

BOARD OF COUNTY COMMISSIONERS
OSAGE COUNTY, OKLAHOMA
AUGUST 7, 2017
MONDAY
10:00 A.M.
MEETING ROOM, COURTHOUSE

AGENDA

1. CALL TO ORDER
2. FLAG SALUTE
3. NEW BUSINESS
4. APPROVE & SIGN THE MINUTES FOR JULY 31, 2017
5. ESTABLISH BLANKET PURCHASE ORDERS
6. AUDIT & ALLOW PURCHASE ORDERS FOR PAYMENT
7. APPROVE & SIGN UTILITY PERMITS
8. CLAUD ROSENDALE/TOURISM COMMITTEE-DISCUSSION & POSSIBLE ACTION REGARDING FUNDING REQUEST FOR \$2,000.00 TO ADVERTISE IN THE OKLAHOMA TRAVEL GUIDE 2018 ISSUE
9. RANDALL WILLIAMSON/COUNTRY CORNER FIRE DEPT. - DISCUSSION & POSSIBLE ACTION REGARDING EXTENSION OF AMBULANCE AGREEMENT
10. DISCUSSION & POSSIBLE ACTION TO APPROVE & SIGN DEQ GRANT FOR SHERIFF'S OFFICE REIMBURSEMENTS
11. DISCUSSION & POSSIBLE ACTION REGARDING SELECTION OF AUCTIONEER FOR SHERIFF'S SALE ON SEPTEMBER 30, 2017
12. DISCUSSION & POSSIBLE ACTION TO APPROVE & SIGN INCOG 2017 REAP GRANT REQUEST FOR PAYMENT OF FUNDS FOR AMOUNT OF \$7,472.25 FOR ROCK VOLUNTEER FIRE DEPT
13. DISCUSSION & POSSIBLE ACTION TO APPROVE & SIGN DETENTION SERVICES AGREEMENT WITH ROCMND AREA YOUTH SERVICES, INC. (CRAIG COUNTY) FOR \$25/DAY PER CHILD FOR FY 17/18
14. DISCUSSION & POSSIBLE ACTION TO APPROVE & SIGN TREASURER'S REPORT FOR JULY, 2017
15. DISCUSSION & POSSIBLE ACTION TO APPROVE & SIGN DETETION TRANSPORTATION CLAIM FOR JUNE, 2017 FOR AMOUNT OF \$19.60
16. DISCUSSION & POSSIBLE ACTION TO APPROVE & SIGN RESOLUTION DETERMINING MAXIMUM HIGHWAY ALLOWANCES FOR AUGUST, 2017
17. DISCUSSION & POSSIBLE ACTION TO APPROVE & SIGN COUNTY CLERK'S CASHBOOK & SUMMARY REPORT FOR JULY, 2017
18. CITIZEN'S INPUT

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The following items, No. 18 through 22 are Consent Items and are routine in nature:

19. DISCUSSION & POSSIBLE ACTION TO APPROVE & SIGN RESOLUTION TO DECLARE THE FOLLOWING PROPERTY AS SURPLUS PROPERTY FOR COUNTY CLERK TO BE SOLD AT SHERIFF'S AUCTION SEPTEMBER 30, 2017 (ITEMS ARE OBSOLETE OR NO LONGER USED)
 - Inventory No. 105.20 Oak Hutch Top
 - Inventory No. 105.18 Oak View Desk-View Thru
 - Inventory No. 105.12 Oak View Desk-View Thru
 - Inventory No. 105.15 Oak View Desk-View Thru

20. DISCUSSION & POSSIBLE ACTION TO APPROVE & SIGN RESOLUTION TO DECLARE THE FOLLOWING PROPERTY AS SURPLUS PROPERTY FOR DISTRICT #3 TO BE JUNKED (ITEM IS BROKEN)
 - Inventory No. D2130304, Xerox Copier DC425, S # EYCO28631

21. DISCUSSION & POSSIBLE ACTION TO APPROVE & SIGN TO DECLARE THE FOLLOWING PROPERTY AS SURPLUS PROPERTY FOR DISTRICT #3 TO BE JUNKED (UNABLE TO REPAIR)
 - Inventory No. D2130305 Copier 535 Document Center, S# SWH003238

22. DISCUSSION & POSSIBLE ACTION TO APPROVE & SIGN TO DECLARE THE FOLLOWING PROPERTY AS SURPLUS PROPERTY FOR DISTRICT #3 TO BE USED AS TRADE IN:
 - Inventory No. 3070331, John Deere Grader, Model # DW770BH, S#544376

23. DISCUSSION & POSSIBLE ACTION TO APPROVE & SIGN RESOLUTION TO DELCARE THE FOLLOWING PROPERTY AS SURPLUS PROPERTY FOR DISTRICT #3 TO BE USED AS TRADE IN:
 - Inventory No. D3020353, Frontier International Dump Truck, Model #7400, S#1HTWHAAR02JO47552 SFA 6 X 4 DT466 250HP with 15cy Dump Bed

24. DISCUSSION & POSSIBLE ACTION TO APPROVE & SIGN BID CONTRACT WITH INDUSTRIAL OIL, INC. FOR OIL, LUBE & ANTIFREEZE

25. ADJOURN

**POSTED AT 10:00 A.M. AUGUST 4, 2017
EAST, WEST & NORTH DOORS OF
OSAGE COUNTY COURTHOUSE**