

**BOARD OF COUNTY COMMISSIONERS  
OSAGE COUNTY, OKLAHOMA  
APRIL 9, 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 2, 2018
6. ESTABLISH BLANKET PURCHASE ORDERS
7. AUDIT & ALLOW PURCHASE ORDERS FOR PAYMENT
8. APPROVE & SIGN UTILITY PERMITS
9. DISCUSSION & POSSIBLE ACTION TO APPROVE PAYMENT OF INVOICES FOR RURAL WATER DISTRICT #21 AS FOLLOWS: PERMIT REVIEW FEES FOR ONE (1) NEW SHORE WELL WITH A 95 GPM SUBMERSIBLE PUMP AND ALL APPURTENANCES FOR \$618.62 AND PERMIT REVIEW FEES FOR ONE (1) 20-FOOT DIAMETER CONCRETE PRESEDIMENTATION BASIN, ONE (1) IN-LINE STATIC MIXER, ONE (1) PERMANGANATE CHEMICAL FEED SYSTEM, AND ALL APPURTENANCES FOR \$1,551.88
10. DISCUSSION & POSSIBLE ACTION TO APPROVE & SIGN ADOPTION OF THE OSAGE COUNTY CITIZEN PARTICIPATION PLAN
11. DISCUSSION & POSSIBLE ACTION TO APPROVE & SIGN SELECTION OF PROJECT FOR 2018 CDBG APPLICATION
12. DISCUSSION & POSSIBLE ACTION TO APPROVE & SIGN RESOLUTION FOR ADOPTION OF CDBG
13. DISCUSSION & POSSIBLE ACTION TO APPROVE & SIGN AUTHORIZATION FOR CHAIRMAN TO EXECUTE APPLICATION DOCUMENTS
14. DISCUSSION & POSSIBLE ACTION TO APPROVE & SIGN APPROVAL OF COUNTY DESIGNEE FOR DEPARTMENT OF COMMERCE OKGRANTS PROGRAM
15. DISCUSSION & POSSIBLE ACTION TO APPROVE TO SEND LETTER TO DIVING SUBCONTRACTOR FOR OSAGE RWD #20 PROJECT
16. JAKE BRUNO/P&Z UPDATE
17. KAY KELLY – E911 UPDATE
18. JERRY ROBERTS- EMERGENCY MANAGEMENT/SAFETY UPDATE
19. DISCUSSION & POSSIBLE ACTION TO APPROVE & SIGN SHERIFF’S JAIL ACCOUNT #138 REPORT FOR MARCH, 2018
20. DISCUSSION & POSSIBLE ACTION TO APPROVE & SIGN SHERIFF’S SERVICE FEE ACCOUNT #119 REPORT FOR MARCH, 2018

21. DISCUSSION & POSSIBLE ACTION TO APPROVE & SIGN ASSESSOR'S RECONCILEMENT FOR MARCH, 2018
22. DISCUSSION & POSSIBLE ACTION TO APPROVE & SIGN COUNTY CLERKS'S CASHBOOK & SUMMARY REPORT FOR MARCH, 2018
23. DISCUSSION & POSSIBLE ACTION TO APPROVE & SIGN TREASURER'S REPORT FOR MARCH, 2018
24. DISCUSSION & POSSIBLE ACTION TO APPROVE & SIGN ELECTION BOARD'S RECONCILEMENT FOR MARCH, 2018
25. DISCUSSION & POSSIBLE ACTION TO APPROVE & SIGN HEALTH DEPARTMENT'S RECONCILEMENT FOR MARCH, 2018
26. ACKNOWLEDGE RECEIPT OF LETTER FROM ELECTION BOARD ADDING KELLY CHOUTEAU AS REQUISITIONING OFFICER AND JACQYELYN YOCHAM AND DEANNA RAVELLETTE AS RECEIVING AGENT
27. DISCUSSION & POSSIBLE ACTION TO ACKNOWLEDGE RECEIPT OF THE 2017 MINERAL INTEREST REPORT FROM OKLAHOMA STATE TREASURER
28. DISCUSSION & POSSIBLE ACTION TO APPROVE & SIGN RESOLUTION TO ADVERTISE FOR BIDS FOR USED DUMP TRUCK, 2000 OR NEWER TO INCLUDE FINANCE OPTIONS, D#3
29. DISCUSSION & POSSIBLE ACTION TO APPROVE PURCHASE OF A KUBOTA Z1211L-72 DIESEL MOWER FOR THE OSAGE COUNTY FAIRGROUNDS FOR \$15,750 OFF SW190
30. DISCUSSION & POSSIBLE ACTION TO APPROVE & SIGN INTERLOCAL AGREEMENT WITH SKIATOOK ECONOMIC DEVELOPMENT AUTHORITY (SEDA), D#2
31. DISCUSSION & POSSIBLE ACTION REGARDING ELEVATOR WORK ORDERS FOR COURTHOUSE, KENNEDY BUILDING & WHITING BUILDING
32. DISCUSSION & POSSIBLE ACTION TO APPROVE & SIGN PROPOSAL & RESPONSE FORM FOR A QEI INSPECTOR FOR THE KENNEDY BUILDING ELEVATOR AT RATE OF \$1,500.00
33. DISCUSSION & POSSIBLE ACTION TO APPROVE & SIGN PUBLIC EVENT APPLICATION FOR POSTOAK WINE & JAZZ FESTIVAL'S OK ALCOHOLIC BEVERAGE LAWS ENFORCEMENT COMMISSION NOTIFICATION FOR 9/1/2018
34. DISCUSSION & POSSIBLE ACTION TO APPROVE & SIGN CONTRACT FOR INMATE PHONE SYSTEM AT OSAGE COUNTY JAIL
35. CITIZEN'S INPUT
36. ADJOURN

**POSTED AT 10:00 A.M. APRIL 6, 2018  
EAST, WEST & NORTH DOORS OF  
OSAGE COUNTY COURTHOUSE**