

**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 26, 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 **November 19, 2018**.

UNFINISHED BUSINESS:

NEW BUSINESS:

REGULAR 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...
PURCHASING CLAIMS
3. Discuss, Consider and Take Possible Action on...
MAINTENANCE AGREEMENT FOR THE BLAINE COUNTY FAIRGOUNDS WITH MIKE BURCHAM
4. Discuss, Consider and Take Possible Action on ...
APPOINTMENT OF JACK HAUB TO A 1.5 YEAR TERM TO REPLACE DAYNICA NIPPERT ON THE CANTON-LONGDALE EMS BOARD
5. Discuss, Consider and Take Possible Action on ...
2019 BLAINE COUNTY HOLIDAYS
6. Discuss, Consider and Take Possible Action on ...
REQUEST FROM THE OKEENE EMS BOARD TO ENCUMBER MONIES TO PAY MUNN SUPPLY FOR MEDICAL OXYGEN TOTALING \$176.08
7. Discuss, Consider and Take Possible Action on ...
REQUEST FROM THE OKEENE EMS BOARD TO ENCUMBER MONIES TO PAY BURROWS AGENCY FOR INSURANCE COVERAGE FOR 2000 FORD & 18/19 VFIS PKG TOTALING \$16,504.00
8. Discuss, Consider and Take Possible Action on ...
REQUEST FROM THE OKEENE EMS BOARD TO ENCUMBER MONIES TO PAY THE MONTHLY FEE TO MEDICLAIMS, INC. TOTALING \$605.30
9. Discuss, Consider and Take Possible Action on ...
REQUEST FROM THE OKEENE EMS BOARD TO PURCHASE MEDICINE AND SUPPLIES FROM BOUND TREE MEDICAL, LLC TOTALING \$47.93
10. Discuss, Consider and Take Possible Action on ...
REQUEST FROM THE OKEENE EMS BOARD TO ENBUMER MONIES TO PAY TRAIL MILLER CO. LLC FOR PUBLISHING FEES TOTALING \$252.00
11. Discuss, Consider and Take Possible Action on ...
REQUEST FROM THE OKEENE EMS BOARD TO ENCUMBER MONIES TO PAY WORKERS COPENSATION PREMIUM FROM COMPSOURCE MUTUAL INSURANCE TOTALING \$831.00
12. Discuss, Consider and Take Possible Action on ...
REQUEST FROM THE OKEENE EMS BOARD TO ENCUMBER MONIES TO PAY PIONEER TELEPHONE FOR MONTHLY SERVICE TOTALING \$93.85
13. Discuss, Consider and Take Possible Action on ...
REQUEST FROM THE OKEENE EMS BOARD TO ENCUMBER MONIES TO PAY THE 2017-2018 APPORTIONMENT FOR REVALUATION COST FROM THE BLAINE COUNTY ASSESSOR TOTALING \$851.36

14. Discuss, Consider and Take Possible Action on ...
REQUEST FROM THE OKEENE EMS BOARD TO ENCUMBER MONIES FOR OCTOBER 2018 & FIRST HALF NOVEMBER 2018 PAYROLL
15. Discuss, Consider and Take Possible Action on ...
REQUEST FROM THE HYDRO FIRE DEPARTMENT TO PURCHASE FOAM SYSTEM FROM CASCO INDUSTRIES, INC. TOTALING \$4,082.00
16. Discuss, Consider and Take Possible Action on ...
REQUEST FROM THE GEARY 522 EMS DISTRICT TO ENCUMBER MONIES FOR THE MONTHLY CONTRACT WITH MEDIC WEST OKLAHOMA TOTALING \$20,000.00
17. Discuss, Consider and Take Possible Action on ...
APPLICATION FOR ACCESS DRIVE PERMIT FOR DURANGO SERVICES LOCATED SEC 10, T 14N, R 11W-DISTRICT #1
18. Discuss, Consider and Take Possible Action on ...
TWO (2) APPLICATION FOR ROAD CROSSING PERMIT FOR ENABLE OKLAHOMA CRUDE GATHERING, LLC LOCATED SEC 15 & 22, T 15N, R 11W-DISTRICT #1
19. Discuss, Consider and Take Possible Action on ...
APPLICATION FOR ROAD CROSSING PERMIT FOR TEMPORARY WATER LINE FOR BRICKMAN FASTLINE LOCATED SEC 24, T 19N, 13W-DISTRICT #2
20. Discuss, Consider and Take Possible Action on ...
THREE (3) APPLICATION FOR ROAD CROSSING PERMIT FOR CP ENERGY LOCATED SEC 15, T 16N, R 10W-DISTRICT #3
21. Discuss, Consider and Take Possible Action on ...
FOUR (4) APPLICATION FOR ROAD CROSSING PERMIT FOR ENLINK OKLAHOMA CRUDE GATHERING, LLC LOCATED SEC 3, 10, 11, T 15N, R 11W-DISTRICT #3
22. Discuss, Consider and Take Possible Action on ...
TWO (2) APPLICATION FOR ROAD CROSSING PERMIT FOR TEMPORARY WATER LINE FOR NEWFIELD EXPLORATION LOCATED SEC 3 & 7, T 15N, R 13W-DISTRICT #3
23. Discuss, Consider and Take Possible Action on ...
APPLICATION FOR ACCESS DRIVE PERMIT FOR ENABLE MIDSTREAM PARTNERS LOCATED SEC 30, T 16N, R 13W-DISTRICT #3

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 21, 2018

SIGNED: _____
COUNTY CLERK
(SEAL)

Posted this **21st day of November, 2018**, at the Courthouse West door, Courthouse East door, and Elevator entrance door of the Blaine County Courthouse in Watonga, Oklahoma.