

**BOARD OF COUNTY COMMISSIONERS
OSAGE COUNTY, OKLAHOMA
DECEMBER 18, 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 11, 2017
5. ESTABLISH BLANKET PURCHASE ORDERS
6. AUDIT & ALLOW PURCHASE ORDERS FOR PAYMENT
7. APPROVE & SIGN UTILITY PERMITS
8. CLAUD ROSENDALE -TOURISM OVERSITE COMMITTEE- INTRODUCTION OF KELLY BLAND, EXECUTIVE DIRECTOR
9. AWARD BID #18-08 – ROAD OIL
OIL, LUBRICANT & ANTIFREEZE
STATE SPEC ASPHALT
10. 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)
11. DISCUSSION & POSSIBLE ACTION TO APPROVE & SIGN ADDENDUM TO AGREEMENT WITH ROBERT CLEMENTS TO INCREASE AMOUNT FROM \$5,000.00 TO \$10,000.00 NOT TO EXCEED \$8.00 PER SERVICE VISIT & MILEAGE IN ACCORDANCE WITH THE STATE TRAVEL REIMBURSEMENT ACT, WHICH IS CURRENTLY \$.047/MILE
12. DISCUSSION & POSSIBLE ACTION REGARDING THE AMENDMENT OF THE PICTOMETRY CONTRACT TO REDUCE THE COST
13. DISCUSSION & POSSIBLE ACTION TO APPROVE & SIGN COURT CLERK’S CASE BALANCE SUMMARY REPORT FOR NOVEMBER, 2017
14. DISCUSSION & POSSIBLE ACTION TO SIGN LETTER INFORMING INCOG OF REDUCTION OF GRANTEE CASH IN NUTRITION PROGRAMS FY18 BUDGET
15. ACKNOWLEDGE RECEIPT OF LETTER REMOVING TARA BIGEAGLE AS RECEIVING AGENT AND ADDING DEREK LANPHEAR
16. DISCUSSION & POSSIBLE ACTION TO APPROVE & SIGN TRANSFER OF FUNDS REQUEST FOR NUTRITION PROGRAM ACCOUNT #137 FOR AMOUNT OF \$27,900.00 FROM ACCOUNT #137-08-10018-2000 AS FOLLOWS:

\$ 19,000.00	TO	137-08-10000-1100
\$ 1,500.00	TO	137-08-10000-1210
\$ 2,500.00	TO	137-08-10000-1222
\$ 4,900.00	TO	137-08-10000-1231
17. **Item #18 & #19 are Consent Items and are routine in nature:**
18. DISCUSSION & POSSIBLE ACTION TO APPROVE & SIGN RESOLUTION DECLARING THE FOLLOWING PROPERTY AS SURPLUS PROPERTY TO BE JUNKED FOR SHERIFF (Items are obsolete are no longer working):

Inventory No. B-631.08.1	X26 Taser	Model # X26	S# X00-420188
Inventory No. B-630.10.30	X26 Taser	Model # X26DMP	S# X00-760103
Inventory No. B-630.09.26	X26 Taser	Model #X26	S# X00-420289
Inventory No. B-631.09.20	X26 Taser	Model #X26	S# X00-420259
Inventory No. B-630.09.19	X26 Taser	Model #X26	S# X00-420252
Inventory No. B-631.09.18	X26 Taser	Model #X26	S# X00-420251
Inventory No. B-631.09.17	X26 Taser	Model #X26	S# X00-420249
Inventory No. B-631.09.14	X26 Taser	Model #X26	S# X00-420201
Inventory No. B-631.09.10	X26 Taser	Model #26	S# X00-420193
Inventory No. B-631.09.2	X26 Taser	Model #X26	S# X00-42253
Inventory No. B-631.09.6	X26 Taser	Model #X26	S# X00-420327
Inventory No. B-630.08.24	X26 Taser	Model #X26	S# X00-420270
Inventory No. B-227.11.9	Panasonic Laptop Tough Book	Model # N/A	S#N/A
Inventory No. B-227.11.10	Panasonic Laptop Tough Book	Model # N/A	S#N/A
Inventory No. B-227.11.11	Panasonic Laptop Tough Book	Model # N/A	S#N/A
Inventory No. B-227.10.2	MGE Pulsar MX EXT RT 3U Battery Backup	Model # N/A	S#N/A
Inventory No. B-630.08.1	Ice Machine	Model # N/A	S# N/A

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19. DISCUSSION & POSSIBLE ACTION TO APPROVE & SIGN RESOLUTION DECLARING THE FOLLOWING PROPERTY AS SURPLUS FOR SHERIFF TO BE DONATED TO PONCA CITY POLICE DEPARTMENT:

Inventory No. B-227.11.1 S# 7LYKA38312	Panasonic Laptop Tough Book	Model # CF-74GCE01B3
Inventory No. B-227.11.2 S# 7LKYA38763	Panasonic Laptop Tough Book	Model # CF-74GCE01BM
Inventory No. B-227.11.3 S# 7IYKA43933	Panasonic Laptop Tough Book	Model # CF-74GCE01BM
Inventory No. B-227.11.4 S# 7KKYA42218	Panasonic Laptop Tough Book	Model # CF-74GCE01BM
Inventory No. B-227.11.7 S# 7KKYA41700	Panasonic Laptop Tough Book	Model # CF-74GCE01BM
Inventory No. B-227.12.3 S# 8AKYA48890,	Panasonic Laptop Tough Book	Model # CF-74GCE02BM
Inventory No. B-227.12.4 S# 8AKYA44437	Panasonic Laptop Tough Book	Model # CF-74GCE02BM
Inventory No. B-227.12.5 S# 8AKYA44980	Panasonic Laptop Tough Book	Model # CF-74GCE02BM

20. CITIZEN'S INPUT

21. DISCUSSION & POSSIBLE ACTION TO APPROVE & SIGN THE FOLLOWING BID CONTRACTS:

FOOD	TIRES	PAPER & CLEANING SUPPLIES
CPI Foods	Southern Tire Mart	Interboro Packaging Corporation
Ben E. Keith	Direct Discount Tires	

22. EXECUTIVE SESSION – AS PER OKLAHOMA STATUTES TITLE 25, §307(B) FOR THE PURPOSE OF DISCUSSING POSSIBLE CHANGES IN PART-TIME POSITION FOR EMERGENCY MANAGEMENT
23. RECONVENE THE MEETING FOLLOWING EXECUTIVE SESSION
24. DISCUSSION & POSSIBLE ACTION RESULTING FROM EXECUTIVE SESSION
25. ADJOURN

**POSTED AT 10:00 A.M. DECEMBER 15, 2017
EAST, WEST & NORTH DOORS OF
OSAGE COUNTY COURTHOUSE**