

**BOARD OF COUNTY COMMISSIONERS
OSAGE COUNTY, OKLAHOMA
FEBRUARY 12, 2018
10:00 A.M.
MEETING ROOM, COURTHOUSE**

AGENDA

1. CALL TO ORDER
2. FLAG SALUTE
3. NEW BUSINESS
4. APPROVE & SIGN THE MINUTES FOR FEBRUARY 5, 2018
5. ESTABLISH BLANKET PURCHASE ORDERS
6. AUDIT & ALLOW PURCHASE ORDERS FOR PAYMENT
7. APPROVE & SIGN UTILITY PERMITS
8. ELECTION OF FAIR BOARD DIRECTORS
9. BRETT SELVIDGE/SAMARITAN AMBULANCE UPDATE
10. OPEN & AWARD THE FOLLOWING BIDS:
 - BID #18-11 – 48 RETRO FITTED, SURFACE MOUNTED ELECTRO-MECHANICAL DOOR LOCKS TO REPLACE LOCKS AT OSAGE COUNTY JAIL

 - BID #18-12 – NEW DOOR CONTROLS TO REPLACE EXISTING CONTROL SYSTEMS FOR OSAGE COUNTY JAIL
11. DISCUSSION & POSSIBLE ACTION TO APPROVE & SIGN LETTER FOR PAWHUSKA ROUNDUP CLUB PLAY DAYS
12. KELLY BLAND/EXECUTIVE DIRECTOR-TOURISM OVERSITE COMMITTEE - DISCUSSION & POSSIBLE ACTION TO APPROVE THE FOLLOWING TOURISM OVERSITE COMMITTEE FUNDING REQUESTS:
 - (A) FULFILLMENT AGREEMENT WITH NEW POSTAGE RATE OF \$0.64 PER BROCHURE WITH OKLAHOMA TOURISM & RECREATION COMMISSION FOR BROCHURE FULFILLMENT
 - (B) QUOTE FOR PRINTING 40,000 COPIES OF OSAGE COUNTY MAPS NOT TO EXCEED \$4,969.00
 - (C) WOOLAROC FUNDING REQUEST FOR \$2,000 FOR WOOLAROC KIDSFEST
 - (D) GREEN COUNTRY COOP MEMBERSHIP INVOICE FOR 2018 MEMBERSHIP
13. DISCUSSION & POSSIBLE ACTION TO APPROVE & SIGN INTERLOCAL AGREEMENT WITH WOODLAND PUBLIC SCHOOLS FOR DISTRICT #3 TO REPAIR WEST ENTRANCE OF SCHOOL PARKING LOT
14. DISCUSSION & POSSIBLE ACTION TO REAPPOINT JACE GULLIC TO SERVE A THREE YEAR TERM AS OSAGE COUNTY BOARD OF ADJUSTMENT MEMBER TO EXPIRE MARCH 1, 2021
15. DISCUSSION & POSSIBLE ACTION TO APPROVE & SIGN COUNTY EMPLOYEES GROSS SALARIES REPORT FOR 2017
16. DISCUSSION & POSSIBLE ACTION TO APPROVE & SIGN EMERGENCY MANAGEMENT APPLICATION FOR FEMA GRANT FINAL PAPERWORK
17. DISCUSSION & POSSIBLE ACTION REGARDING APPROVAL OF JUVENILE DETENTION TRANSPORTATION CLAIM FOR JANUARY, 2018 FOR \$252.17
18. DISCUSSION & POSSIBLE ACTION TO APPROVE & SIGN ELECTION BOARD'S RECONCILEMENT FOR JANUARY, 2018
19. DISCUSSION & POSSIBLE ACTION TO APPROVE & SIGN ASSESSOR'S RECONCILEMENT FOR JANUARY, 2018
20. DISCUSSION & POSSIBLE ACTION TO APPROVE & SIGN FREE FAIR BOARD RECONCILEMENT FOR JANUARY, 2018
21. DISCUSSION & POSSIBLE ACTION TO APPROVE & SIGN HEALTH DEPARTMENT'S RECONCILEMENT FOR JANUARY, 2018
22. CITIZEN'S INPUT
23. ADJOURN

**POSTED AT 10:00 A.M. FEBRUARY 9, 2018
EAST, WEST & NORTH DOORS OF
OSAGE COUNTY COURTHOUSE**