

**BOARD OF COUNTY COMMISSIONERS
OSAGE COUNTY, OKLAHOMA
DECEMBER 11, 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 DECEMBER 4, 2017
5. ESTABLISH BLANKET PURCHASE ORDERS
6. AUDIT & ALLOW PURCHASE ORDERS FOR PAYMENT
7. APPROVE & SIGN UTILITY PERMITS
8. OPEN & AWARD BID #18-08 – ROAD OIL
OIL, LUBRICANTS & ANTIFREEZE
STATE SPEC ASPHALT
9. AWARD THE FOLLOWING BIDS:
BID #18-05 – FOOD
BID #18-06-PAPER & CLEANING PRODUCTS
BID #18-07-TIRES
10. DISCUSSION OF THE PARTICIPATION OF OSAGE COUNTY AS A TEAM MEMBER IN THE APPLICATION FOR A FEDERAL AVIATION ADMINISTRATION UAS PILOT PROGRAM
11. CLAUD ROSENDALE, TOURISM OVERSITE COMMITTEE – DISCUSSION AND POSSIBLE ACTION TO APPROVE THE FOLLOWING LODGING FUND REQUESTS:
INCREASE FROM \$800.00 TO \$1200.00 PER YEAR FOR SOCIAL MEDIA BOOST
KAW LAKE EAGLE WATCH & HORSEBACK TRAIL RIDE ADVERTISING FOR
JAN. 20, 2018 IN THE AMOUNT OF \$1,000.00
12. DISCUSSION & POSSIBLE ACTION TO APPROVE & SIGN THE 2017 PUBLIC SAFETY ANSWERING POINT (PSAP) REGISTRATION FORM TO BE SUBMITTED TO THE OKLAHOMA 911 MANAGEMENT AUTHORITY BOARD
13. DISCUSSION & POSSIBLE ACTION TO APPROVE & SIGN REQUEST #1 FOR PAYMENT FOR REAP GRANT CONTRACT #110106 FOR AMOUNT OF \$16,320.00 FOR RWD #21 (SHIDLER)
14. DISCUSSION & POSSIBLE ACTION TO APPROVE & SIGN TREASURER’S REPORT FOR NOVEMBER, 2017
15. DISCUSSION & POSSIBLE ACTION TO APPROVE & SIGN COUNTY CLERK’S CASHBOOK & SUMMARY REPORT FOR NOVEMBER, 2017
16. DISCUSSION & POSSIBLE ACTION TO APPROVE & SIGN FREE FAIR BOARD’S RECONCILEMENT FOR NOVEMBER, 2017
17. DISCUSSION & POSSIBLE ACTION TO APPROVE & SIGN ELECTION BOARD’S RECONCILEMENT FOR NOVEMBER, 2017
18. DISCUSSION & POSSIBLE ACTION TO APPROVE & SIGN HEALTH DEPARTMENT’S RECONCILEMENT FOR NOVEMBER, 2017

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19. DISCUSSION & POSSIBLE ACTION TO APPROVE & SIGN SHERIFF'S SERVICE FEE ACCOUNT REPORT #119 FOR NOVEMBER, 2017
20. DISCUSSION & POSSIBLE ACTION TO APPROVE & SIGN SHERIFF'S JAIL ACCOUNT #138 REPORT FOR NOVEMBER, 2017
21. DISCUSSION & POSSIBLE ACTION REGARDING APPROVAL OF JUVENILE DETENTION TRANSPORTATION CLAIM FOR OCTOBER 2017 FOR \$934.47
22. DISCUSSION & POSSIBLE ACTION REGARDING THE LEASE/PURCHASE OF A NEW JOHN DEERE 310 SLHL BACKHOE/LOADER WITH ORB 1000 HAMMER OFF OF STATEWIDE CONTRACT. D#2
23. ACKNOWLEDGE RECEIPT OF LETTER ADDING CINDY MURPHY AND REMOVING JULIA WILSON AS RECEIVING AGENT FOR LODGING ACCOUNT #550-08-10018-2000
24. CITIZEN'S INPUT
25. DISCUSSION & POSSIBLE ACTION TO APPROVE & SIGN THE FOLLOWING BID CONTRACTS:

Road & Bridge Items

Sunbelt Equipment & Supply, Inc.
DP Supply Co.
Fensco
C&G oilfield Equipment
K&O Construction & Supply
The Railroad Yard
Dub Ross Company, Inc.

State Spec Rock & Non State Spec Rock

Dolese
Burbank Materials
Anchor Stone
Stewart Stone

Grader Blades

Valk Manufacturing Co.

Concrete

Anchor Mid-Continent Concrete Co.
Evans Concrete Co., Inc.

Sand

Anchor Stone Co.
Mohawk Materials Co., Inc.

Non/State Spec Rock

ACG Materials

26. ADJOURN