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 KELLPUR – 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 OKEEENE 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. CADDIO 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-SOIL CONSERVATION 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 WITH 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 WITH COMMUNITY NATIONAL BANK OF OKARCHE FOR A 2011 John Deere M322D Excavator. (DIST. #2)

G. EXTENDING LEASE/PURCHASE AGREEMENT WITH 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 SNB BANK FOR A John Deere Compact Track Loader 329E (DIST. #3)

J. EXTENDING LEASE/PURCHASE AGREEMENT WITH WARREN CAT FOR A 2014 CAT D6T DOZER (DIST. #3)

K. EXTENDING LEASE/PURCHASE AGREEMENT WITH SNB BANK FOR A John Deere Compact Track Loader 329E (DIST. #3)

L. 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

C. EXTENDING MAINTENANCE AGREEMENT WITH ENID TYPEWRITER

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.

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 COURT CLERK

L. EXTENDING AGREEMENTS WITH THE DISTRICT ATTORNEYS OFFICE WITH

a. WEST LAW
b. OOSI LEASING LLC – LEWITT PACKARD LASER PRINTER
c. OOSI LEASING LLC – DURITIGAL 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 SEC 34, 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


SIGNED: ___________________________________________  
COUNTY CLERK  
(SEAL)

PUBLIC NOTICE

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