

**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 3, 2017**

9:00 AM  
COMMISSIONERS MEETING  
ROOM

**AGENDA**

**Election of a new Chairman of the Board**

CALL MEETING TO ORDER AND ROLL CALL

Discuss, Consider and Take action on the **minutes** of the special meeting held on **June 29, 2017**.

**UNFINISHED BUSINESS:**

**NEW BUSINESS IN ACCORDANCE WITH THE OKLAHOMA OPEN MEETING LAW:**

1. Discuss, Consider and Take Possible Action on ...  
**A. APPROPRIATIONS**
2. Discuss, Consider and Take Possible Action on ...  
**BLANKET PURCHASE ORDERS**
3. Discuss, Consider and Take Possible Action on ...  
**CONTRACTS:**
  - A. **CONTRACT FY 17-18 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. **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 ELECTION BOARD** PERSONAL SERVICE ACCOUNT AND GENERAL FUND EMPLOYEES BENEFITS ACCOUNT FOR REIMBURSED ELECTION EXPENSES
4. 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. CONTRACT WITH **KELLPRO** - AGREES TO LICENSE AND SUPPORT - LICENSE INCLUDES HOSTING, WEBSITE MAINTENANCE AND ALL WEBSITE UPGRADES BLAINE COUNTY

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

- A. EXTENDING AGREEMENT WITH **COMDATA CORP**
- 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 **PRODIGY** FOR INMATE PHONES
- E. EXTENDING AGREEMENT WITH **CMT ADVANTAGE (CROSSMATCH)** 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 SERVICE
- 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 & FORESTRY
- 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**

9. **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

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

- A. EXTENDING **LEASE/PURCHASE** AGREEMENT WITH **COMMUNITY NATIONAL BANK OF OKARCHE** FOR 2 672G JD MOTOR GRADERS (**DIST. #1**)

- B. EXTENDING **LEASE/PURCHASE** AGREEMENT WITYH **COMMUNITY NATIONAL BANK OF OKARCHE** FOR A 2011 John Deere M322D Excavator. **(DIST. #1)**
- C. EXTENDING **LEASE/PURCHASE** AGREEMENT WITH **COMMUNITY NATIONAL BANK OF OKARCHE** FOR A 2017 Caterpillar SSL Work Tool . **(DIST.#1)**
- D. EXTENDING **LEASE/PURCHASE** AGREEMENT WITH **WARREN CAT** FOR 6-12M2 CAT MOTOR GRADERS **(DIST. #2)**
- E. EXTENDING **LEASE/PURCHASE** AGREEMENT WITH **WELCH STATE BANK** FOR A KOMATSU PC210LC-10 EXCAVATOR **(DIST. #2)**
- F. EXTENDING **LEASE/PURCHASE** AGREEMENT WITYH **COMMUNITY NATIONAL BANK OF OKARCHE** FOR A 2011 John Deere M322D Excavator. **(DIST. #2)**
- G. EXTENDING **LEASE/PURCHASE** AGREEMENT WITYH **COMMUNITY NATIONAL BANK OF OKARCHE** FOR A 2017 CAT SSL Work Tool **(DIST. #2)**
- H. EXTENDING **LEASE/PURCHASE** AGREEMENT WITH **WARREN CAT** FOR A CAT 324 EL EXCAVATOR **(DIST. #3)**
- I. EXTENDING **LEASE/PURCHASE** AGREEMENT WITH **WARREN CAT** FOR 2014 CAT D6T DOZER **(DIST. #3)**
- J. EXTENDING **LEASE/PURCHASE** AGREEMENT WITH **SNB BANK** FOR a John Deere Compact Track Loader 329E **(DIST. #3)**
- K. EXTENDING **LEASE/PURCHASE** AGREEMENT WITH **WARREN POWER & MACHINERY** FOR A 12M2 CAT MOTOR GRADER **(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 **LEASE/RENTAL AGREEMENT** WITH **OKLAHOMA COPIER SOLUTIONS** Maintenance Agreement -SHARP MX2640 (TREASURER), and Maintenance Agreement - SHARP MXM283N (ASSESSOR) and Maintenance Agreement – SHARP MXB402 (ELECTION BOARD and Lease Agreement – SHARP 555 ON – (OSU EXTENSION)
- C. EXTENDING **MAINTENANCE AGREEMENT** WITH **ENID TYPEWRITER** FOR - SAVIN MPC4504 &SAVIN MP6054 COPIER (COUNTY CLERK), SAVIN 8025D COPIER (SHERIFF), SAVIN 9240 and SAVIN 4045E COPIERS(COURT CLERK) AND SAVIN MP3053SP (EMERGENCY MANAGEMENT)
- D. EXTENDING AGREEMENT WITH **THYSSENKRUPP ELEVATOR CORPORATION.**
- E. EXTENDING AGREEMENT WITH **TERMINIX** (PEST CONTROL ONLY) COURTHOUSE AND SHERIFF'S BUILDING
- F. EXTENDING AGREEMENT WITH **PIONEER BUSINESS SOLUTIONS** FOR PHONE SERVICE FOR COURTHOUSE AND SHERIFF'S OFFICE.
- 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. **MERCY HOSPITAL WATONGA**
  - b. **PITNEY BOWES CREDIT CORP.**
  - c. **Oklahoma Copier Solutions – Sharp MX-M564N – U.S. BANK**
- J. EXTENDING AGREEMENT WITH **SIMPLEX GRINNEL** FOR THE MAINTENANCE OF THE 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 – DITIGAL 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 2017-2018**
14. Discuss, Consider and Take Possible Action on...  
**RECEIVING AND REQUISITIONING OFFICERS AND EMPLOYEES FOR  
BRANDON SCHULTZ, DISTRICT #2**
15. Discuss, Consider and Take Possible Action on...  
**RECEIVING AND REQUISITIONING OFFICERS AND EMPLOYEES FOR  
MIKE ALLEN, DISTRICT #1**
16. Discuss, Consider and Take Possible Action on...  
**APPLICATION FOR TEMPORARY WATER LINE FOR SOAR ENERGY SOLUTIONS  
LOCATED SEC 22, T16N, R12W- DISTRICT #3**
17. Discuss, Consider and Take Possible Action on...  
**APPLICATION FOR ROAD CROSSING PERMIT FOR TOM-STACK LOCATED  
SEC 22, T16N, R13W-DISTRICT #3**
18. Discuss, Consider and Take Possible Action on...  
**APPLICATION FOR ROAD CROSSING PERMIT FOR ENABLE GAS GATHERING  
LOCATED SEC34, T15N, R12W-DISTRICT #1**
19. Discuss, Consider and Take Possible Action on...  
**APPLICATION FOR ROAD CROSSING PERMIT FOR ENABLE GAS GATHERING  
LOCATED SEC 8, T14N, R12W-DISTRICT #1**
20. Discuss, Consider and Take Possible Action on...  
**APPLICATION FOR ACCESS DRIVE PERMIT FOR CHESAPEAKE OPERATING LLC  
LOCATED FROM INTERSECTION OF N/S 25009 & E/W 0590 SEC 1, T19N,R19W  
DISTRICT #2**
21. Discuss, Consider and Take Possible Action on ...  
**APPLICATION FOR ACCESS DRIVE PERMIT FOR NEWFIELD EXPLORATION MID-  
CONTINENT LOCATED WEST OF INTERSECTION OF E830 AND N2490 SE/4 SEC 34,T16N,  
R13W- DISTRICT #3**
22. Discuss, Consider and Take Possible Action on ...  
**APPLICATION FOR ACCESS DRIVE PERMIT FOR DURANGO SERVICES LOCATED  
AT CR 950 & CFR 2580 ½ MILE SOUTH IN SEC 8, T13N,R11W – DISTRICT #3**

23. AUDIENCE PARTICIPATION:

24. 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 30, 2017.

SIGNED: \_\_\_\_\_  
COUNTY CLERK  
(SEAL)

PUBLIC NOTICE

Posted this **30<sup>th</sup>** day of **JUNE**, **2017**, at the Courthouse West door, Courthouse East door, and Elevator entrance door of the Blaine County Courthouse in Watonga, Oklahoma.