

**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 Special Meeting

BOARD OF BLAINE COUNTY COMMISSIONERS
July 1, 2021

9:00 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 ...
CARRYOVER FUNDS FY 20-21 FOR 21-22
2. Discuss, Consider and Take Possible Action on ...
APPROVE 50% OF BUDGET FY 20-21 FOR 21-22
3. Discuss, Consider and Take Possible Action on ...

CONTRACTS:

- A. **ALCOHOL AND DRUG TESTING CONTRACT WITH CLEAN SLATE SOLUTIONS**
COURTHOUSE, SHERIFF, DISTRICT #1, DISTRICT #2, DISTRICT #3
 - B. **TASC** – Mapping and evaluation of oil & gas properties – ASSESSOR'S OFFICE
 - C. **TISDAL & O'HARA, PLLC –PROFESSIONAL LEGAL SERVICES** – ASSESSOR'S OFFICE
 - D. **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 **TIGER COMMISSARY** FOR INMATE PHONES AND COMMISSARY
- E. EXTENDING AGREEMENT WITH **i TOUCH BIOMETRICS** FOR PRINT & PALM SCANNER
- F. EXTENDING AGREEMENT WITH **AXON** FOR BODY CAMERAS
- G. EXTENDING AGREEMENT WITH **TOWN OF LONGDALE** FOR LAW ENFORCEMENT
- H. EXTENDING AGREEMENT WITH **TOWN OF CANTON** FOR LAW ENFORCEMENT
- I. EXTENDING AGREEMENT WITH THE **TOWN OF OKEENE** FOR DISPATCHING, HOUSING OF PRISONERS AND MUTUAL ASSISTANCE
- J. EXTENDING AGREEMENT WITH THE SHERIFF OF **MAJOR COUNTY** FOR LAW ENFORCEMENT ASSISTANCE AND MUTUAL AID
- K. 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 & 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**
- G. EXTENDING AGREEMENT WITH **JACKY'S SERVICE** –GENERATOR-SHERIFF'S DEPT.
- H. EXTENDING AGREEMENT WITH **SPANGLERS- SECONDARY YARD – 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 **SECURITY NATIONAL BANK** FOR 3-JD 672G MOTOR GRADER **(DIST. #1)**
- B. EXTENDING **LEASE/PURCHASE** AGREEMENT WITH **SNB** FOR 3-12M3 CAT MOTOR GRADER **(DIST. #2)**
- C. EXTENDING **LEASE/PURCHASE** AGREEMENT WITH **STOCK EXCHANGE BANK** FOR 2 CAT 140 AWD MOTOR GRADERS **(DIST. #2)**
- D. EXTENDING **LEASE/PURCHASE** AGREEMENT WITH **STOCK EXCHANGE BANK** FOR a Cat 150 AWD MOTOR GRADER **(DIST. #3)**
- E. EXTENDING **LEASE/PURCHASE** AGREEMENT WITH **SNB** FOR a Cat CS560 Vibratory Roller **(DIST. #3)**
- F. EXTENDING **LEASE/PURCHASE** AGREEMENT WITH **CAT FINANCIAL** FOR 2-CAT 12M3AWD MOTOR GRADERS **(DIST. #3)**
- G. EXTENDING **LEASE/PURCHASE** AGREEMENT WITH **SNB** FOR 2-CAT 12M3 ARO MOTOR GRADER **(DIST. #3)**

10. **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 **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 8025D 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 **NORTHWEST SHREDDERS** – COURTHOUSE
- I. EXTENDING AGREEMENT WITH **OKLAHOMA STATE UNIVERSITY** FOR COMPUTER SOFTWARE PROGRAMS – ASSESSOR
- J. EXTENDING AGREEMENT WITH **JOHNSON CONTROLS FIRE PROTECTION** FOR SMOKE ALARM – COURTHOUSE & SHERIFF'S OFFICE
- K. EXTENDING AGREEMENT WITH **PIONEER TELEPHONE CO.** – NETWORK MANAGEMENT COURTHOUSE & SHERIFF'S OFFICE
- L. EXTENDING AGREEMENT WITH BLAINE COUNTY HEALTH DEPARTMENT WITH
 - a. **MERCY HOSPITAL WATONGA**
 - b. **Pioneer Telephone/Internet**
 - c. **R.K. Black Inc. – Ricoh Copier – IMC3000**
 - d. **Johnson Controls – Fire Protection**
 - e. **Northwest Shredders**
 - f. **Custodial Staff**
 - g. **Pitney Bowes**

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

RECEIVING AND REQUISITIONING OFFICERS AND EMPLOYEES FOR
COURT CLERK OSU EXTENSION
COUNTY CLERK HEALTH DEPT.
ASSESSOR TREASURER
ELECTION BOARD DISTRICT #1
DISTRICT #2 DISTRICT #3
SHERIFF'S OFFICE

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

FINANCIAL STATEMENT – resale property fund

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 29, 2021

SIGNED: _____
COUNTY CLERK
(SEAL)

PUBLIC NOTICE

Posted this **29th** day of **JUNE 2021** at the Courthouse West door, Courthouse East door, and Elevator entrance door of the Blaine County Courthouse in Watonga, Oklahoma.