

**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 6, 2020

9:00 AM
COMMISSIONERS MEETING
ROOM

AGENDA

CALL MEETING TO ORDER AND ROLL CALL

Discuss, Consider and Take Action on **Today's Agenda**

Discuss, Consider and Take action on the **minutes** of the special meeting held on **July 1, 2020**.

UNFINISHED BUSINESS:

Discuss, Consider and Take Possible Action on ...
BURN BAN FOR BLAINE COUNTY

NEW BUSINESS IN ACCORDANCE WITH THE OKLAHOMA OPEN MEETING LAW:

1. Discuss, Consider and Take Possible Action on ...
APPROPRIATIONS FOR JULY 2020

2. Discuss, Consider and Take Possible Action on ...
BLANKET PURCHASE ORDERS

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. **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**
- 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 **CITY TELE-COIN COMPANY** FOR INMATE PHONES AND COMMISSARY
- 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 THE SHERIFF OF **MAJOR COUNTY** FOR LAW ENFORCEMENT ASSISTANCE AND MUTUAL AID
- H. 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 & 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 MOTOR GRADER (**DIST. #1**)
- B. EXTENDING **LEASE/PURCHASE** AGREEMENT WITH **SNB** FOR 3-12M2 LR CAT MOTOR GRADER (**DIST. #2**)
- C. EXTENDING **LEASE/PURCHASE** AGREEMENT WITH **SNB** FOR 3-12M3 CAT MOTOR GRADERS (**DIST. #2**)
- D. EXTENDING **LEASE/PURCHASE** AGREEMENT WITH **CAT FINANCIAL** FOR a Cat 12M3 MOTOR GRADER (**DIST. #3**)
- E. EXTENDING **LEASE/PURCHASE** AGREEMENT WITH **SNB** FOR a CS56B Cat Vibrating Compactor (**DIST. #3**)
- F. EXTENDING **LEASE/PURCHASE** AGREEMENT WITH **SNB** FOR 2-CAT 12M3 ARO MOTOR GRADERS (**DIST. #3**)
- G. EXTENDING **LEASE/PURCHASE** AGREEMENT WITH **CAT FINANCIAL** FOR 2-12M3AWD 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 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 **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 BUSINESS SOLUTIONS**
- L. EXTENDING AGREEMENT WITH BLAINE COUNTY HEALTH DEPARTMENT WITH
 - a. **MERCY HOSPITAL WATONGA**
 - b. **Britton, Kuykendall & Miller**
 - c. **R.K. Black Inc. – Ricoh Copier – IMC3000**
 - d. **Johnson Controls – Fire Protection**
 - e. **Northwest Shredders**
 - f. **Custodial Staff**

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

RECEIVING AND REQUISITIONING OFFICERS AND EMPLOYEES FOR
COUNTY CLERK HEALTH DEPT.
ELECTION BOARD OSU EXTENSION

DISTRICT #2

DISTRICT #3

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

Monthly reports of Offices for

**Treasurer
Sheriff**

**Election Board
County Clerk**

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

**OSU Extension - Rebecca L. Bedwell, to serve as Extension Educator,
AF/4-H & County Extension Director.**

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

**Request from the Okeene Fire Department – mobile radio & firecom wireless
headset System from Spirit Electronic Communications LLC - \$4,840.00**

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

**Request from Canton Fire Department for various repairs on the Spartan Pumper by
Myder Fire Support Services - \$10,401.22**

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

**Request from Watonga EMS 522 Board to purchase computer system
From Sooner Technology - \$4,522.76**

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

**Application for road crossing permit for R&M Pipeline –
Section 26, 16N, 11W – District #3**

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 JULY 2, 2020

SIGNED: _____
COUNTY CLERK
(SEAL)

Posted this **2ND** day of **JULY 2020** at the Courthouse West door, Courthouse East door, and Elevator entrance door of the Blaine County Courthouse in Watonga, Oklahoma.