

**BOARD OF COUNTY COMMISSIONERS
OSAGE COUNTY, OKLAHOMA
FEBRUARY 20, 2018
TUESDAY
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 12, 2018
5. ESTABLISH BLANKET PURCHASE ORDERS
6. AUDIT & ALLOW PURCHASE ORDERS FOR PAYMENT
7. APPROVE & SIGN UTILITY PERMITS
8. DISCUSSION & POSSIBLE ACTION TO APPROVE THE FOLLOWING SALE OF TAX PROPERTY BY TREASURER DESCRIBED AS LOTS 4 THRU 8, BLOCK 5, EAST LYNN ADDITION
9. OPEN & AWARD BID #18-13 -REPEATER RADIO SYSTEM & INSTALLATION AT 2 LOCATIONS: REPLACEMENT OF MOBILE RADIOS AND BASE STATIONS AT DISTRICT LOCATIONS
10. 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. DISCUSSION & POSSIBLE ACTION TO APPROVE & SIGN NUTRITION PROGRAM'S APPLICATION FOR OLDER AMERICANS ACT GRANT FOR FY 2018/2019
13. DISCUSSION & POSSIBLE ACTION REGARDING QUOTES FOR REPAIRS TO DISTRICT #2 SHOP FLOOR
14. DISCUSSION & POSSIBLE ACTION TO APPROVE & SIGN TRANSFER OF FUNDS REQUEST FROM HIGHWAY FUND #101 FOR D#3 FROM 101-08-83018-4100 TO 101-08-83018-2000 FOR AMOUNT OF \$40,000.00
15. DISCUSSION & POSSIBLE ACTION TO APPROVE & SIGN SHERIFF'S SERVICE FEE ACCOUNT #119 REPORT FOR JANUARY, 2018
16. DISCUSSION & POSSIBLE ACTION TO APPROVE & SIGN SHERIFF'S JAIL ACCOUNT #138 REPORT FOR JANUARY, 2018
17. DISCUSSION & POSSIBLE ACTION TO APPROVE & SIGN COURT CLERK'S CASE BALANCE SUMMARY REPORT FOR JANUARY, 2018

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18. DISCUSSION & POSSIBLE ACTION TO APPROVE & SIGN TRANSFER OF FUNDS WITHIN NUTRITION PROGRAM FUND #137 FOR AMOUNT OF \$27,900.00 FROM 137-10018-2000 AS FOLLOWS:

\$18,500.00	TO 137-08-10018-1100
\$ 1,400.00	TO 137-08-10000-1210
\$ 2,800.00	TO 137-08-10000-1222
\$ 5,100.00	TO 137-08-10000-1231
\$ 1,500.00	TO 137-08-10018-1300

19. CITIZEN'S INPUT

Item #20, #21 & #22 are Consent Items and are routine in nature:

20. DISCUSSION & POSSIBLE ACTION TO APPROVE & SIGN RESOLUTION DECLARING THE FOLLOWING PROPERTY AS SURPLUS PROPERTY TO BE JUNKED FOR EMERGENCY MANAGEMENT (ITEMS ARE BROKEN OR NO LONGER WORKING):

Inventory No. EM-218-02, Dell Dimension, Model #4700C, No. S#
Inventory No. EM-218-04, Dell Optiplex 745 Mini Tower, No. S#
Inventory No. EM-218-04-05, Acer Laptop, No. S#
Inventory No. EM-218-04-06, Acer Laptop, No. S#
Inventory No. EM-213-01, Multifunction Printer, No. S#
Inventory No. S-218-01, Optiplex 780 Mini Tower, No. S#
Inventory No. CS-218-02, Optiplex 7010 Mini Tower, No. S#

21. DISCUSSION & POSSIBLE ACTION TO APPROVE & SIGN RESOLUTION DECLARING THE FOLLOWING PROPERTY AS SURPLUS PROPERTY TO BE JUNKED FOR NUTRITION PROGRAM (ITEMS ARE BROKEN OR NO LONGER WORKING):

Inventory No. N607.2, Hobart Commercial Dishwasher, S# 271048349
Inventory No. N615.32, Hobart Upright Freezer, S#321015587

22. DISCUSSION & POSSIBLE ACTION TO APPROVE & SIGN RESOLUTION DECLARING THE FOLLOWING PROPERTY AS SURPLUS PROPERTY TO BE TRANSFERRED TO D#1

Inventory No. N301.01, 1998 Dodge Durango S# B4HS28Y8WF224753

23. ADJOURN

**POSTED AT 10:00 A.M. FEBRUARY 16, 2018
EAST, WEST & NORTH DOORS OF
OSAGE COUNTY COURTHOUSE**