

**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
NOVEMBER 5, 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 29, 2018**.

UNFINISHED BUSINESS:

NEW BUSINESS:

REGULAR BUSINESS IN ACCORDANCE WITH THE OKLAHOMA OPEN MEETING LAW:

1. Discuss, Consider and Take Possible Action on ...
APPROPRIATIONS FOR NOVEMBER 2018
2. Discuss, Consider and Take Possible Action on...
BLANKET PURCHASE ORDERS
3. Discuss, Consider and Take Possible Action on...
MONTHLY REPORTS FOR THE COUNTY CLERK, ELECTION BOARD, BLAINE COUNTY HEALTH DEPT, SHERIFF DEPT, AND TREASURER
4. Discuss, Consider and Take Possible Action on ...
DIVISION ORDER FOR SEC 33, T 15N, R 11W FOR COUNTY OWNED MINERAL INTEREST
5. Discuss, Consider and Take Possible Action on ...
PUBLISH NOTICE OF SIX MONTH BIDS AND INVITATION TO BID VALID THROUGH JANUARY 1 THRU JUNE 30, 2019
6. Discuss, Consider and Take Possible Action on ...
PUBLISH NOTICE OF TWELVE MONTH BIDS AND INVITATION TO BID VALID THROUGH JANUARY 1 THRU DECEMBER 31, 2019
7. Discuss, Consider and Take Possible Action on ...
REQUEST FROM THE LONGDALE FIRE DEPARTMENT TO PURCHASE MISC. FIRE EQUIPMENT FROM CHIEF FIRE & SAFETY CO, INC. TOTALING \$29,910.00
8. Discuss, Consider and Take Possible Action on ...
REQUEST FROM THE LONGDALE FIRE DEPARTMENT TO PURCHASE FIREDEX FXR FIRE GEAR FROM CHIEF FIRE & SAFETY CO, INC. ON STATEWIDE CONTRACT SW241 TOTALING \$8,300.00
9. Discuss, Consider and Take Possible Action on ...
REQUEST FROM THE LONGDALE FIRE DEPARTMENT TO PURCHASE AN INFLATABLE DIVE RESCUE BOAT & MOTOR FROM DEFENDER INDUSTRIES, INC. TOTALING \$8,886.00
10. Discuss, Consider and Take Possible Action on ...
REQUEST FROM THE GEARY FIRE DEPARTMENT TO PURCHASE A 2019 KAWASAKI PRO FX FROM MORRIS MOTORSPORTS TOTALING \$14,616.00
11. Discuss, Consider and Take Possible Action on ...
REQUEST FROM THE HYDRO FIRE DEPARTMENT TO PURCHASE A 2019 KAWASAKI PRO FX FROM MORRIS MOTORSPORTS TOTALING \$14,616.00
12. Discuss, Consider and Take Possible Action on ...
REQUEST FROM THE HYDRO FIRE DEPARTMENT TO PURCHASE MISC. FIRE GEAR FROM CASCO INDUSTRIES, INC. TOTALING \$6,498.00

13. Discuss, Consider and Take Possible Action on ...
REQUEST FROM THE OKEENE 522 EMS TO ENCUMBER MONIES FOR JULY-SEPT. 2018 PAYROLL
14. Discuss, Consider and Take Possible Action on ...
RESOLUTION OF DISPOSAL FOR THE SHERIFF DEPT TO DISPOSE OF FIVE (5) MOTOROLA MOBILE RADIOS-TO BE JUNKED
15. Discuss, Consider and Take Possible Action on ...
RESOLUTION OF DISPOSAL FOR THE SHERIFF DEPT TO DISPOSE OF ONE (1) FORD F-150 PICK-UP-DONATION TO WATONGA FIRE DEPT.
16. Discuss, Consider and Take Possible Action on ...
APPLICATION FOR ROAD CROSSING PERMIT FOR POWELLS SERVICE INC. LOCATED SEC 35, T 15N, R 12W-DISTRICT #1
17. Discuss, Consider and Take Possible Action on ...
TWO (2) APPLICATION FOR ACCESS DRIVE PERMIT FOR NEWFIELD EXPLORATION MID-CONTINENT LOCATED SEC 3, T 14N, R 13W-DISTRICT #1
18. Discuss, Consider and Take Possible Action on ...
TWO (2) APPLICATION FOR ROAD CROSSING PERMIT FOR TOM-STACK, LLC LOCATED SEC 27 & 34, 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 NEWFIELD EXPLORATION LOCATED SEC 31, T 16N, R 10W-DISTRICT #3
20. Discuss, Consider and Take Possible Action on ...
APPLICATION FOR ROAD CROSSING PERMIT FOR TEMPORARY WATER LINE FOR JEFF YOST LOCATED SEC 24, T 16N, R 10W-DISTRICT #3
21. Discuss, Consider and Take Possible Action on ...
APPLICATION FOR ROAD CROSSING PERMIT FOR TEMPORARY WATER LINE FOR A & W WATER SERVICE (BRICKMAN) LOCATED SEC 5, T 18N, R 11W-DISTRICT 3
22. Discuss, Consider and Take Possible Action on ...
APPLICATION FOR ACCESS DRIVE PERMIT FOR DEVON ENERGY (TITUS SERVICES) LOCATED CR 2630 & 850 GO 400' EAST AND NORTH INTO

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 NOVEMBER 2, 2018

SIGNED: _____
COUNTY CLERK
(SEAL)