BOARD OF COUNTY COMMISSIONERS
OSAGE COUNTY, OKLAHOMA
DECEMBER 27, 2017
WEDNESDAY
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 18, 2017

5. ESTABLISH BLANKET PURCHASE ORDERS

6. AUDIT & ALLOW PURCHASE ORDERS FOR PAYMENT & APPROVE PAYROLL FOR PAYMENT ON DECEMBER 29, 2017

7. APPROVE & SIGN UTILITY PERMITS

8. DISCUSSION & POSSIBLE ACTION TO APPROVE THE FOLLOWING SALE OF TAX PROPERTY BY TREASURER DESCRIBED AS FOLLOWS: PART OF A TRACT OF LAND COMMENCING AT THE NE CORNER THENCE WEST 175' THENCE SOUTH 13° 57' 52" WEST 1327.74' TO POINT OF BEGINNING THENCE W 1224.91' THENCE S 1119.67' THENCE EAST 300.54' THENCE N 57° 18' 37" EAST 392.32' THENCE NORTH 47° 50' 25" EAST 642.37, ON CURVE TO RIGHT WITH RADIUS OF 30' FOR 47.12' THENCE N 11° 28' 03" E 472.97' TO POINT OF BEGINNING, BEING MORE PARTICULARLY DESCRIBED AS: BEGINNING AT THE NORTHWEST CORNER OF SAID TRACT THENCE EAST 391.50' THENCE S 1059.39' TO SE LINE OF SAID TRACT THENCE NORTH 57° 18' 37" EAST 283.07' THENCE NORTH 47° 50' 25" EAST 235.36' THENCE NORTH 8° 03' 01" WEST 751' TO N LINE OF SAID TRACT THENCE WEST 290.05' TO POINT OF BEGINNING, LESS 5 ACRES, SECTION 34, TOWNSHIP 21, RANGE 12 EAST (PARCEL #63283)

9. OPEN & AWARD BID #18-09- PAPER & CLEANING PRODUCTS

10. DISCUSSION & POSSIBLE ACTION TO SIGN LETTER INFORMING INCOG OF REDUCTION OF GRANTEE CASH IN NUTRITION PROGRAMS FY18 BUDGET

11. DISCUSSION & POSSIBLE ACTION TO APPROVE & SIGN OSAGE COUNTY 8 YEAR TRANSPORTATION PLAN

12. DISCUSSION & POSSIBLE ACTION TO REAPPOINT BRUCE GERHOLD TO SERVE A 6 YEAR TERM AS OSAGE COUNTY FLOODPLAIN BOARD MEMBER TO EXPIRE DECEMBER 31, 2023

13. DISCUSSION & POSSIBLE ACTION TO REAPPOINT LESLIE BIAS TO SERVE A 6 YEAR TERM AS OSAGE COUNTY FLOODPLAIN BOARD MEMBER TO EXPIRE DECEMBER 31, 2023

14. DISCUSSION & POSSIBLE ACTION TO APPROVE & SIGN RESOLUTION DIRECTING TREASURER TO REIMBURSE TO COUNTY ELECTION BOARD SALARY ACCOUNT AND MAINTENANCE & OPERATIONS GENERAL FUND ACCOUNTS PURSUANT TO TITLE 62 § 335 OF THE OKLAHOMA STATUTES

15. CITIZEN'S INPUT

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

OIL, LUBRICANT & ANTIFREEZE
CDI, Inc.
Industrial Oils Unlimited

STATE SPEC ASPHALT
Evans & Associates Construction, Inc.
APAC Central
Tulsa Asphalt LLC
Logan County Asphalt
Dunham's Asphalt Services, Inc.
Bison Asphalt LLC

ROAD OIL
Wright Asphalt Products Co.
Vance Brothers, Inc.
Ergon Asphalt & Emulsions, Inc.
Asphalt & Fuel, LLC
Coastal Energy Corp.
Evans & Associates Construction, Inc.

17. ADJOURN

POSTED AT 10:00 A.M. DECEMBER 22, 2017
EAST, WEST & NORTH DOORS OF
OSAGE COUNTY COURTHOUSE