265.00
5. Discuss, Consider and Take Possible Action on ...
REQUEST FROM THE GEARY FIRE DEPARTMENT TO PURCHASE FIRE HOSES FROM CHIEF FIRE & SAFETY CO, INC. TOTALING \$1,175.00
6. Discuss, Consider and Take Possible Action on ...
REQUEST FROM THE EAGLE CITY FIRE DEPARTMENT TO PUCHASE SIX (6) APPLE IPAD, SIX (6) DEFENDER SERIES CASES, & PUBLIC SAFETY BRADBAND FOR FIRE TRUCKS TOTALING \$2,264.88
7. Discuss, Consider and Take Possible Action on ...
BID NOTICE AND INVITATION TO BID FOR THE CANTON/LONGDALE EMS FOR A 2019 OR NEWER TYPE III AMBULANCE
8. Discuss, Consider and Take Possible Action on ...
BID NOTICE AND INVITATION TO BID FOR THE OKEENE FIRE DEPARTMENT FOR A HEAVY BRUSH ON THE DEPARTMENT SUPPLIED M927
9. Discuss, Consider and Take Possible Action on ...
TWO (2) UTILITY RELOCATION REIMBURSEMENT FOR AMERICAN HORSE LAKE ROAD-1)CED7 INVOICE 1110061;J2-8704(05)RB; JP# 28704(07); 2) J2-8704(004);JP# 28704(04)
10. Discuss, Consider and Take Possible Action on ...
EMPLOYMENT FOR THE SHERIFF DEPARTMENT: CHRISTIAN SOLIS FULL TIME DEPUTY
11. Discuss, Consider and Take Possible Action on ...
SIX (6) RESOLUTION OF DISPOSING OF EQUIPMENT FOR DISTRICT #1-1) FORD F250PICKUP, 2) FREIGHTLINER FLD TRACTOR TRUCK, 1) JOHN DEERE 6410 TRACTOR, 1) RHINO 15FT MOWER, 1) COATS TIRE MACHINE
12. Discuss, Consider and Take Possible Action on ...
TWO (2) APPLICATION FOR ROAD CROSSING PERMIT FOR REDCLIFF MIDSTREAM, LLC LOCATED SEC 16 & 21, T 15N, R 13W-DISTRICT #1

13. Discuss, Consider and Take Possible Action on ...
TWO (2) APPLICATION FOR ROAD CROSSING PERMIT FOR CONTINENTAL REOSUECES LOCATED SEC 30, T 15N, R 10W & SEC 13, T 15N, R 11W-DISTRICT #1
14. Discuss, Consider and Take Possible Action on ...
APPLICATION FOR ACCESS DRIVE PERMIT FOR KAUK CONSTRUCTION, LLC LOCATED SEC 3, T 14N, R 11W-DISTRICT #1
15. Discuss, Consider and Take Possible Action on ...
FOUR (4) RESOLUTION OF DISPOSING OF EQUIPMENT FOR DISTRICT #2-1) KENWORTH TRUCK TRACTOR, 1) FREIGHTLINER TRUCK TRACTOR, 1) CHEVROLET 2500 PICKUP, 1) SINGLEGATE BELLY DUMP ROCK TRAILER
16. Discuss, Consider and Take Possible Action on ...
FIVE (5) APPLICATION FOR ROAD CROSSING PERMIT FOR REDCLIFF MIDSTREAM, LLC LOCATED SEC 9 & 4, T 15N, R 13W; SEC 27, 33, & 34, T 16N, R 13W-DISTRICT #3
17. Discuss, Consider and Take Possible Action on ...
TWO (2) APPLICATION FOR ROAD CROSSING PERMIT FOR TEMPORARY WATER LINE FOR SELECT ENERGY LOCATED SEC 21 & 26, T 16N, R 10W-DISTRICT #3
18. Discuss, Consider and Take Possible Action on ...
APPLICATION FOR ROAD CROSSING PERMIT FOR TEMPORARY WATER LINE FOR NEWFIELD EXPLORATION LOCATED SEC 26, T 16N, R 10W-DISTRICT #3
19. Discuss, Consider and Take Possible Action on ...
APPLICATION FOR ROAD CROSSING PERMIT FOR TEMPORARY WATER LINE FOR RECOIL OILFIELD SERVICES LOCATED SEC 9, T 15N, R 13W-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 MARCH 15, 2019

SIGNED: _____
COUNTY CLERK
(SEAL)