

**BOARD OF COUNTY COMMISSIONERS  
OSAGE COUNTY, OKLAHOMA  
APRIL 30, 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 23, 2018
6. ESTABLISH BLANKET PURCHASE ORDERS
7. AUDIT & ALLOW PURCHASE ORDERS FOR PAYMENT & APPROVE PAYROLL FOR PAYMENT ON APRIL 30, 2018
8. APPROVE & SIGN UTILITY PERMITS
9. DISCUSSION & POSSIBLE ACTION TO APPROVE THE FOLLOWING SALE OF TAX PROPERTY BY TREASURER DESCRIBED AS LOTS 15 THRU 16, BLOCK 9, PRUDOM ADDITION
10. AWARD BID #18-15 USED DUMP TRUCK 2000 OR NEWER
11. LARRY BERGNER/HEALTH DEPARTMENT UPDATE
12. LARRY BERGNER-DISCUSSION & POSSIBLE ACTION REGARDING OSAGE COUNTY HEALTH DEPARTMENT & HEALTH DEPARTMENT EMPLOYEES
13. DISCUSSION & POSSIBLE ACTION TO APPROVE & SIGN LETTER TO OKLAHOMA ABLE COMMISSION FOR TOMS BAR & GRILL, LLC IN BURBANK, OK
14. DISCUSSION & POSSIBLE ACTION TO APPROVE & SIGN LETTER TO OKLAHOMA ABLE COMMISSION FOR WILSON TALL CHIEF 2 DBA WILSON'S TALL CHIEF IN SPERRY, OK
15. DISCUSSION & POSSIBLE ACTION REGARDING QUOTES FOR SALE OF SCRAP METAL FOR DISTRICT #1
16. DISCUSSION & POSSIBLE ACTION REGARDING ACCEPTANCE OF OSAGE COUNTY BID FORM FOR DISTRICT #1'S SIX (6) GRADERS PURCHASED ON SW 192 FROM WARREN CAT
17. DISCUSSION & POSSIBLE ACTION TO APPROVE & SIGN RESOLUTION REGARDING EQUIPMENT DISPOSED OF & SOLD FOR DISTRICT #1 AT CED AUCTION HELD IN ELK CITY ON MARCH 9<sup>TH</sup> & 10<sup>TH</sup>, 2018 TO SHOW PURCHASER AND AMOUNT RECEIVED:  
D-332-0104 - 2001, CAT 416 C 4X4 Loader Backhoe, S# 4ZN24298  
John Giesbrecht for \$23,000.00
18. CITIZEN'S INPUT
19. EXECUTIVE SESSION – AS PER OKLAHOMA STATUTES TITLE 25, §307(B) FOR THE PURPOSE OF DISCUSSING FAIRGROUNDS TEMPORARY EMPLOYEE PERSONNEL
20. RECONVENE THE MEETING FOLLOWING EXECUTIVE SESSION
21. DISCUSSION & POSSIBLE ACTION RESULTING FROM EXECUTIVE SESSION
22. ADJOURN

**POSTED AT 10:00 A.M. APRIL 27, 2018  
EAST, WEST & NORTH DOORS OF  
OSAGE COUNTY COURTHOUSE**