

**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
AUGUST 19, 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 **August 12, 2019**.

UNFINISHED BUSINESS:

NEW BUSINESS:

REGULAR BUSINESS IN ACCORDANCE WITH THE OKLAHOMA OPEN MEETING LAW:

1. Discuss, Consider and Take Possible Action on ...
RICK MILLER TO DISCUSS BUDGET FOR BLAINE COUNTY FOR FY 2019-2020
2. Discuss, Consider and Take Possible Action on ...
BLANKET PURCHASE ORDERS
3. Discuss, Consider and Take Possible Action on ...
PAYROLL CLAIMS
4. Discuss, Consider and Take Possible Action on...
FY 19-20 YOUTH SERVICE CONTRACT FOR JUVENILE DETENTION SERVICES AT PITTSBURG REGIONAL JUVENILE DETENTION CENTER
5. Discuss, Consider and Take Possible Action on...
DIVISION ORDER BY CIMAREX ENERGY CO. FOR COUNTY OWNED MINERAL INTEREST LOCATED SEC 35, T 15N, R 12W
6. Discuss, Consider and Take Possible Action on...
DIVISION ORDER BY NEWFIELD EXPLORATION COMPANY FOR COUNTY OWNED MINERAL INTEREST LOCATED SEC 32, T 15N, R 13W
7. Discuss, Consider and Take Possible Action on...
REQUEST FROM OKEENE EMS FOR REIMBURSEMENT FOR PAYROLL FOR THE MONTHS OF APRIL, MAY, JUNE 2019 IN THE AMOUNT OF \$32,088.59
8. Discuss, Consider and Take Possible Action on...
APPOINTMENT OF JIM BOB COLEMAN TO THE BLAINE COUNTY FAIRBOARD-TO SERVE REMAINDER OF TERM FOR CHRIS WICKWARE-TERM TO END 2021
9. Discuss, Consider and Take Possible Action on...
REQUEST FROM THE HYDRO FIRE DEPARTMENT TO ENCUMBER MONIES FOR HOSE AND LADDER TESTING BY SHARP TESTING SERVICES, INC. TOTALING \$2,010.00
10. Discuss, Consider and Take Possible Action on...
REQUEST FROM THE HYDRO FIRE DEPARTMENT TO PURCHASE MISC. FIRE EQUIPMENT FROM DAVENPORT FIRE EQUIPMENT SALES TOTALING \$456.00
11. Discuss, Consider and Take Possible Action on...
REQUEST FROM THE HYDRO FIRE DEPARTMENT TO PURCHASE LETTER PATCHES WITH SHIPPING FROM CASCO INDUSTRIES, INC. TOTALING \$194.00

12. Discuss, Consider and Take Possible Action on...
REQUEST FROM THE LONGDALE FIRE DEPARTMENT TO PURCHASE ONE (1) APPLE IPAD 128GB SPACE GRAY, LIGHTNING CAR CHARGER, DEFENDER SERIES CASE (WITH RECURRING MONTH CHARGE OF \$39.99) FROM VERIZON TOTALING \$399.97
13. Discuss, Consider and Take Possible Action on...
REQUEST FROM THE LONGDALE FIRE DEPARTMENT TO PURCHASE ONE (1) TABCRUZER MINI ROTATING WALL MOUNT KIT AND SHIPPING CHARGES FROM GROUPOBILE TOTALING \$159.50
14. Discuss, Consider and Take Possible Action on...
REQUEST FROM THE HITCHCOCK FIRE DEPARTMENT TO ENCUMBER MONIES FOR HOSE AND LADDER TESTING BY AXCESS HOSE & LADDER CO. TOTALING \$2,478.40
15. Discuss, Consider and Take Possible Action on...
RESOLUTION FOR DISPOSING OF EQUIPMENT FOR DISTRICT #1-1998 FORD ¾ TON PICKUP
16. Discuss, Consider and Take Possible Action on...
APPLICATION FOR ROAD CROSSING PERMIT FOR CONTINENTAL RESOURCES, INC. LOCATED SEC 36, T 15N, R 13W-DISTRICT #1
17. Discuss, Consider and Take Possible Action on...
APPLICATION FOR ROAD CROSSING PERMIT FOR CONTINENTAL RESOURCES, INC. LOCATED SEC 25, T 15N, 13W-DISTRICT #1
18. Discuss, Consider and Take Possible Action on...
DECLARATION OF SURPLUS FOR DISTRICT #2-GASBOY TOPKAT FUEL CARD READER SYSTEM
19. Discuss, Consider and Take Possible Action on...
LEASE PURCHASE AGREEMENT FINANCED THROUGH SHATTUCK NATIONAL BANK-SOURCEWELL # 148149
20. Discuss, Consider and Take Possible Action on...
TWO (2) APPLICATION FOR ACCESS DRIVE PERMITS FOR NEWFIELD EXPLORATION MID-CONTINENT LOCATED SEC 32, T 17N, R 10W & SEC 5, T 16N, R 10W-DISTRICT #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 AUGUST 16, 2019

SIGNED: _____
COUNTY CLERK

(SEAL)