

**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
JULY 8, 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 **July 1, 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 ...
PURCHASING CLAIMS
3. Discuss, Consider and Take Possible Action on ...
MONTHLY REPORTS FOR THE ASSESSOR, COUNTY CLERK, ELECTION BOARD, HEALTH DEPT., SHERIFF, TREASURER
4. Discuss, Consider and Take Possible Action on...
FIVE (5) RESOLUTION FOR DISPOSING OF EQUIPMENT FOR THE ELECTION BOARD INCLUDING BINDING SYSTEM, THREE (3) HP COMPUTER, TYPEWRITER
5. Discuss, Consider and Take Possible Action on...
TRANSFER OF FUNDS DUE TO ERROR OCCURING DURING THE IMPLIMENTATION OF CHART OF ACCOUNTS; ENHANCED 911 M/O TO EMERGENCY MGMT M/O
6. Discuss, Consider and Take Possible Action on...
REQUEST FROM THE HYDRO FIRE DEPARTMENT TO PURCHASE MISC. FIRE TRUCK EQUIPMENT FROM PLASTIX PLUS LLC TOTALING \$1,048.70
7. Discuss, Consider and Take Possible Action on...
REQUEST FROM THE HYDRO FIRE DEPARTMENT TO PURCHASE MISC. RADIO EQUIPMENT FROM CHICKASAW PERSONAL COMMUNICATIONS TOTALING \$4,027.90
8. Discuss, Consider and Take Possible Action on...
REQUEST FROM THE HYDRO FIRE DEPARTMENT TO PURCHASE MOUNTING BRACKETS FROM METRO EMERGENCY UPFITTERS LLC TOTALING \$80.00
9. Discuss, Consider and Take Possible Action on...
BID NOTICE AND INVITATION TO BID FOR THE GEARY FIRE DEPARTMENT FOR ONE (1) USED 2004 OR NEWER MODEL PUMPER FIRE APPARATUS
10. Discuss, Consider and Take Possible Action on...
CONTRACT OF SALE OF REAL ESTATE FOR DISTRICT #1-SINGLE SOURCE PURCHASE LOCATED 262 SW RIGLEMAN AVE GEARY, OK
11. Discuss, Consider and Take Possible Action on...
NOTICE TO PROCEED AND AGREEMENT FOR BID #19-18 OVERLAY PROJECT IN DISTRICT #1
12. Discuss, Consider and Take Possible Action on...
FY 19-20 E-911 INTERLOCAL COOPERATIVE AGREEMENT

13. Discuss, Consider and Take Possible Action on...
9-1-1 CALL ANSWERING & EMERGENCY DISPATCHING SERVICES INTERLOCAL AGREEMENT BETWEEN BLAINE COUNTY & CITY OF WEATHERFORD FOR FY 19-20
14. Discuss, Consider and Take Possible Action on...
APPLICATION FOR ROAD CROSSING PERMIT FOR ENLINK OKLAHOMA CRUDE GATHERING, LLC LOCATED SEC 30, T 15N, R 10W-DISTRICT #1
15. Discuss, Consider and Take Possible Action on...
APPLICATION FOR ROAD CROSSING PERMIT FOR TEMPORARY WATER LINE FOR DEVON ENERGY PRODUCTION COMPANY, LP LOCATED SEC 12, T 15N, R 10W-DISTRICT #1
16. Discuss, Consider and Take Possible Action on...
APPLICATION FOR ROAD CROSSING PERMIT FOR BLUE GRASS GAS GATHERING, LLC LOCATED SEC 7, T 18N, R 13W-DISTRICT #2

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 JULY 5, 2019

SIGNED: _____
COUNTY CLERK

(SEAL)