

**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  
**APRIL 1, 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 25, 2019**.

**UNFINISHED BUSINESS:**

**NEW BUSINESS:**

**REGULAR BUSINESS IN ACCORDANCE WITH THE OKLAHOMA OPEN MEETING LAW:**

1. Discuss, Consider and Take Possible Action on ...  
**APPROPRIATIONS FOR APRIL 2019**
2. Discuss, Consider and Take Possible Action on...  
**BLANKET PURCHASE ORDERS**
3. Discuss, Consider and Take Possible Action on...  
**CANTON LAKE LAW ENFORCEMENT CONTRACT**
4. Discuss, Consider and Take Possible Action on ...  
**PREVENTIVE MAINTENANCE SERVICE AGREEMENT BETWEEN THE BLAINE COUNTY HEALTH DEPARTMENT AND JACKY'S LAWN & LUBE-GENERATOR AT THE HEALTH DEPARTMENT**
5. Discuss, Consider and Take Possible Action on ...  
**QUIT CLAIM DEED-BLAINE COUNTY TO THE CITY OF WATONGA**
6. Discuss, Consider and Take Possible Action on ...  
**REQUEST FROM THE HYDRO FIRE DEPARTMENT TO PURCHASE TWO (2) RADIOS FROM CHICKASAW PERSONAL COMMUNICATIONS TOTALING \$950.00**
7. Discuss, Consider and Take Possible Action on ...  
**REQUEST FROM THE LONGDALE FIRE DEPARTMENT TO PURCHASE SIX (6) STREAMLIGHT VANTAGE HELMET LIGHTS FROM PUBLIC SAFETY CENTER TOTALING \$539.94**
8. Discuss, Consider and Take Possible Action on ...  
**REQUEST FROM THE WATONGA FIRE DEPARTMENT TO PURCHASE ELEVEN (11) APPLE iPad, ELEVEN (11) DEFENDER SERIES CASES, & PUBLIC SAFETY BROADBAND (MONTHLY CHARGE \$439.89) TOTALING \$4,152.28**
9. Discuss, Consider and Take Possible Action on ...  
**REQUEST FROM THE WATONGA FIRE DEPARTMENT TO PURCHASE ONE (1) TABCRUZER MINI ROTATING ZIRKONA WALL MOUNTS FROM GROUP MOBILE TOTALING \$159.50**
10. Discuss, Consider and Take Possible Action on ...  
**BID NOTICE AND INVITATION TO BID FOR WATONGA FIRE DEPARTMENT FOR A 2017 OR NEWER HD 1 TON EXTENDED CAB FULLY OUTFITTED BRUSH TRUCK (4X4)**
11. Discuss, Consider and Take Possible Action on ...  
**TRANSFER OF FUNDS FOR THE ASSESSOR OFFICE-FOR MAPPING FEES-ASSESSOR M/O TO VISUAL INSPECTION LEGAL FEES TOTALING \$2,500.00**
12. Discuss, Consider and Take Possible Action on ...  
**DONATION FROM DEVON ENERGY CORP TO THE BLAINE COUNTY SHERIFF DEPARTMENT IN THE AMOUNT OF \$1,500.00**

13. Discuss, Consider and Take Possible Action on ...  
**APPLICATION FOR ROAD CROSSING PERMIT FOR TOM-STACK, LLC LOCATED SEC 13, T 15N, R 10W-DISTRICT #1**
14. Discuss, Consider and Take Possible Action on ...  
**THREE (3) APPLICATION FOR ACCESS DRIVE PERMIT FOR CONTINENTAL RESOURCES LOCATED SEC 33, T 15N, R 12W-DISTRICT #1**
15. Discuss, Consider and Take Possible Action on ...  
**APPLICATION FOR ROAD CROSSING PERMIT FOR TEMPORARY WATER LINE FOR DEVON ENERGY LOCATED SEC 6, T 15N, R 10W-DISTRICT #3**
16. Discuss, Consider and Take Possible Action on ...  
**APPLICATION FOR ROAD CROSSING PERMIT FOR TEMPORARY WATER LINE FOR NEWFIELD EXPLORATION LOCATED SEC 36, T 16N, R 11W-DISTRICT #3**
17. Discuss, Consider and Take Possible Action on ...  
**APPLICATION FOR ROAD CROSSING PERMIT FOR TEMPORARY WATER LINE FOR NEWFIELD EXPLORATION LOCATED SEC 20, T 16N, R 10W-DISTRICT #3**
18. Discuss, Consider and Take Possible Action on ...  
**RECEIVE AND OPEN BID #19-12 FOR THE CANTON/LONGDALE EMS-ONE (1) 2019 OR NEWER TYPE III AMBULANCE**
19. Discuss, Consider and Take Possible Action on ...  
**RECEIVE AND OPEN BID #19-13 FOR THE OKEENE FIRE DEPARTMENT HEAVY BRUSH ON DEPARTMENT SUPPLIED M927**

#### **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 29, 2019

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