

MINUTES OF THE SPECIAL MEETING OF THE BOARD OF COMMISSIONERS OF BLAINE COUNTY, STATE OF OKLAHOMA, ON JULY 1, 2016, IN WATONGA, OKLAHOMA.

The Blaine County Board of Commissioners met with the following members present: Jonathon Cross, Chairman Raymond Scheffler, Vice-Chairman; Mike Allen, Member; and Della Wallace, County Clerk.

Others present were: Cynthia Arnold, Rhonda Lance, Jill Driever, Anita Cowan, Brenda Rice, Rian Parker, Margaret Parman, Donna Hoskins, Debora Glasgow, SWODA.

The advance public notice for the meeting was posted on three exit doors to the Courthouse and in the County Clerk's Office on June 29, 2016, at 9:00 AM.

Allen made a motion to approve today's **Agenda** amended to include approval of 50 % of FY 15-16 Budget for FY 16-17, seconded by Scheffler. Voting aye were Allen, Scheffler and Cross.

UNFINISHED BUSINESS:

NEW BUSINESS:

Scheffler made a motion to approve the **Appropriations for July, 2016 and Carryover Appropriations from FY 15-16**. Allen seconded the motion. Voting aye were Scheffler, Allen and Cross.

| APPROPRIATIONS | AMOUNT |
|-----------------------------------|--------------|
| SALES TAX FUND | \$187309.93 |
| HIGHWAY | \$249772.60 |
| HIGHWAY CBRIF | \$ 11540.10 |
| SHERIFF SERVICE FEE | \$ 20554.02 |
| CANTON LAKE FUND | \$ 4102.40 |
| COUNTY CLERK LIEN FEE | \$ 19557.00 |
| COUNTY TREASURER'S FEE | \$ 150.00 |
| COUNTY CLERK RM & P FEE | \$ 6930.00 |
| SHERIFF DOC FUND | \$ 1800.00 |
| LODGING TAX | \$ 6330.90 |
| LAW LIBRARY FUND | \$ 713.62 |
| RESALE FUND | \$ 6485.08 |
| BLAINE COUNTY DRUG COURT | \$ 800.00 |
| B.C. EMERGENCY MANG FUND | \$ 3750.00 |
| ASSESSOR REVOLVING FUND | \$ 1603.00 |
| COMMISSARY FUND | \$ 501.87 |
| BLAINE COUNTY FIRE DEPARTMENT | \$ 93514.50 |
| ENHANCED 911 | \$ 7342.68 |
| COURT CLERK PAYROLL | \$ 3780.92 |
| | |
| CARRYOVER APPROPRIATIONS FY 15-16 | AMOUNT |
| SALES TAX FUND | \$2055810.69 |
| HIGHWAY DIST #1 | \$ 321266.50 |
| HIGHWAY DIST #2 | \$ 302884.71 |
| HIGHWAY DIST #3 | \$ 481145.50 |
| HIGHWAY DIST #2 – ETR | 425000.00 |
| HIGHWAY DIST #3 – ETR | \$ 325000.00 |
| HIGHWAY DIST #1 CBRIF | \$ 293839.63 |
| HIGHWAY DIST #2 CBRIF | \$ 30992.22 |
| HIGHWAY DIST #3 CBRIF | \$ 372378.88 |
| BUILDING FUND | \$ 62858.70 |
| SHERIFF SEIZURE FUND | \$ 169.14 |
| SHERIFF SERVICE FEE | \$127318.24 |
| CANTON LAKE FUND | \$ 4790.46 |
| COUNTY CLERK LIEN FEE | \$160206.80 |
| COUNTY TREASURER'S FEE | \$ 13774.19 |
| COUNTY CLERK RM & P FEE | \$ 47843.71 |
| SHERIFF DOC FUND | \$ 55336.57 |
| LODGING TAX | \$168847.80 |
| LAW LIBRARY FUND | \$ 861.31 |
| RESALE FUND | \$145155.37 |
| BLAINE COUNTY DRUG COURT FUND | \$ 18610.47 |

| | |
|--------------------------------|-------------|
| D.A. DRUG ENFORCEMENT FUND | \$ 5271.83 |
| B.C. EMERGENCY MANG. FUND | \$ 73775.65 |
| ASSESSOR REVOLVING FUND | \$ 20924.27 |
| SHERIFF COMMISSARY FUND | \$ 8634.54 |
| BLAINE COUNTY FIRE DEPARTMENTS | \$965207.79 |
| ENHANCED 911 | \$852361.98 |
| COURT FUND PAYROLL | \$ 5002.37 |

 Allen made a motion to approve the following **Blanket Purchase Orders**, which are on file in the County Clerk's Office for public inspection on Monday through Friday from 8:00 AM to 4:00 PM, seconded by Scheffler. Voting aye were Allen, Scheffler and Cross.

 Allen made a motion to approve **Contracts for FY 16-17 between Britton, Kuykendall & Miller and Blaine County; Clean Slate Solutions for Alcohol and Drug Testing for the Sheriff, District #1, District #2 and District #3 and TASC for valuation of Oil and Gas Properties for the Assessor, and Mart Tisdal, Attorney at Law for the Assessor**. Voting aye were Allen, Scheffler and Cross.

 Scheffler made a motion to approve a **Cooperative Extension Services Agreement between the Oklahoma State University acting for and on behalf of its Cooperative Extension Service and the United States Department of Agriculture and the Board of County Commissioners**. Allen seconded the motion. Voting aye were Scheffler, Allen and Cross.

 Scheffler made a motion approving a **Resolution for ACCO-SIF (Worker's Compensation) and a Resolution for ACCO-SIG (Property Insurance) for FY 16-17** Allen seconded the motion. Voting aye were Scheffler, Allen and Cross.

 Allen made a motion approving **Resolutions Designating County Depository Banks; Authorizing the County Treasurer to invest county funds, Authorizing the County Treasurer to credit Election Board personal service account and general fund employees benefits account for reimbursed election expenses; for a Contract with Kellpro for hosting, website maintenance and all website upgrades for Blaine County; and Authorizing the County Treasurer to transfer the balance of \$1,229.21 remaining in the Excess Collections Account of the Sinking Fund to the General Fund and apportioned to the County General Account**. Scheffler seconded the motion. Voting aye were Allen, Scheffler and Cross.

 A motion was made by Scheffler, and seconded by Allen to approve **Resolutions setting Retirement Contributions for FY 16-17, and to Reimburse Election Board personal services, part-time help or maintenance and operations accounts for staff who worked extra hours**. Voting aye were Scheffler, Allen and Cross.

 Allen made a motion to approve **Resolutions extending agreement with Comdata Corp; extending an agreement with Mercy Clinic of Oklahoma Communities-Watonga for care of prisoners; extending an agreement with Mercy Hospital Watonga for the care of prisoners; extending an agreement with Lattice for inmate phones; extending an agreement with CMT Advantage for fingerprinting; extending an agreement with the Town of Okeene for dispatching, housing of prisoners and mutual aid; extending an agreement with TSCI (Tiger Commissary) for inmate services; extending an agreement with the Sheriff of Major County for law enforcement assistance and mutual aid; and, extending an agreement with the Town of Canton for the housing of prisoners and mutual assistance**. Scheffler seconded the motion. Voting aye were Allen, Scheffler and Cross.

 A motion was made by Scheffler and seconded by Allen approving **Resolutions extending mutual assistance with Dewey County, Custer County, Caddo County, Canadian County, Kingfisher County, Woodward County, the City of Weatherford, City of Thomas and the City of Enid**. Voting aye were Scheffler, Allen and Cross.

 Allen made a motion to approve **Resolutions extending an interlocal agreement with the North Canadian River Soil Conservation District; extending an agreement with the U.S. Department of Agriculture, APHIS-Wildlife Services, and Oklahoma Department of Agriculture, Food & Forestry; extending an interlocal agreement with CED #7 – Wind Power Projects; extending an agreement with the Geary EMS; extending an interlocal agreement with the Town of Greenfield; and extending an interlocal agreement with the City of Geary for District #1**. Scheffler seconded the motion. Voting aye were Allen, Scheffler and Cross.

Scheffler made a motion to approve **Resolutions extending an interlocal joint agreement for law enforcement between the Blaine County Sheriff's Department and the Town of Longdale; extending an interlocal agreement with the City of Geary for housing of prisoners and mutual aid; and extending an interlocal agreement with the City of Watonga for housing of prisoners and law enforcement assistance mutual aid.** Second was by Allen. Voting aye were Scheffler, Allen and Cross.

A motion was made by Allen and seconded by Scheffler to approve **Resolutions extending the lease/purchase agreement with John Deere Financial for two (2) 2012 672G JD Motor Graders for District #1; extending the lease/purchase agreement with Community National Bank of Okarche for two (2) 672G JD Motor Graders for District #1; extending the lease/purchase agreement with Warren Cat for six (6) 12M2 Cat Motor Graders for District #2; extending the lease/purchase agreement with Welch State Bank for a Komatsu PC210LC-10 Excavator for District #2; extending the lease/purchase agreement with Warren Cat for a CAT 324 EL Excavator for District #3; extending the lease/purchase agreement with Warren Cat for three (3) 12M2 Cat Motor Graders for District #3; extending the lease/purchase Agreement with Warren Cat for one (1) 12M3 Cat Motor Grader; and extending the lease/purchase agreement with Warren Cat for a 2014 D6T Dozer for District #3.** Voting aye were Allen, Scheffler and Cross.

A motion was made by Scheffler and seconded by Allen to approve the following **Resolutions.** Voting aye were Scheffler, Allen and Cross.

Extending an agreement with Neopost/Summit Business Systems for an IN 750 Series mailing system for the Treasurer, Assessor, Court Clerk and County; extending a rental agreement with Oklahoma Copier Solutions for a Sharp 550N Copier for OSU Extension; extending a lease agreement and maintenance agreement with Oklahoma Copier Solutions for a Sharp MX2604 for the Treasurer and a Sharp MXM 283N for the Assessor; extending a maintenance agreement with Enid Typewriter for a Savin 2545D copier for the County Clerk, a Savin 8025 D Copier for the Sheriff, a Savin 9240 and Savin 4045E for the Court Clerk and a Savin MP3053SP for the Emergency Manager; extending a rental agreement and maintenance agreement with Enid Typewriter for a Savin 6054 copier for the County Clerk; extending the agreement with ThyssenKrupp Elevator Corporation; extending an agreement with Terminix for pest control for the Courthouse and Sheriff's Building; extending an agreement with Pioneer Business Solutions for Phone Service for the Courthouse and Sheriff's Office; extending an agreement with Kellpro for District #1, District #2, District #3, Assessor, Sheriff, County Clerk and Court Clerk; extending an agreement with TM Consulting for the County Clerk and the Treasurer; Mercy Hospital Watonga, Dennis Espy, Carolina Renteria and Jose Renteria for the Blaine County Health Department; extending an agreement with Simplex Grinnel for the maintenance of the smoke alarm system for the Courthouse and Blaine County Sheriff; extending an agreement with Simplifile for electronic recording for the County Clerk; extending agreement for the District Attorney's office for West Law, OOSI Leasing LLC for a Hewlett Packard laser printer and digital color printer.

Scheffler made a motion to approve the **Financial Statement of the Resale Property Fund for the Treasurer.** Second was by Allen. Voting aye were Scheffler, Allen and Cross.

Scheffler made a motion to approve the **NODA dues for 2016-2017.** Allen seconded the motion. Voting aye were Scheffler, Allen and Cross.

Allen made a motion to approve an **Agreement between Blaine County and the City of Weatherford for 911 Call Answering and Emergency Dispatching Services and the E-911 Interlocal Cooperative Agreement between SouthwestOklahoma Regional 911 Association (SWOR 911) and Blaine County.** Scheffler seconded the motion. Voting aye were Allen, Scheffler and Cross.

Scheffler made a motion to approve **Receiving and Requisitioning Officers and Employees for Mike Allen, District #1 Commissioner.** Allen seconded the motion. Voting aye were Scheffler, Allen and Cross.

Scheffler made a motion to approve **Receiving and Requisitioning Officers for OSU Extension.** Allen seconded the motion. Voting aye were Scheffler, Allen and Cross.

A motion was made by Allen and seconded by Scheffler to approve a **Juvenile Detention Contract for FY 2016-2017 between Texas County and Blaine County.** Voting aye were Allen, Scheffler and Cross.

Allen made a motion to approve a **Professional Services Agreement with the Committee of Concern, Inc., dba Multi-County Youth Services and Blaine County for FY 2016-2017.** Scheffler seconded the motion. Voting aye were Allen, Scheffler and Cross.

Scheffler made a motion to approve **50% of FY 2015-2016 Budget for FY 2016-2017.** Allen seconded the motion. Voting aye were Scheffler, Allen and Cross.

Scheffler made a motion to adjourn the meeting, seconded by Allen . Voting aye were Scheffler, Allen and Cross.

JONATHON CROSS, CHAIRMAN

ATTEST:

RAYMOND SCHEFFLER, VICE CHAIRMAN

DELLA WALLACE, COUNTY CLERK
(SEAL)

MIKE ALLEN, MEMBER

