## 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
OCTOBER 15, 2018

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 October 9, 2018.

## UNFINISHED BUSINESS:

## NEW 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...

REQUEST FROM THE HYDRO FIRE DEPARTMENT TO PURCHASE MISC. RADIOS FROM ONELINK WIRELESS TOTALING \$1,363.00

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

SHERIFF DEPT TO HIRE CHARLES GOODWIN AS RESERVE DEPUTY

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

DECLARATION OF SURPLUS FOR THE SHERIFF DEPT. INCLUDING FIVE(5) MOTOROLA MOBILE RADIOS AND ONE (1) 2012 FORD F-150 PICKUP

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

REQUEST FROM THE CANTON FIRE DEPARTMENT TO PURCHASE BOOTS, MASKS, BAGS, AND FILTERS FROM CHIEF FIRE & SAFETY CO. INC. TOTALING \$8,625.00

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

REQUEST FROM OKEENE EMS FOR PREPARATION OF FINANCIAL STATEMENTS, ESTIMATE OF NEEDS AND PROBLEM WITH SALES TAX COLLECTIONS AND EXPENDITURES FROM BRITTON, KUYKENDALL & MILLER, CPA, PC TOTALING \$1595.00.

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

REQUEST FROM OKEENE EMS FOR INSURANCE COVERAGE FOR NEW BUILDING FROM THE BURROWS AGENCY TOTALING \$1531.00

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

REQUEST FROM OKEENE EMS FOR MONTHLY FEE FOR BILLING SERVICE FROM MEDICLAIMS, INC TOTALING \$605.18

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

REQUEST FROM OKEENE EMS FOR MONTHLY UTILITIES FROM OKEENE OK POWER SYSTEMS TOTALING \$342.12

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

REQUEST FROM OKEENE EMS FOR FUEL, TIRES AND CONCRETE FROM SOONER COOP TOTALING \$469.82

**11.** Discuss, Consider and Take Possible Action on ...

REQUEST FROM OKEENE EMS FOR MONTHLY PHONE BILL FROM PIONEER TELEPHONE TOTALING \$87.95

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

REQUEST FROM OKEENE EMS FOR MEDICAL OXYGEN FROM MUNN SUPPLY TOTALING \$139.50

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

REQUEST FROM OKEENE EMS FOR BOOKEEPING FROM JIM KRAUSE, CPA TOTALING \$200.00

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

REQUEST FROM OKEENE EMS FOR ROOF REPAIR FROM SHANE MOORE TOTALING \$448.00

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

REQUEST FROM OKEENE EMS FOR MEDICAL SUPPLIES FROM PHYSIO CONTROL TOTALING \$25903.10

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

APPLICATION FOR ROAD CROSSING PERMIT FOR RECOIL OILFIELD SERVICES LOCATED SEC 32, T 15N, R 11W-DISTRICT #1

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

APPLICATION FOR ROAD CROSSING PERMIT FOR H2 SERVICES LLC LOCATED SEC 2, T 19N, R 10W-DISTRICT #2

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

APPLICATION FOR ROAD CROSSING PERMIT FOR TEMPORARY WATER LINE FOR TRANSGLOBAL SERVICES, LLC LOCATED SEC 15, T 16N, R 10W-DISTRICT #3

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

TWO (2) APPLICATION FOR ROAD CROSSING PERMIT FOR TEMPORARY WATER LINE FOR BRICKMAN FASTLINE LOCATED SEC 1, T 16N, R 13W & SEC 8, T 15N, R 11W-DISTRICT #3

AUDIENCE PARTICIPATION		
RECESS OR ADJOURN:		
TO BE COMPLETED BY PERSO	N FILING NOTICE:	
NAME & TITLE: ADDRESS: PHONE:	D. Jennifer Haigler, BLAINE COUNTY CLERK P.O. BOX 138, WATONGA, OK 73772 (580) 623-5890	
FILED IN THE OFFICE OF THE	COUNTY CLERK AT 9:00 AM ON OCTOBER 12, 2018	
SIGNED:		
COUNTY CLERK		
(SEAL)		

Posted this 12<sup>th</sup> day of October, 2018, at the Courthouse West door, Courthouse East door, and Elevator entrance door of the Blaine County Courthouse in Watonga, Oklahoma.