

**BOARD OF COUNTY COMMISSIONERS**  
**OSAGE COUNTY, OKLAHOMA**  
**DECEMBER 17, 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 MINUTES FOR DECEMBER 10, 2018
6. ESTABLISH BLANKET PURCHASE ORDERS
7. AUDIT & ALLOW PURCHASE ORDERS FOR PAYMENT
8. APPROVE & SIGN UTILITY PERMITS
9. DISCUSSION & POSSIBLE ACTION TO APPROVE THE FOLLOWING SALE OF TAX PROPERTY BY TREASURER DESCRIBED AS LOT 4, BLOCK 108, NELAGONEY-SELBY & SCOTT
10. GAIL HEDGCOTH/ASSESSOR-DISCUSSION & POSSIBLE ACTION REGARDING SOFTWARE UPDATE
11. DISCUSSION & POSSIBLE ACTION TO APPROVE & SIGN DISCUSSION & POSSIBLE ACTION TO ACCEPT OFFER FROM ODOT TO PURCHASE OSAGE COUNTY TOURISM GAZEBO LOCATED ON PARCEL 9, JOB PIECE NO. 24268 (05), PARCEL 9 & 53, PROJECT NO. SSP-157C (123) RW, STATE CONST. NO. 24268(04) FOR \$25,000.00
12. DISCUSSION & POSSIBLE ACTION TO APPROVE & SIGN RESOLUTION DIRECTING TREASURER TO REIMBURSE THE GENERAL GOVERNMENT GENERAL FUND ACCOUNT #001 FOR AMOUNT OF \$21,496.81 RECEIVED FROM THE DEPARTMENT OF COMMERCE FOR RWD #20 (HULAH) FOR CDBG GRANT #16316 & AUTHORIZING COUNTY CLERK TO PLACE IN THE GENERAL GOVERNMENT ACCOUNT #001-20-10019-3530 PURSUANT TO TITLE 62 § 335 OF THE OKLAHOMA STATUTES
13. DISCUSSION & POSSIBLE ACTION TO APPROVE & SIGN REQUEST #3 FOR PAYMENT OF FUNDS IN AMOUNT OF \$6,580.00 FOR REAP CONTRACT #110106 RWD #21 (SHIDLER)
14. DISCUSSION & POSSIBLE ACTION TO APPROVE & SIGN FY 2019 FIXED RATE SERVICE CONTRACT W/DEPARTMENT OF CORRECTIONS, COMMUNITY SENTENCING DIVISION
15. DISCUSSION & POSSIBLE ACTION TO APPROVE & SIGN TREASURER'S REPORT FOR NOVEMBER, 2018
16. DISCUSSION & POSSIBLE ACTION TO APPROVE & SIGN COUNTY CLERK'S CASHBOOK & SUMMARY REPORT FOR NOVEMBER, 2018
17. DISCUSSION & POSSIBLE ACTION TO APPROVE & SIGN ASSESSOR'S REPORT FOR NOVEMBER, 2018

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18. DISCUSSION & POSSIBLE ACTION TO APPROVE & SIGN ELECTION BOARDS'S RECONCILEMENT FOR NOVEMBER, 2018
19. DISCUSSION & POSSIBLE ACTION TO APPROVE & SIGN TRANSFER OF FUNDS REQUEST FOR NUTRITION PROGRAM FOR AMOUNT OF \$30,100.00 FROM #137-08-10019-2000 AS FOLLOWS:
  - \$20,000.00 TO 137-08-10000-1100
  - \$ 1,500.00 TO 137-08-10000-1210
  - \$ 2,500.00 TO 137-08-10000-1222
  - \$ 5,100.00 TO 137-08-10000-1231
  - \$ 1,000.00 TO 137-08-10019-1300
20. DISCUSSION & POSSIBLE ACTION REGARDING MODIFICATIONS TO 2<sup>ND</sup> FLOOR COURTROOM
21. CITIZEN'S INPUT
22. DISCUSSION & POSSIBLE ACTION TO APPROVE & SIGN THE FOLLOWING BID CONTRACTS:

**Grader Blades**

Nobles Equipment, LLC  
C.L. Boyd Co.

**Non State Spec Rock Only**

Burbank Materials

**Road & Bridge Materials**

Railroad Yard  
Fensco, Inc.  
D.P. Supply Co.  
Metal Culverts, Inc.  
Sunbelt Equipment & Supply, Inc.  
Dub Ross Co., Inc.

**State Spec & Non State Spec Rock**

Anchor Stone  
Bison Materials  
APAC-Central  
Dolese Bros. Co.  
Candy Creek Crusher

23. ADJOURN

**POSTED BEFORE 10:00 A.M. DECEMBER 14, 2018  
EAST, WEST & NORTH DOORS OF  
OSAGE COUNTY COURTHOUSE**