

**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 26, 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 19, 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 ...
**REQUEST FROM THE GEARY FIRE DEPARTMENT TO PURCHASE SIX (6) TIRES AND WASTE FEE FROM R & M AUTO, LLC
TOTLAING \$2,853.00**
4. Discuss, Consider and Take Possible Action on...
**REQUEST FROM THE GEARY FIRE DEPARTMENT TO PURCHASE SIX (6) MONTH PLAN FOR EMERGENCY CALL/TEXT
SERVICE FROM PENGUIN MANAGEMENT, INC. TOTALING \$564.00**
5. Discuss, Consider and Take Possible Action on...
**REQUEST FROM THE WATONGA FIRE DEPARTMENT TO PURCHASE MISC. FIRE EQUIPMENT FROM CASCO INDUSTRIES,
INC. TOTALING \$3,706.00**
6. Discuss, Consider and Take Possible Action on...
**SERVICE CONTRACT WITH PIONEER TELEPHONE FOR THE INSTALLATION AND NEW EQUIPMENT FOR THE VOIP PHONE
SYSTEM FOR THE COURTHOUSE, SHERIFF DEPARTMENT, DISTRICT #1, #2, & #3 OFFICES, EMERGENCY MANAGEMENT**
7. Discuss, Consider and Take Possible Action on...
**SERVICE CONTRACT WITH PIONEER TELEPHONE TO UPGRADE THE INTERNET SYSTEM FOR THE COURTHOUSE AND
SHERIFF DEPARTMENT TO SUPPORT THE VOIP PHONE SYSTEM**
8. Discuss, Consider and Take Possible Action on...
REAPPOINTMENT OF LOIS SEELKE TO THE OKEENE EMS BOARD FOR A 5 YEAR TERM ENDING JANUARY 2024
9. Discuss, Consider and Take Possible Action on...
**APPOINTMENT OF JOHNNY CLESTER TO THE OKEENE EMS BOARD TERM ENDING JANUARY 2020-THIS COMPLETES THE
TERM PREVIOUSLY HELD BY JANA JOHANNESMEYER**
10. Discuss, Consider and Take Possible Action on...
RESOLUTION FOR DISPOSING OF EQUIPMENT FOR THE EMERGENCY MANAGEMENT-ICOM 50 WATT VHF REPEATER
11. Discuss, Consider and Take Possible Action on...
RESOLUTION FOR DISPOSING OF EQUIPMENT FOR THE COMMISSIONERS-1995 FORD BRONCO 4X4
12. Discuss, Consider and Take Possible Action on...
**THREE (3) APPLICATION FOR ACCESS DRIVE PERMIT FOR CONTINENTAL RESOURCES LOCATED SEC 27, T 15N, R 12W-
DISTRICT #1**
13. Discuss, Consider and Take Possible Action on...
RESOLUTION FOR DISPOSING OF EQUIPMENT FOR DISTRICT #2-GASBOY TOPKAT FUEL CARD READER SYSTEM
14. Discuss, Consider and Take Possible Action on...
**EIGHT (8) RESOLUTION FOR DISPOSING OF EQUIPMENT FOR DISTRICT #3- 2000 CHEVROLET CK 3500, 2000 CHEVROLET
¾ TON, 1992 JOHN DEERE 2955, (2) 2004 JOHN DEERE 770CH MOTOR GRADER, 1995 JOHN DEERE 310D BACK HOE,
2001 KOMATSU PC-200LC, 1994 CHEVROLET ½ TON**
15. Discuss, Consider and Take Possible Action on...
**TWO (2) APPLICATION FOR ROAD CROSSING PERMIT FOR SOAR ENERGY SOLUTIONS LOCATED SEC 30, T 17N, R 12W &
SEC 35, T 17N, R 13W-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 23, 2019

SIGNED: _____
COUNTY CLERK
(SEAL)

Posted this **23rd day of August, 2019**, at the Courthouse West door, Courthouse East door, and Elevator entrance door of the Blaine County Courthouse in Watonga, Oklahoma.