

**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 Special Meeting

BOARD OF BLAINE COUNTY COMMISSIONERS
July 3, 2023

9:00 AM
COMMISSIONERS MEETING
ROOM

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 special meeting held on **June 26, 2023**.

UNFINISHED BUSINESS:

NEW BUSINESS IN ACCORDANCE WITH THE OKLAHOMA OPEN MEETING LAW:

1. Discuss, Consider and Take Possible Action on ...
CARRYOVER FUNDS
2. Discuss, Consider and Take Possible Action on ...
BLANKET PURCHASE ORDERS
3. Discuss, Consider and Take Possible Action on ...

CONTRACTS:

- A. **TASC** – Mapping and evaluation of oil & gas properties – ASSESSOR'S OFFICE
 - B. **BRITTON, KUYKENDALL & MILLER – BUDGET & FINANCIAL STATEMENTS –**
Blaine County
 - C. **OKLAHOMA STATE UNIVERSITY – ON BEHALF OF COOPERATIVE EXTENSION**
SERVICE AND BLAINE COUNTY
4. Discuss, Consider and Take Possible Action on ...

RESOLUTIONS:

ACCO SIF (WORKERS COMPENSATION)
ACCO SIG (PROPERTY INSURANCE)

TREASURER

- a. DESIGNATING COUNTY **DEPOSITORY BANKS**
- b. AUTHORIZING COUNTY TREASURER TO **INVEST COUNTY FUNDS**
- c. AUTHORIZING COUNTY TREASURER TO **CREDIT ELECTION BOARD** PERSONAL SERVICE ACCOUNT AND GENERAL FUND EMPLOYEES BENEFITS ACCOUNT FOR REIMBURSED ELECTION EXPENSES

OTHER RESOLUTIONS

- a. SETTING **RETIREMENT CONTRIBUTIONS**
- b. AUTHORIZING **REIMBURSEMENT DEPOSITS** TO BE CREDITED TO THE VISUAL INSPECTION REIMBURSEMENT FUND
- c. CONTRACT WITH **KELLPRO** - AGREES TO LICENSE AND SUPPORT - LICENSE INCLUDES HOSTING, WEBSITE MAINTENANCE AND ALL WEBSITE UPGRADES BLAINE COUNTY

5. **EXTENDING AGREEMENT WITH SHERIFF'S DEPT.**

- A. EXTENDING AGREEMENT WITH **COMDATA CORP** – FUEL FOR VEHICLES
- B. EXTENDING AGREEMENT WITH **TURN KEY HEALTH CLINIC - WATONGA** FOR CARE OF PRISONERS
- C. EXTENDING AGREEMENT WITH **MERCY HOSPITAL WATONGA** FOR CARE OF PRISONERS
- D. EXTENDING AGREEMENT WITH **i TOUCH BIOMETRICS** FOR PRINT & PALM SCANNER
- E. EXTENDING AGREEMENT WITH **AXON** FOR BODY CAMERAS
- F. EXTENDING AGREEMENT WITH **TOWN OF CANTON** FOR LAW ENFORCEMENT
- G. EXTENDING AGREEMENT WITH THE **TOWN OF OKEENE** FOR DISPATCHING, HOUSING OF PRISONERS AND MUTUAL ASSISTANCE
- H. EXTENDING AGREEMENT WITH THE SHERIFF OF **MAJOR COUNTY** FOR LAW ENFORCEMENT ASSISTANCE AND MUTUAL AID
- I. EXTENDING AGREEMENT WITH THE **INTEGRITY STEEL WORKS** FOR REPAIR & MAINTENANCE OF JAIL LOCKS & DOORS

6. **EXTENDING AGREEMENTS FOR MUTUAL ASSISTANCE – SHERIFF'S DEPT.**

- A. **DEWEY COUNTY**
- B. **CUSTER COUNTY**
- C. **CADDO COUNTY**
- D. **CANADIAN COUNTY**
- E. **KINGFISHER COUNTY**
- F. **WOODWARD COUNTY**
- G. **CITY OF WEATHERFORD**
- H. **CITY OF THOMAS**
- I. **CITY OF ENID**

7. **EXTENDING INTERLOCAL AGREEMENTS:**

- A. EXTENDING INTERLOCAL AGREEMENT WITH THE **NORTH CANADIAN RIVER SOIL CONSERVATION DISTRICT**
- B. EXTENDING AGREEMENT WITH **U.S. DEPARTMENT OF AGRICULTURE**, APHIS - WILDLIFE SERVICES, AND OKLAHOMA DEPARTMENT OF AGRICULTURE, FOOD & FORESTRY
- C. EXTENDING INTERLOCAL AGREEMENT WITH **CED #7** – Wind Power Project
- D. EXTENDING AGREEMENT WITH **GEARY EMS**
- E. EXTENDING INTERLOCAL AGREEMENT WITH THE **TOWN OF GREENFIELD**
- F. EXTENDING INTERLOCAL AGREEMENT WITH THE **CITY OF GEARY – DIST #1**
- G. EXTENDING AGREEMENT WITH **JACKY'S SERVICE** –GENERATOR-SHERIFF'S DEPT.
- H. EXTENDING AGREEMENT WITH **JORDAN PERKINS**- SECONDARY YARD – **DIST. #2**
- I. EXTENDING AGREEMENT WITH FUELMASTER PROGRAM – **DIST. #2**

8. **EXTENDING INTERLOCAL AGREEMENTS - SHERIFF**

- A. EXTENDING INTERLOCAL AGREEMENT WITH THE **CITY OF GEARY** FOR HOUSING OF PRISONERS AND MUTUAL AID
- B. EXTENDING INTERLOCAL AGREEMENT WITH THE **CITY OF WATONGA** FOR HOUSING OF PRISONERS AND LAW ENFORCEMENT ASSISTANCE MUTUAL AID
- C. EXTENDING INTERLOCAL AGREEMENT WITH **PAYNE COUNTY** FOR THE HOUSING OF PRISONERS
- D. EXTENDING INTERLOCAL AGREEMENT WITH **DEWEY COUNTY** FOR THE HOUSING OF PRISONERS

9. **EXTENDING LEASE/PURCHASE AGREEMENTS:**

- A. EXTENDING **LEASE/PURCHASE** AGREEMENT WITH **STOCK EXCHANGE BANK** FOR 2- CAT 140 AWD MOTOR GRADERS (**DIST. #2**)
- B. EXTENDING **LEASE/PURCHASE** AGREEMENT WITH **STOCK EXCHANGE BANK** FOR a 1- Cat 12M3 AWD MOTOR GRADER (**DIST. #3**)
- C. EXTENDING **LEASE/PURCHASE** AGREEMENT WITH **WARREN CAT-CAT FINANCIAL** 2-CAT 12M3AWD MOTOR GRADERS (**DIST. #3**)
- D. EXTENDING **LEASE/PURCHASE** AGREEMENT WITH **STOCK EXCHANGE BANK** FOR 2-CAT 12M3 AWD MOTOR GRADERS (**DIST. #3**)
- E. EXTENDING **LEASE/PURCHASE** AGREEMENT WITH **UNIFIED FLEET SERVICES, LLC** FOR 2-2023 CHEVROLET TAHOE'S (**SHERIFF DEPT.**)
- F. EXTENDING **LEASE/PURCHASE** AGREEMENT WITH **WELCH STATE BANK** FOR 2-2022 FORD F-150 RESPONDER CREW CAB (**SHERIFF DEPT.**)
- G. EXTENDING **LEASE/PURCHASE** AGREEMENT WITH **WELCH STATE BANK** FOR 1-2022 FORD F-150 RESPONDER CREW CAB (**SHERIFF DEPT.**)
- H. EXTENDING **LEASE/PURCHASE** AGREEMENT WITH **WELCH STATE BANK** FOR 2-2023 CHEVROLET TAHOE 4WD (**SHERIFF DEPT.**)
- J. EXTENDING **LEASE/PURCHASE** AGREEMENT WITH **WELCH STATE BANK & JON'S FIRE APPARATUS, LLC** FOR 1-2008 PIERCE TANKER FIRE TRUCK (**GEARY FIRE DEPT.**)

10. **EXTENDING AGREEMENTS:**

- A. EXTENDING AGREEMENT WITH **NEOPOST/SUMMIT BUSINESS SYSTEMS** FOR *IN 700 SERIES* MAILING SYSTEM FOR BLAINE COUNTY
- B. EXTENDING **MAINTENANCE/LEASE AGREEMENT** WITH **OKLAHOMA COPIER SOLUTIONS** Lease Agreement –TOSHIBA 3505 (TREASURER), and Lease Agreement – LEXMARK XC4140 & SC2235 & SHARP MXM283 (ASSESSOR) and Maintenance Agreement – SHARP MXB402 (ELECTION BOARD) and Lease Agreement –LEXMARK 7429 (OSU EXTENSION) and Maintenance Agreement – SHARP MX2610N (DISTRICT #1) and Maintenance Agreement – Lexmark XC4140 – (District #2)
- C. EXTENDING **MAINTENANCE/LEASE AGREEMENT** WITH **STANDLEY SYSTEMS** (formerly ENID TYPEWRITER) FOR - SAVIN IMC4500 & SAVIN MP6055 COPIER (COUNTY CLERK), SAVIN IMC 4500 COPIER (SHERIFF), SAVIN 9240 and SAVIN 4045E COPIERS(COURT CLERK) AND SAVIN MP3053MP (EMERGENCY MANAGEMENT)
- D. EXTENDING AGREEMENT WITH **THYSSENKRUPP ELEVATOR CORPORATION.**
- E. EXTENDING AGREEMENT WITH **CUSTOM PEST CONTROL** COURTHOUSE AND JAIL.
- F. EXTENDING AGREEMENT WITH **KELLPRO**- DIST. #1, DIST. #2, DIST. #3, ASSESSOR, SHERIFF, COUNTY CLERK, COURT CLERK
- G. EXTENDING AGREEMENT WITH **TM CONSULTING** –COUNTY CLERK & TREASURER
- H. EXTENDING AGREEMENT WITH **OKLAHOMA STATE UNIVERSITY** FOR COMPUTER SOFTWARE PROGRAMS – ASSESSOR
- I. EXTENDING AGREEMENT WITH **JOHNSON CONTROLS FIRE PROTECTION** FOR SMOKE ALARM – COURTHOUSE & SHERIFF'S OFFICE

11. Discuss, Consider and Take Possible Action on ...

RECEIVING AND REQUISITIONING OFFICERS AND EMPLOYEES FOR	
COUNTY CLERK	COURT CLERK
ASSESSOR	ELECTION BOARD
DISTRICT #1	DISTRICT #2
DISTRICT #3	

12. Discuss, Consider and Take Possible Action on...

RESOLUTION ADOPTING NEW TRAVEL PAY FOR BLAINE COUNTY ELECTED OFFICIALS PER PASSAGE OF TITLE 19 SECTION 165 ON MAY 25, 2023

13. Discuss, Consider and Take Possible Action on...
RESOLUTION AMENDING THE BLAINE COUNTY HANDBOOK TO CHANGE THE VACATION POLICY FOR EMPLOYEES
14. Discuss, Consider and Take Possible Action on...
REQUEST FROM THE LONGDALE FIRE DEPARTMENT TO PURCHASE ON STATEWIDE CONTRACT ONE (1) HALE JP200 b23 PORTABLE PUMP, ONE (1) HALE DUAL CONTROL PANEL FOR PORTABLE PUMP, ONE (1) FIREDEX LEATER BOOTS FROM BANNER FIRE EQUIPMET, INC. TOTALING \$9,385.00
15. Discuss, Consider and Take Possible Action on...
REQUEST FROM THE CANTON FIRE DEPARTMENT TO PURCHASE ONE PUMP, WATER RPM2/K26.5 FROM BLANCHAT MFG., INC. TOTALING \$6,781.25
16. Discuss, Consider and Take Possible Action on...
RECEIVE & OPEN BID #23-07 FOR CANTON FIRE DEPARTMENT FOR A F550 (OR EQUIVILANT) CHASSIS CAB TO BE ACCOMPANIED BY DETAILED SPEIFICATIONS SET FORTH IN BID PACKET
17. Discuss, Consider and Take Possible Action on...
RENEWAL OF JPS FOR EIGHT (8) FIRE DEPARTMENTS, THE EMERGENCY MANAGER, & SHERIFF DEPARTMENT TO CHICKASAW PERSONAL COMMUNICATIONS TOTALING \$6,692.80 (\$75.20 PER USER)
18. Discuss, Consider and Take Possible Action on...
CONTACT OF SALE OF REAL ESTATE FOR DISTRICT #2 TO PURCHASE LOT 5 IN JOHANNESMEYER WEST SIDE ADDITION IN OKEENE

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 JUNE 30, 2023

SIGNED: _____
COUNTY CLERK
(SEAL)

PUBLIC NOTICE

Posted this **30th** day of **JUNE 2023** at the Courthouse West door, Courthouse East door, and Elevator entrance door of the Blaine County Courthouse in Watonga, Oklahoma.