

**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 1, 2024

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 **June 24, 2024**.

UNFINISHED BUSINESS:

NEW BUSINESS IN ACCORDANCE WITH THE OKLAHOMA OPEN MEETING LAW:

1. Discuss, Consider and Take Possible Action on ...
CARRYOVER FUNDS
2. Discuss, Consider and Take Possible Action on ...
BLANKET PURCHASE ORDERS
3. Discuss, Consider and Take Possible Action on ...

CONTRACTS:

- A. **BRITTON, KUYKENDALL & MILLER – BUDGET & FINANCIAL STATEMENTS –**
BLAINE COUNTY & BLAINE COUNTY EDUCATIONAL AUTHORITY
 - B. **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 SERVICEACCOUNT AND GENERAL FUND EMPLOYEE'S 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 **TURN KEY HEALTH CLINIC - WATONGA** FOR CARE OF PRISONERS
- B. EXTENDING AGREEMENT WITH **MERCY HOSPITAL WATONGA** FOR CARE OF PRISONERS
- C. EXTENDING AGREEMENT WITH **i TOUCH BIOMETRICS** FOR PRINT & PALM SCANNER
- D. EXTENDING AGREEMENT WITH **AXON** FOR BODY CAMERAS
- E. EXTENDING AGREEMENT WITH **TIGER COMMISSARY** FOR INMATE COMMISSARY & PHONES
- F. EXTENDING AGREEMENT WITH THE **INTEGRITY STEEL WORKS** FOR REPAIR & MAINTENANCE OF JAIL LOCKS & DOORS

6. **EXTENDING AGREEMENTS FOR MUTUAL ASSISTANCE – SHERIFF'S DEPT.**

- A. **CADDO COUNTY**
- B. **CANADIAN COUNTY**
- C. **CUSTER COUNTY**
- D. **KINGFISHER COUNTY**
- E. **MAJOR COUNTY**
- F. **WOODWARD COUNTY**
- G. **CITY OF THOMAS**
- H. **CITY OF ENID**
- I. **CITY OF WEATHERFORD**

7. **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 THE **TOWN OF OKEENE** FOR HOUSING OF PRISONERS AND LAW ENFORCEMENT ASSISTANCE MUTUAL AID
- D. EXTENDING INTERLOCAL AGREEMENT WITH **DEWEY COUNTY** FOR THE HOUSING OF PRISONERS AND MUTUAL AID
- E. EXTENDING INTERLOCAL AGREEMENT WITH **WASHITA COUNTY** FOR THE HOUSING OF PRISONERS

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., FAIRGROUNDS, DISTRICT #3,
- H. EXTENDING AGREEMENT WITH FUELMASTER PROGRAM – **DIST. #2**

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

- A. EXTENDING **LEASE/PURCHASE** AGREEMENT WITH **STOCK EXCHANGE BANK** FOR 2- CAT 140 AWD MOTOR GRADERS (**DIST. #2**)
- B. EXTENDING **LEASE/PURCHASE** AGREEMENT WITH **STOCK EXCHANGE BANK** FOR a 1- Cat 12M3 AWD MOTOR GRADER (**DIST. #3**)
- C. EXTENDING **LEASE/PURCHASE** AGREEMENT WITH **STOCK EXCHANGE BANK** FOR 2-CAT 12M3 AWD MOTOR GRADERS (**DIST. #3**)
- D. EXTENDING **LEASE/PURCHASE** AGREEMENT WITH **UNIFIED FLEET SERVICES, LLC** FOR 2-2023 CHEVROLET TAHOE'S (**SHERIFF DEPT.**)
- E. EXTENDING **LEASE/PURCHASE** AGREEMENT WITH **WELCH STATE BANK** FOR 2-2022 FORD F-150 RESPONDER CREW CAB (**SHERIFF DEPT.**)
- F. EXTENDING **LEASE/PURCHASE** AGREEMENT WITH **WELCH STATE BANK** FOR 1-2022 FORD F-150 RESPONDER CREW CAB (**SHERIFF DEPT.**)
- G. EXTENDING **LEASE/PURCHASE** AGREEMENT WITH **WELCH STATE BANK** FOR 2-2023 CHEVROLET TAHOE 4WD (**SHERIFF DEPT.**)
- H. EXTENDING **LEASE/PURCHASE** AGREEMENT WITH **WELCH STATE BANK & JON'S FIRE APPARATUS, LLC** FOR 1-2008 PIERCE TANKER FIRE TRUCK (**GEARY FIRE DEPT.**)

10. **EXTENDING AGREEMENTS:**

- A. EXTENDING AGREEMENT WITH **QUADIANT LEASING USA/SUMMIT MAILING & SHIPPING SYSTEMS, INC.**-iX-7 SERIES MAILING SYSTEM FOR BLAINE COUNTY
- B. EXTENDING AGREEMENT WITH **QUADIANT LEASING USA/OMECORP GENESIS BUSINESS SYSTEMS-MAILING/SORTING SYSTEM**-DS-77 EXPERT, STACKER FOR TREASURER
- C. EXTENDING **MAINTENANCE/LEASE AGREEMENT** WITH **OKLAHOMA COPIER SOLUTIONS Lease** Agreement –TOSHIBA 3505 (TREASURER), and Lease Agreement – LEXMARK XC4140 & XC2235 & SHARP MXM283 (ASSESSOR) and Maintenance Agreement – LEXMARK XC 4342 (ELECTION BOARD) and Maintenance Agreement – TOSHIBA STUDIO 3515AC (DISTRICT #1) and Maintenance Agreement – Lexmark XC4140 & Lexmark XC4342 – (District #2)
- D. EXTENDING **MAINTENANCE/LEASE AGREEMENT** WITH **STANDLEY SYSTEMS** (formerly ENID TYPEWRITER) FOR - SAVIN IMC4500 & SAVIN MP6055 COPIER (COUNTY CLERK), SAVIN IMC 4500 COPIER (SHERIFF), SAVIN IM 4000 COPIER (COURT CLERK) AND SAVIN MP3053MP (EMERGENCY MANAGEMENT)
- E. EXTENDING MAINTENANCE/LEASE AGREEMENT WITH **R.K. BLACK** FOR THE SHERIFF DEPARTMENT
- F. EXTENDING AGREEMENT WITH **THYSSENKRUPP ELEVATOR CORPORATION.**
- G. EXTENDING AGREEMENT WITH **CUSTOM PEST CONTROL** COURTHOUSE AND JAIL.
- H. EXTENDING AGREEMENT WITH **KELLPRO**- DIST. #1, DIST. #2, DIST. #3, ASSESSOR, SHERIFF, COUNTY CLERK, COURT CLERK
- I. EXTENDING AGREEMENT WITH **TM CONSULTING** –COUNTY CLERK & TREASURER
- 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

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

RECEIVING AND REQUISITIONING OFFICERS AND EMPLOYEES FOR
COUNTY CLERK COURT CLERK
ELECTION BOARD SHERIFF DEPARTMENT
TREASURER DISTRICT #1
DISTRICT #2 DISTRICT #3
OSU EXTENSION (RECEIVING & REQUISITIONING ONLY)

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

PURCHASING CLAIMS

13. Discuss, Consider and Take Possible Action on...
FY 24-25 ANNUAL CONTRACTS FOR THE HEALTH DEPARTMENT: BRITTON, KUYKENDALL, & MILLER, MERCY HOSPITAL WATONGA, APS FIRECO, R.K. BLACK, JOSE S. MARQUEZ, NORTHWEST SHREDDERS
14. Discuss, Consider and Take Possible Action on...
2025 OKLAHOMA SAFE GRANT APPLICATION
15. Discuss, Consider and Take Possible Action on...
RENEWAL OF JPS FOR EIGHT (8) FIRE DEPARTMENTS, FOUR (4) 522 EMS DISTRICTS, THE EMERGENCY MANAGER, & SHERIFF DEPARTMENT TO CHICKASAW PERSONAL COMMUNICATIONS TOTALING \$9,514.60 (\$84.20 PER USER)
16. Discuss, Consider and Take Possible Action on...
REQUEST FROM THE OKEENE 522 EMS BOARD TO ENCUMBER MONIES FOR THE JUNE 2024 SUBSIDY TO PAFFORD MEDICAL SERVICES/PAFFORD EMS OF OKLAHOMA TOTALING \$20,000.00
17. Discuss, Consider and Take Possible Action on...
REQUEST FROM THE CANTON FIRE DEPARTMENT TO PURCHASE ONE (1) SET OF FIREDEX GEAR, TWO (2) PAIR OF FIREDEX BOOTS, THREE (3) BULLARD HELMETS, ONE (1) FIREDEX GLOVES FROM BANNER FIRE EQUIPMENT TOTALING \$4,700.00 (ALL ITEMS ARE ON STATEWIDE CONTRACT SW 241)
18. Discuss, Consider and Take Possible Action on...
REQUEST FROM THE LONGDALE FIRE DEPARTMENT TO ENCUMBER MONIES FOR ONE (1) FIRE FIGHTER TO ATTEND HYBRID EMT CLASS PLUS BOOKS & CLINICAL SHIRT AT WESTERN TECHNOLOGY CENTER TOTALING \$1,000.00
19. Discuss, Consider and Take Possible Action on...
REQUEST FROM THE GEARY FIRE DEPARTMENT TO PURCHASE SIX (6) IRONMAN GEN2 I-370 14 PLY 225-70-19.5 TIRES FROM MOORE'S FARM SERVICE CENTER LLC TOTALING \$1,152.00
20. Discuss, Consider and Take Possible Action on...
TWO (2) APPLICATION FOR ACCESS DRIVE PERMIT FOR R K & R DOZER SERVICE LOCATED SEC 32, T 15N, R 12W-DISTRICT #1
21. Discuss, Consider and Take Possible Action on...
ROAD MAINTENANCE & REPAIR AGREEMENT BETWEEN BLAINE COUNTY BOARD OF COMMISSIONERS & MAMMOTH PLAINS WIND PROJECT, LLC
22. Discuss, Consider and Take Possible Action on...
EMERGENCY MANAGEMENT FIRST DEPUTY

Consider approval to enter into Executive Session pursuant to 25 O.S. § 307(B)(1) of the Open Meetings Act for: Discussion and Action with the employment, hiring, appointment, promotion, demotion, disciplining or resignation of any individual salaried public officer or employee

23. Discuss, Consider and Take Possible Action on...
CONDUCT EXECUTIVE SESSION FOR THE PURPOSE SET FORTH ABOVE
24. Discuss, Consider and Take Possible Action on...
CONSIDER RECONVENING INTO OPEN SESSION
25. Discuss, Consider and Take Possible Action on...
CONSIDER ACTION WITH RESPECT TO ITEMS DISCUSSED IN EXECUTIVE SESSION
26. Discuss, Consider and Take Possible Action on...
DECLARATION OF SURPLUS FOR DISTRICT #3-TWO (2) 2012 CATERPILLER 12M2 & TWO (2) 2019 CATERPILLER 12M3 AWD

**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 JUNE 28, 2024

SIGNED: _____
COUNTY CLERK
(SEAL)

PUBLIC NOTICE

Posted this 28th day of JUNE 2024 at the Courthouse West door, Courthouse East door, and Elevator entrance door of the Blaine County Courthouse in Watonga, Oklahoma.