

**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 13, 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 **May 6, 2019**.

UNFINISHED BUSINESS:

NEW 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 REPORT OF OFFICERS FOR –COURT CLERK
4. Discuss, Consider and Take Possible Action on...
**APPOINTMENT OF RECEIVING AND REQUISITIONING OFFICERS FOR THE COURT CLERK'S OFFICE
REQUISITIONING OFFICERS- CHRISTY MATLI & KRISTY MILLER
RECEIVING OFFICERS- JENNIFER LANG, & DEBBIE PLUMMER**
5. Discuss, Consider and Take Possible Action on...
**RESOLUTION FOR CONTRACT AGREEMENT RENEWAL FOR THE EMERGENCY & TRANSPORTATION REVOLVING, ETR
FUND FOR FISCAL YEAR 2019-2020.
PROJECT NUMBERS: ETRCB7-06-2(03)15 ; ETRCB7-06-2(04)15 ; ETRCB7-06-2(05)16; ETRCB7-06-2(06)18**
6. Discuss, Consider and Take Possible Action on...
**REQUEST FROM HYDRO FIRE DEPT TO PURCHASE 2 SPARE RECHARGEABLE BATTERIES FROM CASCO INDUSTRIES IN THE
AMOUNT OF \$660.00- DIST #1**
7. Discuss, Consider and Take Possible Action on...
**REQUEST FROM HYDRO FIRE DEPT TO PUCHASE MISC. FIRE NOZZLES FROM DAVENPORT FIRE EQUIPMENT SALES
IN THE AMOUNT OF \$ 460.00- DIST #1**
8. Discuss, Consider and Take Possible Action on...
**REQUEST FROM LONGDALE FIRE DEPT TO PURCHASE FIRE FOAM FROM CHIEF FIRE & SAFETY IN THE AMOUNT
OF \$519.00- DIST #2**
9. Discuss, Consider and Take Possible Action on...
**REQUEST FROM OKEENE EMS FOR REIMBURSEMENT FOR PAYROLL FOR THE MONTHS OF DECEMBER '2018 THRU
MARCH '2019 IN THE AMOUNT OF \$35,490.01- DIST #2**
10. Discuss, Consider and Take Possible Action on...
**REQUEST FROM LONGDALE FIRE DEPT TO PURCHASE MISC TRUCK ACCESSORIES AND TWO (2) MIDDLE CONSOLES
FOR FIRE DEPT VEHICLES FORM SUNDOWN TRUCK ACCESSORIES LLC IN THE AMOUNT OF \$493.99- DIST #2**
11. Discuss, Consider and Take Possible Action on...
**APPLICATION FOR ROAD CROSSING PERMIT FOR S & S WATER LOGISTICS LOCATED IN 1) SECTION 32,
TOWNSHIP 17N, RANGE 11W. DIST #3**
12. Discuss, Consider and Take Possible Action on...
**APPLICATION FOR ROAD CROSSING PERMIT FOR SOAR ENERGY SOLUTION, LLC LOCATED IN SECTION 13,
TOWNSHIP 15N, RANGE 11W. DIST #3**
13. Discuss, Consider and Take Possible Action on...
**APPLICATION FOR ACCESS DRIVE PERMIT FOR ONEOK GAS TRANSPORTATION LLC LOCATED IN SECTION 22,
TOWNSHIP 16N, RANGE 10W- DIST #3**
14. Discuss, Consider and Take Possible Action on...
**REQUEST FROM BLAINE CO 522 CENTRAL EMS BOARD (WATONGA) TO PURCHASE RADIOS & MISC AND
INSTALLATION FROM CHICKASAW PERSONAL COMMUNICATIONS IN THE AMOUNT OF \$4,065.96-DIST #3**
14. Discuss, Consider and Take Possible Action on...
**REQUEST FROM BLAINE CO 522 CENTRAL EMS BOARD (WATONGA) FOR PURCHASE OF TAG FOR NEW
EMS AMBULANCE IN THE AMOUNT OF \$50.00- DIST #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 MAY 10, 2019

SIGNED: _____
COUNTY CLERK
(SEAL)

Posted this **10th day of May, 2019**, at the Courthouse West door, Courthouse East door, and Elevator entrance door of the Blaine County Courthouse in Watonga, Oklahoma.