

**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 1, 2013 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 24,2013.

UNFINISHED BUSINESS:

1. Discuss, Consider and Take Possible Action on ...
**LEASE PURCHASE OF AN EXCAVATOR FROM WARREN CAT FROM A BID
ACCEPTED IN ELLIS COUNTY**

NEW BUSINESS IN ACCORDANCE WITH THE OKLAHOMA OPEN MEETING LAW:

1. Discuss, Consider and Take Possible Action on ...
TEMPORARY BUDGET FOR FY 2013-2014 by Linda Woodruff, 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 13-14 BETWEEN LINDA WOODRUFF 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
AND BLAINE COUNTY COMMISSIONERS**
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
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 **MERCY HOSPITAL WATONGA** FOR CARE OF PRISONERS
 - D. EXTENDING AGREEMENT WITH **LATTICE** FOR INMATE PHONES
 - E. EXTENDING AGREEMENT WITH THE **TOWN OF OKEENE** FOR DISPATCHING, HOUSING OF PRISONERS AND MUTUAL ASSISTANCE
 - F. EXTENDING AGREEMENT WITH **TSCI (TIGER COMMISSARY)** INMATES SERVICES
 - G. EXTENDING AGREEMENT WITH THE SHERIFF OF **MAJOR COUNTY** FOR LAW ENFORCEMENT ASSISTANCE AND MUTUAL AID
 - H. 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 – DIST #1**

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 **JOHN DEERE FINANCIAL** FOR 2-2012 672G JD MOTOR GRADERS (**DIST. #1**)
- B. EXTENDING **LEASE/PURCHASE** AGREEMENT WITH **WARREN POWER & MACHINERY** FOR 6-12M2 CAT MOTOR GRADERS (**DIST. #2**)
- C. EXTENDING **LEASE/PURCHASE** AGREEMENT WITH **WARREN POWER & MACHINERY** FOR 3- 12M2 CAT MOTOR GRADERS (**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.** FOR TOSHIBA COPIER (COUNTY CLERK) .
- 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 AND TREASURER
- I. EXTENDING AGREEMENT WITH BLAINE COUNTY HEALTH DEPARTMENT WITH
 - a. **COPIERS PLUS, INC.**
 - b. **MERCY HOSPITAL WATONGA**
 - 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
- L. EXTENDING AGREEMENTS WITH THE DISTRICT ATTORNEYS OFFICE WITH
 - a. **WEST LAW**
 - b. **OOSI LEASING LLC – HEWLETT PACKARD LASER PRINTER**
 - c. **OOSI LEASING LLC – DIGITAL COLOR PRINTER**

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

17. Discuss, Consider and Take Possible Action on ...
APPOINT MAY ANN JOHNSON TO CANTON/LONGDALE EMS BOARD

18. Discuss, Consider and Take Possible Action on ...
MONTHLY REPORT: HEALTH DEPARTMENT (MAY)

19. AUDIENCE PARTICIPATION:

20. 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 28, 2013**

SIGNED: _____ COUNTY CLERK
(SEAL)

PUBLIC NOTICE
Posted this **28th** day of **JUNE**, 2013, at the Courthouse west door,
Courthouse East door, and Elevator entrance door of the Blaine County
Courthouse in Watonga, Oklahoma.