

**BOARD OF COUNTY COMMISSIONERS  
OSAGE COUNTY, OKLAHOMA  
APRIL 23, 2018  
MONDAY  
10:00 A.M.  
MEETING ROOM, COURTHOUSE**

**AGENDA**

1. CALL TO ORDER
2. PRAYER
3. FLAG SALUTE
4. NEW BUSINESS
5. APPROVE & SIGN THE MINUTES FOR APRIL 16, 2018
6. ESTABLISH BLANKET PURCHASE ORDERS
7. AUDIT & ALLOW PURCHASE ORDERS FOR PAYMENT
8. APPROVE & SIGN UTILITY PERMITS
9. OPEN & AWARD BID #18-15 USED DUMP TRUCK 2000 OR NEWER
10. DISCUSSION & POSSIBLE ACTION REGARDING APPROVAL & SIGNING OF RESOLUTION TO RENEW CONTRACT AGREEMENT, EMERGENCY & TRANSPORTATION REVOLVING ETR FUND FOR ETRCB1-57-1(11)15, ETRCR1-57-2(12)16 & ETRCR1-57-2(13)16
11. DISCUSSION & POSSIBLE ACTION TO APPROVE PAYING \$59,653.47 ON ETRCB1-57-1(11)15 LEAVING BALANCE OF \$150,000.00 DUE AT END OF FY 18/19 CONTRACT RENEWAL
12. DISCUSSION & POSSIBLE ACTION REGARDING TAKING W. ARCHER ROAD FROM PRUE ROAD GOING WEST FOR APPROXIMATELY .5 MILE THEN CURVING & GOING NORTH FOR APPROXIMATELY .5 MILE INTO THE COUNTY ROAD MAINTENANCE & IMPROVEMENTS, D#3
13. DISCUSSION & POSSIBLE ACTION TO APPROVE & SIGN LEASE PURCHASE AGREEMENTS W/YELLOWHOUSE MACHINERY FOR ONE (1) 2018 JOHN DEERE 310SL HL BACKHOE LOADER, S#IT0310HLLJF328807 FOR \$104,558.53 AND (1) ONE OKADA ORV-1000 HYDRAULIC BREAKER, FOR \$11,500.00, D#2
14. DISCUSSION & POSSIBLE ACTION REGARDING PURCHASE OF 3 BRUSH HOGS OFF OF STATE CONTRACT, D#1
15. DISCUSSION & POSSIBLE ACTION TO APPROVE & SIGN DETENTION SERVICES AGREEMENT W/SAC & FOX NATION FOR FY 18/19 AT RATE OF \$21.11/PER DAY PER CHILD
16. DISCUSSION & POSSIBLE ACTION TO APPROVE & SIGN RESOLUTION TO ADVERTISE FOR THE FOLLOWING 6 MONTH BIDS:

ROAD & BRIDGE ITEMS	FOOD
GRADER BLADES	PAPER & CLEANING SUPPLIES
ROCK, NON-STATE SPEC	SAND
TIRES	CONCRETE MIX
STATE SPEC ROCK	ROAD OIL
OIL, LUBE & ANTIFREEZE	STATE SPEC ASPHALT
17. DISCUSSION & POSSIBLE ACTION TO APPROVE & SIGN TRANSFER OF FUNDS WITHIN NUTRITION PROGRAM FUND #137 FOR AMOUNT OF \$27,000.00 FROM 137-08-10018-2000 AS FOLLOWS:

\$18,000.00	TO	137-08-10000-1100
\$ 1,400.00	TO	137-08-10000-1210
\$ 2,500.00	TO	137-08-10000-1222
\$ 5,100.00	TO	137-08-10000-1231
18. DISCUSSION & POSSIBLE ACTION TO APPROVE & SIGN FREE FAIR BOARD'S RECONCILEMENT FOR MARCH, 2018
19. CITIZEN'S INPUT
20. ADJOURN

**POSTED AT 10:00 A.M. APRIL 20, 2018  
EAST, WEST & NORTH DOORS OF  
OSAGE COUNTY COURTHOUSE**