

**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 16, 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 **DECEMBER 9, 2019**.

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 ...
PAYMENT OF SAFETY INCENTIVES FOR EMPLOYEES
3. Discuss, Consider and Take Possible Action on ...
APPOINTMENT OF KRISTI CAMPOS TO RECEIVING OFFICER FOR THE EMERGENCY MANAGEMENT, 911, AND FLOODPLAIN
4. Discuss, Consider and Take Possible Action on...
DECLARATION OF SURPLUS FOR THE EMERGENCY MANAGEMENT-2009 CHEVY SILVERADO 1500 LT EXT CAB 4WD PICKUP
5. Discuss, Consider and Take Possible Action on...
EMPLOYMENT FOR THE SHERIFF DEPT: JASON LYNN PORTER FOR FULLTIME DEPUTY
6. Discuss, Consider and Take Possible Action on ...
REQUEST FROM THE EMERGENCY MANAGEMENT TO PURCHASE MISC. RADIO EQUIPMENT, DELL COMPUTER, AND SHIPPING FROM CHICKASAW PERSONAL COMMUNICATIONS TOTALING \$4,769.91
7. Discuss, Consider and Take Possible Action on ...
REQUEST FROM THE CANTON FIRE DEPARTMENT TO ENCUMBER MONIES FOR REPAIRS TO THE 2011 CHEVROLET SILVERADO FIRE VEHICLE FROM PETE EISCHEN CHEVROLET CO. TOTALING \$1,776.80
8. Discuss, Consider and Take Possible Action on ...
REQUEST FROM THE CANTON FIRE DEPARTMENT TO PURCHASE MISC. FIRE AND RESCUE EQUIPMENT FROM OKIE EXTRICATION-TNT RESCUE SYSTEMS TOTALING \$14,075.00
9. Discuss, Consider and Take Possible Action on...
REQUEST FROM THE LONGDALE FIRE DEPARTMENT TO PURCHASE MISC. SAFETY EQUIPMENT FROM A & A SUPPLY, LLC TOTALING \$1,223.94
10. Discuss, Consider and Take Possible Action on...
REQUEST FROM THE LONGDALE FIRE DEPARTMENT TO PURCHASE EQUIPMENT FOR GPS AND DIAGNOSTIC FROM VERIZON TOTALING \$75.80; MONTHLY SERVICE CHARGE OF \$75.80
11. Discuss, Consider and Take Possible Action...
REQUEST FROM THE EAGLE CITY FIRE DEPARTMENT TO PURCHASE MISC. FIRE EQUIPMENT FROM CHIEF FIRE & SAFETY CO., INC. TOTALING \$8,178.00
12. Discuss, Consider and Take Possible Action...
APPLICATION FOR ROAD CROSSING PERMIT FOR ENABLE GAS GATHERING LLC LOCATED SEC 22, T 13N, R 11W-DISTRICT#1
13. Discuss, Consider and Take Possible Action...
APPLICATION FOR ROAD CROSSING PERMIT FOR ENLINK OKLAHOMA CRUDE GATHERING, LLC LOCATED SEC 33-34, T 16N, R 10W-DISTRICT #3
14. Discuss, Consider and Take Possible Action...
OMMA CERTIFICATE OF COMPLIANCE-PAPA'S HERBS
15. Discuss, Consider and Take Possible Action...
RECEIVE AND OPEN BID #20-02-RESURFACE OF COUNTY ROAD (EW0720) ASPHALT OVERLAY PROJECT

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 13th, 2019

SIGNED: _____
COUNTY CLERK
(SEAL)

Posted this **13th day of December, 2019**, at the Courthouse West door, Courthouse East door, and Elevator entrance door of the Blaine County Courthouse in Watonga, Oklahoma