

**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 20, 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 13, 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 ...
PAYROLL CLAIMS
3. Discuss, Consider and Take Possible Action on ...
ANNUAL CONTRACT WITH BRITTON, KUYKENDALL & MILLER FOR FISCAL YEAR 2019-2020
4. Discuss, Consider and Take Possible Action on...
RENEWAL OF ANNUAL CONTRACT WITH TURN KEY HEALTH FOR FISCAL YEAR 2019-2020 FOR THE BLAINE COUNTY SHERIFF'S DEPARTMENT/ JAIL.
5. Discuss, Consider and Take Possible Action on...
TRANSFER OF FUNDS FOR THE BLAINE COUNTY SHERIFF'S DEPARTMENT FROM THE SHERIFF'S TRAVEL ACCOUNT (001-0400--12) TO THE PART TIME ACCOUNT (001-0400-11) IN THE AMOUNT OF \$4,800.00.
6. Discuss, Consider and Take Possible Action on...
APPLICATION FOR TWO (2) ROAD CROSSING PERMITS FOR S & S WATER LOGISTICS LOCATED IN 1) NE QUARTER OF SECTION 22, TOWNSHIP 15N, RANGE 11W ; & 2) SE QUARTER OF SECTION 15, TOWNSHIP 15N, RANGE 11W- BOTHE LOCATED IN DISTRICT #1.
7. Discuss, Consider and Take Possible Action on...
APPLICATION FOR ROAD CROSSING PERMIT FOR BM POWER UP LOCATED IN THE NW QUARTER OF SECTION 23, TOWNSHIP 15N, RANGE 11W – DISTRICT #1
8. Discuss, Consider and Take Possible Action on...
APPLICATION FOR TWO (2) ROAD CROSSING PERMITS FOR SOAR ENERGY SOLUTIONS LOCATED IN 1) NE QUARTER OF SECTION 1, TOWNSHIP 14N, RANGE 11W; & 2) SW QUARTER OF SECTION 27, TOWNSHIP 15N, RANGE 11W- BOTH IN DISTRICT #1
9. Discuss, Consider and Take Possible Action on...
REQUEST FROM GEARY FIRE DEPT TO PURCHASE MISC. RADIOS & EQUIPMENT FROM CHICKASAW PERSONAL COMMUNICATIONS IN THE AMOUNT OF \$2,630.58- DISTRICT #1
10. Discuss, Consider and Take Possible Action on...
APPLICATION FOR ROAD CROSSING PERMIT FOR TETRA-TECH FOR TEMPORARY WATER LINE LOCATED IN THE SE QUARTER OF SECTION 36. TOWNSHIP 18N, RANGE 11W- DISTRICT #2.
11. Discuss, Consider and Take Possible Action on...
APPLICATION FOR ROAD CROSSING PERMIT FOR BRICKMAN FASTLINE FOR TEMPORARY WATER LINE LOCATED IN THE NW QUARTER OF SECTION, TOWNSHIP 17N, RANGE 11W- DISTRICT #2
12. Discuss, Consider and Take Possible Action on...
REQUEST FROM CANTON FIRE DEPT FOR THE PURCHASE & INSTALLATION OF RADIO FROM CHICKASAW PERSONAL COMMUNICATIONS IN THE AMOUNT OF \$3,405.76- DISTRICT #2
13. Discuss, Consider and Take Possible Action on...
REQUEST FROM CANTON FIRE DEPT TO EXTEND AN INVITATION FOR BID & BID NOTICE FOR A 2013 OR NEWER 4 X 4 EXTENDED OR SUPER CAB CHASIS WITH BODY APPROX 12FT X 8FT WIDE WITH ADDT'L EQUIPMENT AS FOLLOWS: 12KW GENERATOR, TWO (2) TELESCOPING SCENE LIGHTS, TWO (2)ELECTRIC CORD REELS, 300-400 GAL POLY WATER TANK APPROX 30 GAL FOAM TANK, CAFS (COMPRESSED AIR FOAM SYSTEM), AND BOOSTER HOSE REEL (100 FT IN LENGTH OR LONGER)- DISTRICT #2
14. Discuss, Consider and Take Possible Action on...
APPLICATION FOR ROAD CROSSING PERMIT FOR S & S WATER LOGISTICS LOCATED IN SE QUARTER OF SECTION 10, TOWNSHIP 15N, RANGE 11W- DISTRICT #3

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 17, 2019

SIGNED: _____
COUNTY CLERK
(SEAL)

Posted this **17th day of May, 2019**, at the Courthouse West door, Courthouse East door, and Elevator entrance door of the Blaine County Courthouse in Watonga, Oklahoma.