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 25, 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 18, 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...

PURCHASING CLAIMS

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

BLAINE COUNTY HEALTH DEPARTMENT ANNUAL INSPECTION BY JOHNSON CONTROLS FIRE PROTECTION

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

SERVICE AGREEMENT BETWEEN THE BLAINE COUNTY HEALTH DEPARTMENT AND NORTHWEST SHREDDERS

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

DIVISION ORDER FOR COUNTY OWNED MINERAL INTEREST LOCATED SEC 13, T 14N, R 13W; SEC 19, T 18N, R 10W

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

PUBLISH NOTICE OF SIX MONTH BID AND INVITATION TO BID FOR ASPHALT EMULSION VALID THROUGH MAY 1 TO NOVEMBER 30, 2019

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

CANCEL BLANKET PURCHASE ORDERS

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

TWO (2) DETENTION TRANSPORATION CLAIM BETWEEN THE BLAINE COUNTY SHERIFF DEPARTMENT AND OFFICE OF JUVENILE AFFAIRS

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

REQEUST FROM THE GEARY FIRE DEPARTMENT TO PUCHASE EIGHT (8) APPLE IPAD, EIGHT (8) DEFENDER SERIES CASES, & PUBLIC SAFETY BROADBAND (MONTHLY CHARGE \$319.92) FOR FIRE TRUCKS TOTALING \$3,019.84

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

REQUEST FROM THE GEARY FIRE DEPARTMENT TO PURCHASE EIGHT (8) TABCRUZER MINI ROTATING ZIRKONA WALL MOUNTS FROM GROUP MOBILE TOTALING \$2,288.00

 $\textbf{11.} \quad \text{Discuss, Consider and Take Possible Action on} \ \dots$

REQEUST FROM THE GREENFIELD FIRE DEPARTMENT TO PUCHASE TWO (2) APPLE IPAD, TWO (2) DEFENDER SERIES CASES, & PUBLIC SAFETY BROADBAND (MONTHLY CHARGE \$79.98) FOR FIRE TRUCKS TOTALING \$754.96

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

REQUEST FROM THE HYDRO FIRE DEPARTMENT TO PURCHASE A WILDLAND HELMET W/SHIPPING FROM CASCO INDUSTRIES, INC. TOTALING \$83.00

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

REQUEST FROM THE CANTON FIRE DEPARTMENT TO PURCHASE FOUR (4) TIRES, TIRE FEE, MOUNT & BALANCE FROM CANTON SERVICE CENTER TOTALING \$702.00

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

REQUEST FROM THE LONGDALE FIRE DEPARTMENT TO PURCHASE FOUR (4) AIR TANKS/CYLINDERS FROM THE TOWN OF CANTON TOTALING \$1,200.00

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

REQUEST FROM THE EAGLE CITY FIRE DEPARTMENT TO PURCHASE MISC. FIRE EQUIPMENT FROM CHIEF FIRE & SAFETY CO., INC. TOTALING \$1,916.00

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

TWO (2) APPLICATION FOR ROAD CROSSING PERMIT FOR NEWFIELD EXPLORATION LOCATED SEC 31, 32, T 15N, R 13W-DISTRICT #1

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

APPLICATION FOR ACCESS DRIVE PERMIT FOR OVERFLOW ENERGY STACK, LLC/ANCHO BUILDERS, LLC LOCATED SEC 1, T 14N, R 13W-DISTRICT #1

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

APPLICATION FOR ROAD CROSSING PERMIT FOR SEMGAS, LP LOCATED SEC 9, T 19N, R 12W-DISTRICT #2

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

APPLICATION FOR ROAD CROSSING FOR SELECT ENERGY SERVICES FOR TWO (2) LINES LOCATED SEC 1, T 18N, R 13W-DISTRICT #2

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

APPLICATION FOR ROAD CROSSING PERMIT FOR ENLINK OKLAHOMA CRUDE GATHERING, LLC LOCATED SEC 12, T 15N, R 11W-DISTRICT #3

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

TWO (2) APPLICATION FOR ROAD CROSSING PERMIT FOR TEMPORARY WATER LINE FOR DEVON ENERGY LOCATED SEC 13, T 15N, R 11W; SEC 34, T 16N, R 10W-DISTRICT #3

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

APPLICATION FOR ROAD CROSSING PERMIT FOR TEMPORARY WATER LINE FOR SELECT ENERGY SERVICES LOCATED SEC 27, T 16N, R 10W-DISTRICT #3

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

RECEIVE AND OPEN BID #19-11 FOR THE WATONGA FIRE DEPARTMENT-2017 OR NEWER HD 1TON, EXTENDED CAB FULLY OUTFITTED BRUSH TRUCK (4X4)

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 22, 2019

SIGNED:		
COUNTY CLERK		
(SEAL)		