

**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
May 6, 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 **April 29, 2019**.

UNFINISHED BUSINESS:

NEW BUSINESS IN ACCORDANCE WITH THE OKLAHOMA OPEN MEETING LAW:

1. Discuss, Consider and Take Possible Action on ...
APPROPRIATIONS FOR MAY 2019
2. Discuss, Consider and Take Possible Action on ...
BLANKET PURCHASE ORDERS
3. Discuss, Consider and Take Possible Action on ...
ANNUAL COOPERATIVE AGREEMENT FOR THE USDA-APHIS WILDLIFE SERVICES FOR FISCAL YEAR 2019-2020
- 4.. Discuss, Consider and Take Possible Action on...
MONTHLY REPORT OF OFFICERS FOR COUNTY CLERK, ELECTION BOARD, HEALTH DEPT, SHERIFF DEPT, TREASURER, & ASSESSOR
5. Discuss, Consider and Take Possible Action on...
PUBLISH NOTICE OF BID AND INVITATION TO BID FOR RESURFACE OF COUNTY ROAD (EW0940) ASPHALT OVERLAY PROJECT – DISTRICT #1
6. Discuss, Consider and Take Possible Action on...
APPLICATION FOR ACCESS DRIVE PERMIT FOR VISTA DISPOSAL SOLUTIONS LOCATED IN SECTION 23, TOWNSHIP 15N, RANGE 11W- DISTRICT #1
7. Discuss, Consider and Take Possible Action on...
THREE (3) APPLICATIONS FOR ROAD CROSSING PERMIT FOR ENABLE GAS GATHERING LLC LOCATED IN 1) SECTION 18, TOWNSHIP 15N, RANGE 10W 2) SECTION 13, TOWNSHIP 15N, RANGE 11W & 3) SECTION 13, TOWNSHIP 15N, RANGE 11W- DISTRICT #1
8. Discuss, Consider and Take Possible Action on...
TWO (2) APPLICATION FOR ROAD CROSSING PERMIT FOR CONTINENTAL RESOURCES LLC, LOCATED SECTION 13, TOWNSHIP 15N, RANGE 11W & 2) SECTION 30, TOWNSHIP 15N, RANGE 10W-DISTRICT #1
9. Discuss, Consider and Take Possible Action on...
REQUEST FROM LONGDALE FIRE DEPT TO PURCHASE FROM CHIEF FIRE & SAFETY CO, INC , BASE RADIO STATION AND MISC OTHER RADIO EQUIPMENT/GEAR IN THE AMOUNT OF \$6,749.80
10. Discuss, Consider and Take Possible Action on...
APPLICATION FOR ROAD CROSSING PERMIT FOR MARATHON OIL CO. LOCATED IN SECTION 21, TOWNSHIP 15N, RANGE 10W- DISTRICT #1
11. Discuss, Consider and Take Possible Action on...
REQUEST FROM LONGDALE FIRE DEPT TO PURCHASE FROM HUGHES FABRICATION EMERGENCY LIGHTING TO OUTFIT F-250 TRUCK IN THE AMOUNT OF \$5,200.00
12. Discuss, Consider and Take Possible Action on...
REQUEST FROM LONGDALE FIRE DEPT TO PURCHASE FROM PATRIOT DIESEL SERVICE, LLC UPGRADES TO THE EXHAUST SYSTEM FOR TANKER 5 IN THE AMOUNT OF \$1,002.73
13. Discuss, Consider and Take Possible Action on...
REQUEST FROM LONGDALE FIRE DEPT TO PURCHASE FROM WAKO, LLC OF ENID, 800 GALLON TANK WITH GAUGES IN THE AMOUNT OF \$1,798.52
14. Discuss, Consider and Take Possible Action on...
REQUEST FROM CANTON FIRE DEPT TO HAVE WINDSHIELD REPLACED ON THE COMMAND TRUCK BY CANTON BODY SHOP IN THE AMOUNT OF \$426.63
15. Discuss, Consider and Take Possible Action on...
MEET WITH OFFICERS TO DISCUSS BUDGETS FOR FISCAL YEAR 2019-2020
DONNA HOSKINS, TREASURER
JOY RHODES, OSU EXTENSION
BRENDA RICE, ELECTION BOARD

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 MAY 3, 2019

SIGNED: _____
COUNTY CLERK
(SEAL)

Posted this **3rd day of May, 2019**, at the Courthouse West door, Courthouse East door, and Elevator entrance door of the Blaine County

Courthouse in Watonga, Oklahoma.