

**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 22, 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 15, 2019**.

UNFINISHED BUSINESS:

Discuss, Consider and Take Possible Action on...

AWARDING OF BID #19-14 FOR SIX MONTH BIDS-ASPHALT EMULSIONS

NEW BUSINESS:

REGULAR BUSINESS IN ACCORDANCE WITH THE OKLAHOMA OPEN MEETING LAW:

1. Discuss, Consider and Take Possible Action on...
PIONEER TELEPHONE- KENT WEEMS TO DISCUSS QUOTE FOR NEW PHONE SYSTEM FOR THE COUNTY OFFICES
2. Discuss, Consider and Take Possible Action on...
BLANKET PURCHASE ORDERS
3. Discuss, Consider and Take Possible Action on ...
PAYROLL CLAIMS
4. Discuss, Consider and Take Possible Action on ...
TRANSFER OF FUNDS FOR THE SHERRIF DEPARTMENT, THE GENERAL-EMPLOYEE BENEFITS, & ELECTION BOARD
5. Discuss, Consider and Take Possible Action on ...
PUBLISH NOTICE OF SIX MONTH BIDS AND INVITATION TO BID VALID THROUGH JULY 1 THRU DECEMBER 31, 2019
6. Discuss, Consider and Take Possible Action on ...
REAPPOINTMENT OF CARL VANMETER TO A 5 YR TERM FOR THE CANTON/LONGDALE EMS BOARD
7. Discuss, Consider and Take Possible Action on ...
REQUEST FROM THE HYDRO FIRE DEPARTMENT TO PURCHASE ONE (1) 1000 WATT HAVIS 240V FROM CONRAD FIRE EQUIPMENT, INC. TOTALING \$866.40
8. Discuss, Consider and Take Possible Action on ...
REQUEST FROM THE LONGDALE FIRE DEPARTMENT TO PURCHASE TENDER TRAILER 1000 GAL WAKO DOT TRAILER, BAFFLE, W/FREIGHT FROM WAKO, LLC TOTALING \$9,883.24
9. Discuss, Consider and Take Possible Action on ...
REQUEST FROM THE LONGDALE FIRE DEPARTMENT TO ENCUMBER MONIES FOR THE FABRICATION & INSTALLATION OF PARTS ON THE 6X6 TANKER FOR MARTENS MACHINE SHOP TOTALING \$1,200.00
10. Discuss, Consider and Take Possible Action on ...
REQUEST FROM THE HITCHCOCK FIRE DEPARTMENT TO PURCHASE A WASHER/EXTRACTOR, CLEANING DETERGENT, W/SHIPPING FROM CHIEF FIRE & SAFETY CO., INC. TOTALING \$4,517.00
11. Discuss, Consider and Take Possible Action on ...
REQUEST FROM THE HITCHCOCK FIRE DEPARTMENT TO PURCHASE A ONE (1) YEAR SUBSCRIPTION FOR SOFTWARE FROM FIRE STATION SOFTWARE, LLC TOTALING \$969.00
12. Discuss, Consider and Take Possible Action on ...
APPLICATION FOR ROAD CROSSING PERMIT FOR LAGOON MIDSTREAM, LLC LOCATED SEC 12, T 14N, R 13W-DISTRICT #1
13. Discuss, Consider and Take Possible Action on ...
RESOLUTION TO DISPOSE OF DISTRICT #2 CULLIGAN WATER SOFTNER
14. Discuss, Consider and Take Possible Action on ...
APPLICATION FOR ROAD CROSSING PERMIT FOR SOAR ENERGY SOLUTIONS LOCATED SEC 16, T 15N, R 11W-DISTRICT #3
15. Discuss, Consider and Take Possible Action on ...
APPLICATION FOR ROAD CROSSING PERMIT FOR S & S WATER LOGISTICS LOCATED SEC 34, T 17N, R 11W-DISTRICT #3
16. Discuss, Consider and Take Possible Action on...
RECEIVE AND OPEN BID #19-16 WATONGA FIRE DEPARTMENT PUMPER

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 18, 2019

SIGNED: _____
COUNTY CLERK
(SEAL)

Posted this **18th day of APRIL, 2019**, at the Courthouse West door, Courthouse East door, and Elevator entrance door of the Blaine County Courthouse in Watonga, Oklahoma.