

**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 2, 2018

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 28, 2018**.

UNFINISHED BUSINESS:

NEW BUSINESS IN ACCORDANCE WITH THE OKLAHOMA OPEN MEETING LAW:

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

APPROPRIATIONS

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

BLANKET PURCHASE ORDERS

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

CONTRACTS:

A. CONTRACT FY 18-19 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 ...

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

5. **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
- J. EXTENDING AGREEMENT WITH **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 & 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**

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- 672G JD MOTOR GRADERS **(DIST. #1)**
- B. EXTENDING **LEASE/PURCHASE** AGREEMENT WITH **COMMUNITY NATIONAL BANK OF OKARCHE** FOR A 2017 Caterpillar SSL Work Tool (mulcher). **(DIST.#2)**
- C. EXTENDING **LEASE/PURCHASE** AGREEMENT WITH **SECURITY NATIONAL BANK** FOR A JD SKIDSTEER **(DIST. #2)**
- D. EXTENDING **LEASE/PURCHASE** AGREEMENT WITH **SECURITY NATIONAL BANK** FOR 3-12M2 CAT MOTOR GRADERS **(DIST. #2)**
- E. EXTENDING **LEASE/PURCHASE** AGREEMENT WITH **SECURITY NATIONAL BANK** FOR 3-12M3 CAT MOTOR GRADERS **(DIST. #2)**
- F. EXTENDING **LEASE/PURCHASE** AGREEMENT WITH **CAT FINANCIAL** FOR A CAT 12M2 MOTOR GRADER **(DIST. #3)**
- G. EXTENDING **LEASE/PURCHASE** AGREEMENT WITH **CAT FINANCIAL** FOR A 12M3 MOTOR GRADER **(DIST. #3)**
- H. EXTENDING **LEASE/PURCHASE** AGREEMENT WITH **SECURITY NATIONAL BANK** FOR A CAT 324 EL EXCAVATOR **(DIST. #3)**
- I. EXTENDING **LEASE/PURCHASE** AGREEMENT WITH **SECURITY NATIONAL BANK** FOR A 2014 CAT D6T DOZER **(DIST. #3)**
- J. EXTENDING **LEASE/PURCHASE** AGREEMENT WITH **SECURITY NATIONAL BANK** FOR A JD COMPACT TRACK LOADER 329E **(DIST. #3)**
- K. EXTENDING **LEASE/PURCHASE** AGREEMENT WITH **SECURITY NATIONAL BANK** FOR A 2-12M3 CAT 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 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/LEASE 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) SHERIFF'S BUILDING
- 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 **SHED-IT** – COURTHOUSE
- I. EXTENDING AGREEMENT WITH **SIMPLIFILE** FOR ELECTRONIC RECORDINGS – COUNTY CLERK

- J. EXTENDING AGREEMENT WITH **OKLAHOMA STATE UNIVERSITY** FOR COMPUTER SOFTWARE PROGRAMS – ASSESSOR
- K. EXTENDING AGREEMENT WITH **JOHNSON CONTROLS FIRE PROTECTION** FOR SMOKE ALARM – COURTHOUSE & SHERIFF'S OFFICE
- L. 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**
- M. 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**
11. Discuss, Consider and Take Possible Action on ...
FINANCIAL STATEMENT – **RESALE PROPERTY FUND**
12. Discuss, Consider and Take Possible Action on...
NODA DUES FOR 2017-2018
13. Discuss, Consider and Take Possible Action on...
RECEIVING AND REQUISITIONING OFFICERS AND EMPLOYEES FOR
- | | |
|-------------------------|----------------------|
| COUNTY CLERK | COURT CLERK |
| ELECTION BOARD | OSU EXTENSION |
| ASSESSOR | TREASURER |
| SHERIFF'S OFFICE | DISTRICT #2 |
| DISTRICT #1 | DISTRICT #1 |
14. Discuss, Consider and Take Possible Action on...
JUVENILE DETENTION CONTRACT FOR FY2018-2019 BETWEEN BECKHAM COUNTY AND BLAINE COUNTY
15. Discuss, Consider and Take Possible Action on...
EMERGENCY & TRANSPORTATION REVOLVING, ETR FUND BETWEEN OKLAHOMA COOPERATIVE CIRCUIT ENGINEERING DISTRICTS BOARD (OCCED)AND BLAINE COUNTY
16. Discuss, Consider and Take Possible Action on...
E-911 INTERLOCAL COOPERATIVE AGREEMENT BETWEEN SOUTHWEST OKLAHOMA REGIONAL 911 ASSOCIATION (SWOR911) AND BLAINE COUNTY
17. Discuss, Consider and Take Possible Action on...
911 CALL ANSWERING & EMERGENCY DISPATCHING SERVICES BETWEEN BLAINE COUNTY AND THE CITY OF WEATHERFORD
18. Discuss, Consider and Take Possible Action on...
RIGHT OF WAY ACQUISITION & DAMAGES - J3-0057(05)RB, JP30057(06), CIRB-206(047)RB – LOYAL ROAD-DISTRICT #3
19. Discuss, Consider and Take Possible Action on...
FIVE (5) APPLICATION FOR ROAD CROSSING PERMIT FROM ENLINK OKLAHOMA CRUDE GATHERING, LLC LOCATED SEC 1, T 15N, R 12W; SEC 6, T15N, R 11W; SEC 33, 34, 35, T16N, R 11W-DISTRICT #3
20. Discuss, Consider and Take Possible Action on ...
APPLICATION FOR ROAD CROSSING PERMIT FOR TEMPORARY WATER LINE FOR SOAR ENERGY SOLUTIONS LOCATED SEC 13, T 16N, R 12W-DISTRICT #3

21. Discuss, Consider and Take Possible Action on ...
**APPLICATION FOR ACCESS DRIVE PERMIT FOR TRIUMPH LOCATED NORTH OF
WATONGA JCT 51A & 8A WEST ON E 750 RD ¾ MILE SOUTH INTO -DISTRICT #3**
22. Discuss, Consider and Take Possible Action on ...
**TWO (2) APPLICATION FOR ROAD CROSSING PERMIT FROM TOM-STACK LLC
LOCATED SEC. 7, T 16N, R 11W; SEC. 31, T 17N, R 11W – DISTRICT #3**
23. Discuss, Consider and Take Possible Action on ...
APPLICATION TO INSTALL TINHORNS FROM NEWFIELD EXPLORATION – DISTRICT #3
24. Discuss, Consider and Take Possible Action on...
**APPLICATION FOR ROAD CROSSING PERMIT FOR ENABLE GAS GATHERING
LOCATED SEC. 24, T 15N, R 11W – DISTRICT #1**
25. Discuss, Consider and Take Possible Action on ...
**APPLICATION FOR ACCESS DRIVE PERMIT FOR TRIUMPH LOCATED
SEC. 7, T14N, R 12W – DISTRICT #1**
26. AUDIENCE PARTICIPATION:
27. 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, 2018.

SIGNED: _____
COUNTY CLERK
(SEAL)

PUBLIC NOTICE

Posted this **29th** day of **JUNE, 2018**, at the Courthouse West door, Courthouse East door, and Elevator entrance door of the Blaine County Courthouse in Watonga, Oklahoma.