

**NOTICE OF SPECIAL 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, 2016

11:00 AM
COMMISSIONERS MEETING
ROOM

AGENDA

CALL MEETING TO ORDER AND ROLL CALL

Discuss, Consider and Take action on today's **Agenda**

UNFINISHED BUSINESS:

NEW BUSINESS IN ACCORDANCE WITH THE OKLAHOMA OPEN MEETING LAW:

1. Discuss, Consider and Take Possible Action on ...
 - A. **APPROPRIATIONS**
 - B. **CARRYOVER FUNDS**
2. Discuss, Consider and Take Possible Action on ...
BLANKET PURCHASE ORDERS
3. Discuss, Consider and Take Possible Action on ...
CONTRACTS:
 - A. **CONTRACT FY 16-17 BETWEEN BRITTON, KUYKENDALL & MILLER AND BLAINE COUNTY**
 - B. **ALCOHOL AND DRUG TESTING CONTRACT WITH CLEAN SLATE SOLUTIONS**
SHERIFF, DISTRICT #1, DISTRICT #2, DISTRICT #3
 - C. **TASC** – ASSESSOR'S OFFICE
VALUATION OF OIL & GAS PROPERTIES
WEB SITE MANAGEMENT
 - D. **MART TISDAL** – ATTORNEY AT LAW – ASSESSOR'S OFFICE
4. Discuss, Consider and Take Possible Action on...
OKLAHOMA STATE UNIVERSITY ON BEHALF OF COOPERATIVE EXTENSION SERVICE AND BLAINE COUNTY
5. Discuss, Consider and Take Possible Action on ...

RESOLUTIONS:

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

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
6. Authorizing the Blaine County Treasurer to transfer balance of remaining funds in Excess Collections Account of Sinking Fund to General Fund

OTHER RESOLUTIONS

1. SETTING **RETIREMENT CONTRIBUTIONS**

2. AUTHORIZING **REIMBURSEMENT DEPOSITS** TO BE CREDITED TO THE VISUAL INSPECTION REIMBURSEMENT FUND
3. Reimburse Election Board personal services, part-time help or maintenance And operations accounts for staff who worked extra hours

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

- A. EXTENDING AGREEMENT WITH **COMDATA CORP**
- B. EXTENDING AGREEMENT WITH **MERCY CLINIC OKLAHOMA COMMUNITIES - WATONGA** 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 **CMT ADVANTAGE** FOR FINGERPRINTING
- F. EXTENDING AGREEMENT WITH THE **TOWN OF OKEENE** FOR DISPATCHING, HOUSING OF PRISONERS AND MUTUAL ASSISTANCE
- G. EXTENDING AGREEMENT WITH **TSCI (TIGER COMMISSARY)** INMATES SERVICES
- H. EXTENDING AGREEMENT WITH THE SHERIFF OF **MAJOR COUNTY** FOR LAW ENFORCEMENT ASSISTANCE AND MUTUAL AID
- I. EXTENDING AGREEMENT WITH THE **TOWN OF CANTON** FOR HOUSING OF PRISONERS AND MUTUAL ASSISTANCE

7. **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**

8. **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 & FORRESTRY
- 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**

9. **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
- D. EXTENDING INTERLOCAL AGREEMENT WITH PAYNE COUNTY FOR THE HOUSING OF PRISONERS

10. **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 **COMMUNITY NATIONAL BANK OF OKARCHE** FOR 2 672G JD MOTOR GRADERS (**DIST. #1**)
- C. EXTENDING **LEASE/PURCHASE** AGREEMENT WITH **WARREN CAT** FOR 6-12M2 CAT MOTOR GRADERS (**DIST. #2**)
- D. EXTENDING **LEASE/PURCHASE** AGREEMENT WITH **WELCH STATE BANK** FOR A KOMATSU PC210LC-10 EXCAVATOR (**DIST. #2**)
- E. EXTENDING **LEASE/PURCHASE** AGREEMENT WITH **WARREN CAT** FOR A CAT 324 EL EXCAVATOR (**DIST. #3**)
- F. EXTENDING **LEASE/PURCHASE** AGREEMENT WITH **WARREN CAT** FOR 3- 12M2 CAT MOTOR GRADERS (**DIST. #3**)
- G. EXTENDING **LEASE/PURCHASE AGREEMENT WITH WARREN CAT** FOR 1 – 12M3 CAT MOTOR GRADER (**DIST. #3**)
- H. EXTENDING **LEASE/PURCHASE** AGREEMENT WITH **WARREN CAT** FOR A 2014- D6T DOZER (**DIST. #3**)

11. **EXTENDING AGREEMENTS:**

- A. EXTENDING AGREEMENT WITH **NEOPOST/SUMMIT BUSINESS SYSTEMS** FOR *IN 700 SERIES* MAILING SYSTEM FOR TREASURER, ASSESSOR, COURT CLERK AND COUNTY CLERK
- B. EXTENDING **RENTAL AGREEMENT** WITH **OKLAHOMA COPIER SOLUTIONS** FOR A SHARP 5550N COPIER – OSU EXTENSION
- C. EXTENDING **LEASE AGREEMENT** WITH **OKLAHOMA COPIER SOLUTIONS** FOR A SHARP MX2640 (TREASURER) AND A SHARP MXM283N (ASSESSOR).
- D. EXTENDING **MAINTENANCE AGREEMENT** WITH **ENID TYPEWRITER** FOR - SAVIN 2545 D COPIER (COUNTY CLERK), SAVIN 8025D COPIER (SHERIFF), SAVIN 9240 and SAVIN 4045E (COURT CLERK) AND SAVIN MP3053SP (EMERGENCY MANAGEMENT)
- E. EXTENDING **RENTAL AGREEMENT- MAINTENANCE AGREEMENT** WITH **ENID TYPEWRITER** FOR – SAVIN 6054 (COUNTY CLERK)
- F. EXTENDING AGREEMENT WITH **THYSSENKRUPP ELEVATOR CORPORATION.**
- G. EXTENDING AGREEMENT WITH **TERMINIX** (PEST CONTROL ONLY) COURTHOUSE AND SHERIFF'S BUILDING
- H. EXTENDING AGREEMENT WITH **PIONEER BUSINESS SOLUTIONS** FOR PHONE SERVICE FOR COURTHOUSE AND SHERIFF'S OFFICE.
- I. EXTENDING AGREEMENT WITH **KELLPRO** - DIST. #1, DIST. #2, DIST. #3, ASSESSOR, SHERIFF, COUNTY CLERK, COURT CLERK
- J. EXTENDING AGREEMENT WITH **TM CONSULTING** – COUNTY CLERK AND TREASURER
- K. EXTENDING AGREEMENT WITH BLAINE COUNTY HEALTH DEPARTMENT WITH
 - a. **MERCY HOSPITAL WATONGA**
 - b. **DENNIS ESPY**
 - c. **CAROLINA RENTERIA**
 - d. **JOSE RENTERIA**
- L. EXTENDING AGREEMENT WITH **SIMPLEX GRINNEL** FOR THE MAINTENANCE OF THE SMOKE ALARM SYSTEM FOR THE COURTHOUSE AND BLAINE COUNTY SHERIFF
- M. EXTENDING AGREEMENT WITH **SIMPLIFILE** FOR ELECTRONIC RECORDING FOR THE COUNTY CLERK
- N. 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**

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

13. Discuss, Consider and Take Possible Action on...
NODA DUES FOR 2016-2017
14. Discuss, Consider and Take Possible Action on...
**911 CALL ANSWERING & EMERGENCY DISPATCHING SERVICES BETWEEN
BLAINE COUNTY AND THE CITY OF WEATHERFORD**
15. Discuss, Consider and Take Possible Action on...
**E-911 INTERLOCAL COOPERATIVE AGREEMENT BETWEEN SOUTHWEST OKLAHOMA
REGIONAL 911 ASOCIATION (SWOR 911) AND BLAINE COUNTY**
16. Discuss, Consider and Take Possible Action on...
**RECEIVING AND REQUISITIONING OFFICERS AND EMPLOYEES FOR
MIKE ALLEN, DISTRICT #1**
17. Discuss, Consider and Take Possible Action on...
RECEIVING & REQUISITIONING OFFICERS FOR OSU EXTENSION
18. Discuss, Consider and Take Possible Action on...
**JUVENILE DETENTION CONTRACT FOR FY 2016-2017 BETWEEN
TEXAS COUNTY AND BLAINE COUNTY**
19. Discuss, Consider and Take Possible Action on ...
**PROFESSIONAL SERVICES AGREEMENT WITH COMMITTEE OF CONCERN, INC.
dba MULTI-COUNTY YOUTH SERVICES AND BLAINE COUNTY FOR FY 2016-2017**
20. AUDIENCE PARTICIPATION:
21. 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, 2016.

SIGNED: _____
COUNTY CLERK
(SEAL)

PUBLIC NOTICE

Posted this **29th** day of **JUNE, 2016**, at the Courthouse West door, Courthouse East door, and Elevator entrance door of the Blaine County Courthouse in Watonga, Oklahoma.