

**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
DECEMBER 10, 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 **December 3, 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...
**MONTHLY REPORTS FOR THE ASSESSOR, COUNTY CLERK, COURT CLERK, ELECTION BOARD, HEALTH DEPART,
SHERIFF DEPT. & TREASURER**
4. Discuss, Consider and Take Possible Action on ...
CANCEL BLANKET PURCHASE ORDERS
5. Discuss, Consider and Take Possible Action on ...
QUIT CLAIM MINERAL DEED AND DISCLAIMER FOR SEC 3, T 18N, R 13W & SEC 34, T 19N, R 13W
6. Discuss, Consider and Take Possible Action on ...
**REQUEST FROM THE EAGLE CITY FIRE DEPARTMENT TO ENCUMBER MONIES FOR THE FY19 AUTO LIABILITY & FY19
PROPERTY/AUTO PHYSICAL DAMAGE INSURANCE FROM MANAGEMENT & ENTERPRISE SERVICES TOTALING \$1,733.13**
7. Discuss, Consider and Take Possible Action on ...
**REQUEST FROM THE OKEENE FIRE DEPARTMENT TO ENCUMBER MONIES FOR A MONTHLY MONITORING OF THE GPS
UNITS IN FIRE TRUCKS FROM VERIZON CONNECT TOTALING \$56.85 MONTHLY**
8. Discuss, Consider and Take Possible Action on ...
**REQUEST FROM THE GEARY FIRE DEPARTMENT TO PURCHASE FIRE EQUIPMENT FROM KIMTEK CORPORATION
TOTALING \$8,550.00**
9. Discuss, Consider and Take Possible Action on ...
**REQUEST FROM THE HYDRO FIRE DEPARTMENT TO PURCHASE MISC. FIRE EQUIPMENT FROM CASCO INDUSTRIES, INC.
TOTALING \$3,346.00**
10. Discuss, Consider and Take Possible Action on ...
**REQUEST FROM THE HYDRO FIRE DEPARTMENT TO PURCHASE MISC. FIRE EQUIPMENT FROM CONRAD FIRE
EQUIPMENT, INC. TOTALING \$270.15**
11. Discuss, Consider and Take Possible Action on ...
**REQUEST FROM THE LONGDALE FIRE DEPARTMENT TO ENCUMBER MONIES TO HAVE CUMMINS AUTO GROUP
COMPLETE VEHICLE MAINTENANCE ON THE 2012 FORD PICKUP 6.2L ENGINE F250 SUPER DUTY TOTALING \$581.67**
12. Discuss, Consider and Take Possible Action on ...
**APPLICATION FOR ROAD CROSSING PERMIT FOR MARATHON OIL COMPANY/SELECT LOCATED SEC 35, T 15N, R 11W-
DISTRICT #1**

13. Discuss, Consider and Take Possible Action on ...
APPLICATION FOR ACCESS DRIVE PERMIT FOR ENLINK OKLAHOMA CRUDE GATHERING, LLC LOCATED SEC 23, 15N, R 11W-DISTRICT #1
14. Discuss, Consider and Take Possible Action on ...
APPLICATION FOR ACCESS DRIVE PERMIT FOR TITUS SERVICES (DEVON) LOCATED SEC 12, T 15N, R 10W-DISTRICT #1
15. Discuss, Consider and Take Possible Action on ...
APPLICATION FOR ROAD CROSSING PERMIT FOR STAGHORN PETROLEUM LOCATED SEC 17, T 19N, R 12W-DISTRICT #2
16. Discuss, Consider and Take Possible Action on ...
TWO (2) APPLICATION FOR ROAD CROSSING PERMIT FOR TEMPORARY WATER LINE FOR BM POWER UP LOCATED SEC 12, T 15N, R 11W & SEC 1, T 16N, R 13W-DISTRICT #3
17. Discuss, Consider and Take Possible Action on ...
APPLICATION FOR ROAD CROSSING PERMIT FOR TEMPORARY WATER LINE FOR DEVON ENERGY LOCATED SEC 27, T 16N, R 10W-DISTRICT #3
18. Discuss, Consider and Take Possible Action on ...
APPLICATION FOR ROAD CROSSING PERMIT FOR DEVON ENERGY LOCATED SEC 14, 16N, R 10-DISTRICT #3
19. Discuss, Consider and Take Possible Action on ...
TWO (2) APPLICATION FOR ACCESS DRIVE PERMIT FOR CONTINENTAL RESOURCES LOCATED SEC 1, T 16N, R 13W-DISTRICT #3
20. Discuss, Consider and Take Possible Action on ...
APPLICATION FOR ACCESS DRIVE PERMIT FOR NEWFIELD EXPLORATION MID-CONTINENT LOCATED SEC 24, T 16N, R 10W-DISTRICT #3
21. Discuss, Consider and Take Possible Action on ...
REVISIONS AND UPDATE TO PERSONNEL POLICY AND DRUG AND ALCOHOL TESTING POLICY FOR BLAINE COUNTY
22. Discuss, Consider and Take Possible Action on ...
RECEIVE AND OPEN MODERNIZATION OF COURTHOUSE ELEVATOR BIDS

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 DECEMBER 7, 2018

SIGNED: _____
COUNTY CLERK
(SEAL)