

**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 2, 2012 AT 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 regular meeting held on June 25, 2012.

UNFINISHED BUSINESS:

NEW BUSINESS IN ACCORDANCE WITH THE OKLAHOMA OPEN MEETING LAW:

1. Discuss, Consider and Take Possible Action on ...
TEMPORARY BUDGET FOR FY 2012-2013 by Jim Chapman, Budget Coordinator
 - A. BLAINE COUNTY GENERAL ACCOUNT
 - B. BLAINE COUNTY HEALTH DEPARTMENT
2. Discuss, Consider and Take Possible Action on ...
 - A. **APPROPRIATIONS**
 - B. **CARRYOVER FUNDS**
3. Discuss, Consider and Take Possible Action on ...
REQUISITIONING OFFICERS AND RECEIVING OFFICERS BY COUNTY OFFICERS
4. Discuss, Consider and Take Possible Action on ...
BLANKET PURCHASE ORDERS
5. Discuss, Consider and Take Possible Action on ...
CONTRACTS:
 - A. **CONTRACT FY 12-13 BETWEEN JIM CHAPMAN AND BLAINE COUNTY**
 - B. **ALCOHOL AND DRUG TESTING INC. CONTRACT**
SHERIFF, DISTRICT #1, DISTRICT #2, DISTRICT #3
 - C. **VISUAL LEASE SERVICES, INC.** – ASSESSOR'S OFFICE
VALUATION OF OIL & GAS PROPERTIES
WEB SITE MANAGEMENT
 - D. **MART TISDAL – ATTORNEY AT LAW – ASSESSOR'S OFFICE**
6. Discuss, Consider and Take Possible Action on...
OKLAHOMA STATE UNIVERSITY ON BEHALF OF COOPERATIVE EXTENSION SERVICE AND BLAINE COUNTY
7. Discuss, Consider and Take Possible Action on...
NODA MEMBERSHIP DUES
CODA MEMBERSHIP DUES
ASSOCIATION OF COUNTY COMMISSIONERS DUES
8. Discuss, Consider and Take Possible Action on ...

RESOLUTIONS:

ACCO

1. APPROVE RESOLUTION OF EXECUTED AGREEMENT WITH **ACCO-SIG** ESTABLISHING THE ASSOCIATION OF COUNTY COMMISSIONERS OF OKLAHOMA SELF-INSURANCE GROUP (PROPERTY & LIABILITY INSURANCE)
2. APPROVE RESOLUTION OF EXECUTED AGREEMENT WITH **ACCO-SIF** ESTABLISHING THE ASSOCIATION OF COUNTY COMMISSIONERS OF OKLAHOMA SELF-INSURANCE FUND (WORKERS COMP. PROGRAM)

TREASURER

1. DESIGNATING COUNTY **DEPOSITORY BANKS**
2. AUTHORIZING COUNTY TREASURER TO **INVEST COUNTY FUNDS**
3. AUTHORIZING COUNTY TREASURER TO **CREDIT THE ASSESSOR'S VISUAL INSPECTION** ACCOUNT FOR REIMBURSEMENTS RECEIVED
4. AUTHORIZING COUNTY TREASURER TO **CREDIT ELECTION BOARD** PERSONAL SERVICE ACCOUNT AND GENERAL FUND EMPLOYEES BENEFITS ACCOUNT FOR REIMBURSED ELECTION EXPENSES
5. CONTRACT WITH **KELLPRO** - AGREES TO LICENSE AND SUPPORT - LICENSE INCLUDES HOSTING, WEBSITE MAINTENANCE AND ALL WEBSITE UPGRADES BLAINE COUNTY & TREASURER

OTHER RESOLUTIONS

1. SETTING **RETIREMENT CONTRIBUTIONS**
 2. EXTENDING AGREEMENT WITH **U.S. DEPT OF AGRICULTURE**, APHIS- WILDLIFE SERVICES & OKLAHOMA DEPT. OF AGRIC, FOOD & FORESTRY
 3. AUTHORIZING **REIMBURSEMENT DEPOSITS** TO BE CREDITED TO THE VISUAL INSPECTION REIMBURSEMENT FUND
 4. EXTENDING AGREEMENT WITH **PIONEER TELEPHONE SOLUTIONS – 5 YEAR MAINTENANCE AGREEMENT (2012-2013 last year)**
9. **EXTENDING AGREEMENT WITH SHERIFF'S DEPT.**
- A. EXTENDING AGREEMENT WITH **COMDATA CORP**
 - B. EXTENDING AGREEMENT WITH **SPENCER PROFESSIONAL CARE** FOR CARE OF PRISONERS
 - C. EXTENDING AGREEMENT WITH **WATONGA MUNICIPAL HOSPITAL** FOR CARE OF PRISONERS
 - D. EXTENDING AGREEMENT WITH **PCS (Public Communications Service)** FOR INMATE PHONES
 - E. EXTENDING AGREEMENT WITH THE **TOWN OF OKEENE** FOR DISPATCHING, HOUSING OF PRISONERS AND MUTUAL ASSISTANCE
 - F. EXTENDING AGREEMENT WITH THE SHERIFF OF **MAJOR COUNTY** FOR LAW ENFORCEMENT ASSISTANCE AND MUTUAL AID
 - G. EXTENDING AGREEMENT WITH THE **TOWN OF CANTON** FOR HOUSING OF PRISONERS AND MUTUAL ASSISTANCE
10. **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**
11. **EXTENDING INTERLOCAL AGREEMENTS:**
- A. EXTENDING INTERLOCAL AGREEMENT WITH THE **NORTH CANADIAN RIVER SOIL CONSERVATION DISTRICT**
 - B. EXTENDING INTERLOCAL AGREEMENT WITH **CED #7** – Wind Power Project
 - C. EXTENDING AGREEMENT WITH **GEARY EMS**
 - D. EXTENDING INTERLOCAL AGREEMENT WITH THE **TOWN OF GREENFIELD**
 - E. EXTENDING INTERLOCAL AGREEMENT WITH THE **CITY OF GEARY**

12. **EXTENDING INTERLOCAL AGREEMENTS - SHERIFF**

- A. EXTENDING INTERLOCAL JOINT AGREEMENT – LAW ENFORCEMENT BETWEEN **BLAINE COUNTY SHERIFF'S DEPT. & TOWN OF LONGDALE**
- B. EXTENDING INTERLOCAL AGREEMENT WITH THE **CITY OF GEARY** FOR HOUSING OF PRISONERS AND MUTUAL AID
- C. EXTENDING INTERLOCAL AGREEMENT WITH THE **CITY OF WATONGA** FOR HOUSING OF PRISONERS AND LAW ENFORCEMENT ASSISTANCE MUTUAL AID

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

- A. EXTENDING **LEASE/PURCHASE** AGREEMENT WITH **YELLOWHOUSE MACHINERY** FOR 2-2012 672g JD MOTOR GRADERS (**DIST. #1**)
- B. EXTENDING **LEASE/PURCHASE** AGREEMENT WITH **WARREN CAT** FOR THREE (3) BOTTOM DUMP TRAILERS (**DIST. #2**)
- C. EXTENDING **LEASE/PURCHASE** AGREEMENT WITH **WARREN CAT** FOR A CAT 950H SW WHEEL LOADER (**DIST. #2**)
- D. EXTENDING **LEASE/PURCHASE** AGREEMENT WITH **YELLOWHOUSE MACHINERY** FOR A JD 624J WHEEL LOADER (**DIST. #3**)

14. **EXTENDING AGREEMENTS:**

- A. EXTENDING AGREEMENT WITH **NEOPOST/SUMMIT BUSINESS SYSTEMS** FOR WHISPER JET 150 MAILING SYSTEM FOR TREASURER, ASSESSOR, COURT CLERK AND COUNTY CLERK
- B. EXTENDING LEASE AGREEMENT WITH **COPIERS PLUS** FOR MAINTENANCE AGREEMENT FOR ONE (1) SHARP MXM 5550N COPIER (OSU EXT.)
- C. EXTENDING LEASE AGREEMENT WITH **ENID TYPEWRITER** COMPANY FOR MAINTENANCE AGREEMENT - SAVIN 2545 D COPIER (COUNTY CLERK), SAVIN 8025D COPIER (SHERIFF), SAVIN 9240 and SAVIN 4045E (COURT CLERK) AND SAVIN 9228SP (ASSESSOR).
- D. EXTENDING AGREEMENT WITH **SOONER COPY MACHINES, INC.** FIVE (5) YEAR LEASE OF TOSHIBA COPIER (COUNTY CLERK) (12-13 last year).
- E. EXTENDING AGREEMENT WITH **THYSSENKRUPP ELEVATOR CORPORATION.**
- F. EXTENDING AGREEMENT WITH **TERMINIX** (PEST CONTROL ONLY) COURTHOUSE AND SHERIFF'S BUILDING
- G. EXTENDING AGREEMENT WITH **KELLPRO** - DIST. #1, DIST. #2, DIST. #3, ASSESSOR, SHERIFF, COUNTY CLERK, COURT CLERK
- H. EXTENDING AGREEMENT WITH **TM CONSULTING** – COUNTY CLERK
- I. EXTENDING AGREEMENT WITH BLAINE COUNTY HEALTH DEPARTMENT WITH
 - a. **COPIERS PLUS, INC.**
 - b. **WATONGA HOSPITAL**
 - c. **PITNEY BOWES CREDIT CORP.**
- J. EXTENDING AGREEMENT WITH **SIMPLEX GRINNEL** FOR THE MAINTENANCE OF THE TIME CLOCK STAMP FOR THE COUNTY CLERK, SMOKE ALARM SYSTEM FOR THE COURTHOUSE AND BLAINE COUNTY SHERIFF
- K. EXTENDING AGREEMENT WITH **SIMPLIFILE** FOR ELECTRONIC RECORDING FOR THE COUNTY CLERK

16. Discuss, Consider and Take Possible Action on ...
FINANCIAL STATEMENT – **RESALE PROPERTY FUND**

17. Discuss, Consider and Take Possible Action on ...
CONTRACT BETWEEN OKLAHOMA JUVENILE JUSTICE SERVICES INC. AND BLAINE COUNTY – FY 2012-2013

18. Discuss, Consider and Take Possible Action on ...
CIRB RESOLUTION AND PROJECT AGREEMENT FOR CIRB-206C(002)RB – DISTRICT #3

19. Discuss, Consider and Take Possible Action on ...
**PROJECT AGREEMENT FOR ARAPAHO CREEK – PROJECT #BRO106D(116)CI
DISTRICT #2**

20. Discuss, Consider and Take Possible Action on ...
**SIGN LEASE/PURCHASE AGREEMENTS FOR 2 NEW
2012 MOTOR GRADERS – DISTRICT #3**

21. Discuss, Consider and Take Possible Action on ...
RECEIVE AND OPEN SIX MONTH ROCK BID

22. AUDIENCE PARTICIPATION:

23. RECESS OR ADJOURN:

TO BE COMPLETED BY PERSON FILING NOTICE:

NAME & TITLE: DELLA WALLACE, 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 29, 2012.

SIGNED: _____ COUNTY CLERK
(SEAL)

PUBLIC NOTICE
Posted this 29th day of JUNE, 2012, at the Courthouse west door,
Courthouse East door, and Elevator entrance door of the Blaine County
Courthouse in Watonga, Oklahoma.