

**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 15, 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 **April 8, 2019**.

**UNFINISHED BUSINESS:**

Discuss, Consider and Take Possible Action on ...  
**AWARDING OF BID #19-12 FOR THE CANTON/LONGDALE EMS AMBULANCE**

**NEW BUSINESS:**

1. Discuss, Consider and Take Possible Action on...  
**PIONEER TELEPHONE- KENT WEEMS TO DISCUSS NEW PHONE SYSTEM FOR THE COUNTY OFFICES**
2. Discuss, Consider and Take Possible Action on...  
**EMPLOYMENT OF WILLIAM PITTMAN AS THE COURTHOUSE SECURITY-  
FULL TIME**
3. Discuss, Consider and Take Possible Action on ...  
**BLANKET PURCHASE ORDERS**
4. Discuss, Consider and Take Possible Action on ...  
**APPLICATION FOR ACCESS DRIVE PERMIT FROM TRIUMPH- DISTRICT #1**
5. Discuss, Consider and Take Possible Action on ...  
**REQUEST FROM THE HYDRO FIRE DEPARTMENT TO PURCHASE ONE (1) THERMAL CAMERA KIT, ONE (1) TRUCK  
CHARGER, SHIPPING & HANDLING FROM DELTA INDUSTRIAL SERVICE AND SUPPLY TOTALING \$4,774.50**
6. Discuss, Consider and Take Possible Action on ...  
**DECLARATION OF SURPLUS PROPERTY- CULLIGAN WATER CONDITIONING WATER SOFTNER- DISTRICT #2**
7. Discuss, Consider and Take Possible Action on ...  
**APPLICATION FOR ROAD CROSSING PERMIT FOR BRICKMAN FASTLINE LOCATED IN SECTION 36, TOWNSHIP 18N,  
RANGE 11W- DISTRICT #2**
8. Discuss, Consider and Take Possible Action on ...  
**REQUEST FORM LONGDALE FIRE DEPARTMENT TO PURCHASE 200 GALLON TANK ON SKID &15 GAL FOAM TANK  
FROM WAKO LLC, IN THE AMOUNT OF \$4,750.00**
9. Discuss, Consider and Take Possible Action on ...  
**REQUEST FOR (2) ROAD CROSSING PERMITS FOR ENLINK OKLAHOMA CRUDE GAS GATHERING LLC, LOCATED IN  
(1)-SECTION 27. TOWNSHIP 17N, RANGE 10W & (2) - SECTION 26, TOWNSHIP 17N, RANGE 10W- DISTRICT #3**
10. Discuss, Consider and Take Possible Action on ...  
**REQUEST FROM BLAINE COUNTY 522 CENTRAL EMS BOARD (WATONGA) FOR MAITENANCE AGGREETMENT FOR  
ANNUAL AMBULANCE COT MAINTENANCE FROM STRYKER IN THE AMOUNT OF \$4,672.60**
11. Discuss, Consider and Take Possible Action on ...  
**COUNTY WIDE INTERNAL CONTROLS MONITORING QUARTERLY CHECK LIST**
12. Discuss, Consider and Take Possible Action on ...  
**RECEIVE AND OPEN BID #19-14 FOR SIX MONTH BIDS-ASPHALT EMULSIONS**
13. Discuss, Consider and Take Possible Action on ...  
**RECEIVE AND OPEN BID #19-15 FOR THE WATONGA FIRE DEPARTMENT FOR (1) 2017 OR NEWER HD 1-TON EXTENDED  
CAB, FULLY OUTFITTED BRUSH TRUCK 4 X 4**

**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 APRIL 12, 2019

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

Posted this **12<sup>th</sup> day of APRIL, 2019**, at the Courthouse West door, Courthouse East door, and Elevator entrance door of the Blaine County Courthouse in Watonga, Oklahoma.