

**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
SEPTEMBER 30, 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 **September 23, 2019**.

UNFINISHED BUSINESS:

NEW BUSINESS:

REGULAR BUSINESS IN ACCORDANCE WITH THE OKLAHOMA OPEN MEETING LAW:

1. Discuss, Consider and Take Possible Action on ...
RESOLUTION FOR THE OKLAHOMA MEDICAL MARIJUANA AUTHORITY (OMMA) CERTIFICATE OF COMPLIANCE
2. Discuss, Consider and Take Possible Action on ...
BLANKET PURCHASE ORDERS
3. Discuss, Consider and Take Possible Action on ...
PURCHASING CLAIMS
4. Discuss, Consider and Take Possible Action on...
LETTER TO TRAVERSE WIND ENERGY PROJECT
5. Discuss, Consider and Take Possible Action on...
RESOLUTION TO UPDATE THE BLAINE COUNTY DRUG AND ALCOHOL TESTING POLICY
6. Discuss, Consider and Take Possible Action on...
APPOINTMENT OF BRANDY STRATTON TO PURCHASING AGENT FOR BLAINE COUNTY
7. Discuss, Consider and Take Possible Action on...
CANCEL BLANKET PURCHASE ORDERS
8. Discuss, Consider and Take Possible Action on...
REQUEST FROM THE HYDRO FIRE DEPARTMENT TO PURCHASE PIERCING NOZZLE SYSTEM FROM DAVENPORT FIRE EQUIPMENT SALES TOTALING \$750.00
9. Discuss, Consider and Take Possible Action on...
REQUEST FROM THE LONGDALE FIRE DEPARTMENT TO PURCHASE MISC. FIRE HOSE, FIRE HOSE EQUIPMENT, PORTABLE PUMP, REMOTE PANEL FOR PUMP, HELMET LIGHTS, FLASHLIGHTS, NOZZLES FROM CHIEF FIRE & SAFETY CO., INC. TOTALING \$12,875.00
10. Discuss, Consider and Take Possible Action on...
REQUEST FROM THE LONGDALE FIRE DEPARTMENT TO ENCUMBER MONIES FOR THE SAND BLASTING AND PAINTING OF THE L6 6X6 FIRE TRUCK TO BE COMPLETED BY RAUH'S TRAILER SALES & SERVICE, LLC TOTALING \$3,018.01
11. Discuss, Consider and Take Possible Action on...
REQUEST FROM LONGDALE FIRE DEPARTMENT TO PURCHASE MISC. LAYOUT & DESIGN, LFD DOOR DECALS, UNIT NUMBER 3, SEMPER PARATUS, INTALLATION FROM JASMINE DIGITAL GRAPHICS TOTALING \$1,097.96
12. Discuss, Consider and Take Possible Action on...
REQUEST FROM OKEENE FIRE DEPARTMENT TO PURCHASE A 26" DCU W/OPTIONS FROM TOPS AND STRIPES TOTALING \$5,087.00 & INSTALLATION

13. Discuss, Consider and Take Possible Action on...
**APPLICATION FOR ROAD CROSSING PERMIT FOR HOWARD DRILLING COMPANY LOCATED SEC 6, T 16N, R 12W-
DISTRICT #3**
14. Discuss, Consider and Take Possible Action on...
**THREE (3) APPLICATION FOR ROAD CROSSING PERMITS FOR ENCANA LOCATED SEC 11, T 17N, R 10W-
DISTRICT #3**
15. Discuss, Consider and Take Possible Action on...
**TWO (2) APPLICATION FOR ROAD CROSSING PERMITS FOR DEVON ENERGY PRODUCTIONS COMPANY, LP LOCATED
SEC 34 & 27, T 16N, R 10W – DISTRICT #3**
16. Discuss, Consider and Take Possible Action on...
COUNTY WIDE INTERNAL CONTROL-INFORMATION & COMMUNICATION
17. Discuss, Consider and Take Possible Action on...
OMMA CERTIFICATE OF COMPLIANCE-ROCKING W HERBS INC.
18. Discuss, Consider and Take Possible Action on...
OMMA CERTIFICATE OF COMPLIANCE-HI-GROWPONICS, INC.

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 SEPTEMBER 20th, 2019

SIGNED: _____

COUNTY CLERK
(SEAL)

Posted this 27th day of September, 2019, at the Courthouse West door, Courthouse East door, and Elevator entrance door of the Blaine County Courthouse in Watonga, Oklahoma.