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 Special Meeting

BOARD OF BLAINE COUNTY COMMISSIONERS July 5, 2022

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, 2022.

UNFINISHED BUSINESS:

NEW BUSINESS IN ACCORDANCE WITH THE OKLAHOMA OPEN MEETING LAW:

- 1. Discuss, Consider and Take Possible Action on ... APPROPRIATIONS FOR JULY 2022
- 2. Discuss, Consider and Take Possible Action on ... BLANKET PURCHASE ORDERS
- 3. Discuss, Consider and Take Possible Action on ...

CONTRACTS:

- A. TASC Mapping and evaluation of oil & gas properties ASSESSOR'S OFFICE
- B. TISDAL & O'HARA, PLLC -PROFESSIONAL LEGAL SERVICES ASSESSOR'S OFFICE
- C. BRITTON, KUYKENDALL & MILLER BUDGET & FINANCIAL STATEMENTS -Blaine County
- 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 AGREEMNT WITH **i TOUCH BIOMETRICS** FOR PRINT & PALM SCANNER
- F. EXTENDING AGREEMENT WITH **AXON** FOR BODY CAMERAS
- G. EXTENDING AGREEMENT WITH TOWN OF CANTON FOR LAW ENFORCEMENT
- H. EXTENDING AGREEMENT WITH THE **TOWN OF OKEENE** FOR DISPATCHING, HOUSING OF PRISONERS AND MUTUAL ASSISTANCE
- I. EXTENDING AGREEMENT WITH THE SHERIFF OF **MAJOR COUNTY** FOR LAW ENFORCEMENT ASSISTANCE AND MUTUAL AID
- J, EXTNDING 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 JORDAN PERKINS- 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 STOCK EXCHANGE BANK FOR 2- CAT 140 AWD MOTOR GRADERS (DIST. #2)
- C. EXTENDING LEASE/PURCHASE AGREEMENT WITH STOCK EXCHANGE BANK FOR 3-12M3 CAT MOTOR GRADERS (DIST. #2)
- D. EXTENDING LEASE/PURCHASE AGREEMENT WITH SNB FOR a Cat D320-013 Vibratory Roller (DIST. #3)
- E. EXTENDING LEASE/PURCHASE AGREEMENT WITH STOCK EXCHANGE BANK FOR a 1- Cat 12M3 AWD MOTOR GRADER (DIST. #3)
- F. EXTENDING LEASE/PURCHASE AGREEMENT WITH WARREN CAT-CAT FINANCIAL FOR 2-CAT 12M3AWD MOTOR GRADERS (DIST. #3)
- G. EXTENDING LEASE/PURCHASE AGREEMENT WITH STOCK EXCHANGE BANK FOR 2-CAT 12M3 AWD MOTOR GRADERS (DIST. #3)

10. EXTENDING AGREEMENTS:

- A. EXTENDING AGREEMENT WITH **NEOPOST/SUMMIT BUSINESS SYSTEMS** FOR *IN 700* SERIES MAILING SYSTEM FOR BLAINE COUNTY
- 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 IMC 4500 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 **OKLAHOMA STATE UNIVERSITY** FOR COMPUTER SOFTWARE PROGRAMS ASSESSOR
- I. EXTENDING AGREEMENT WITH JOHNSON CONTROLS FIRE PROTECTION FOR SMOKE ALARM – COURTHOUSE & SHERIFF'S OFFICE
- J. EXTENDING AGREEMENT WITH BLAINE COUNTY HEALTH DEPARTMENT WITH a. **MERCY HOSPITAL WATONGA**
 - b. All Star Water
 - c. R.K. Black Inc. Ricoh Copier IMC3000
 - d. APS FIRE CO Fire Protection (2)
 - e. Northwest Shredders
 - f. Custodial Staff
 - g Britton, Kuykendall, & Miller

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

RECEIVING AND REQUISITIONING OFFICERS AND EMPLOYEES FOR OSU EXTENSION COUNTY CLERK D.A.'S OFFICE ASSESSOR

D.A.'S OFFICEASSESSORTREASURERELECTION BOARDDISTRICT #2SHERIFF'S OFFICE

- 12. Discuss, Consider and Take Possible Action on... EMPLOYMENT FOR THE SHERIFF DEPARTMENT-SIERRA THURMAN FULL TIME DEPUTY (REPLACING DAMIEN GORBET)
- 13. Discuss, Consider and Take Possible Action on... REQUEST FROM THE OKEENE EMS 522 BOARD TO ENCUMBER MONIES FOR PAYROLL REIMBURSMENT FOR THE MONTHS OF SEPTEMBER 2021 & OCTOBER 2021 IN THE AMOUNT OF \$40,304.15
- 14. Discuss, Consider and Take Possible Action on... REQUEST FROM THE CANTON FIRE DEPARTMENT FOR MISC. REPAIRS ON TANKER 33 TO PATRIOT DIESEL SERVICE LLC TOTALING \$11,184.50
- 15. Discuss, Consider and Take Possible Action on... REQUEST FROM THE HITCHCOCK FIRE DEPARTMENT TO ENCUMBER MONIES FOR ANNUAL SUBSCRIPTION TO ESO SOLUTIONS, INC. TOTALING \$2,190.00
- 16. Discuss, Consider and Take Possible Action on... REQUEST FROM THE EAGLE CITY FIRE DEPARTMENT TO PURCHASE MISC. SUPPLIES TO THE GENERAL STORE TOTALING \$200.00
- 17. Discuss, Consider and Take Possible Action on... MONTHLY REPORTS FOR THE ASSESSOR, COUNTY CLERK, ELECTION BOARD, HEALTH DEPT., SHERIFF DEPT. & TREASURER

AUDIENCE PARTICIPATION:

RECESS OR ADJOURN:

TO BE COMPLETED BY PERSON FILING NOTICE:

NAME & TITLE: ADDRESS: PHONE: D. JENNIFER HAIGLER, BLAINE COUNTY CLERK P.O. BOX 138, WATONGA, OK 73772 (580) 623-5890

FILED IN THE OFFICE OF THE COUNTY CLERK AT 9:00 AM. ON JULY 1, 2022

SIGNED: _____ COUNTY CLERK (SEAL)

PUBLIC NOTICE

Posted this 1st. day of **JULY 2022** at the Courthouse West door, Courthouse East door, and Elevator entrance door of the Blaine County Courthouse in Watonga, Oklahoma.