

**BOARD OF COUNTY COMMISSIONERS
OSAGE COUNTY, OKLAHOMA
FEBRUARY 26, 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 20, 2018
5. ESTABLISH BLANKET PURCHASE ORDERS
6. AUDIT & ALLOW PURCHASE ORDERS FOR PAYMENT & PAYROLL FOR PAYMENT ON FEBRUARY 28, 2018
7. APPROVE & SIGN UTILITY PERMITS
8. AWARD BID #18-13 -REPEATER RADIO SYSTEM & INSTALLATION AT 2 LOCATIONS: REPLACEMENT OF MOBILE RADIOS AND BASE STATIONS AT DISTRICT LOCATIONS
9. CORY TRAMMELL/CULLIGAN REPRESENTATIVE -DISCUSSION & POSSIBLE ACTION REGARDING RESULTS OF TESTING AT COUNTY OFFICES & INSTALLATION COSTS
10. DISCUSSION & POSSIBLE ACTION TO APPROVE & SIGN LETTER FOR PAWHUSKA ROUNDUP CLUB PLAY DAYS

Items #12, #13 & #14, #15, & #16 are Consent Items and are routine in nature:

11. DISCUSSION & POSSIBLE ACTION TO APPROVE & SIGN RESOLUTION TO DECLARE THE FOLLOWING PROPERTY FOR D#1 AS SURPLUS PROPERTY TO BE TRADED IN:
INVENTORY NO. D-307-0171, 2012 GRADER, 140M2 CATERPILLAR S# OM9D00829
INVENTORY NO. D-307-0172, 2012 GRADER, 140M2 CATERPILLAR S# OM9D00825
INVENTORY NO. D-307-0173, 2012 GRADER, 140M2 CATERPILLAR S# OM9D00827
INVENTORY NO. D-307-0174, 2012 GRADER, 140M2 CATERPILLAR S# OM9D00823
INVENTORY NO. D-307-0175, 2012 GRADER, 140M2 CATERPILLAR S# OM9D00824
INVENTORY NO. D-307-0176, 2012 GRADER, 140M2 CATERPILLAR S# OM9D00828
12. DISCUSSION & POSSIBLE ACTION TO APPROVE & SIGN RESOLUTION TO DECLARE THE FOLLOWING PROPERTY FOR D#1 AS SURPLUS PROPERTY TO BE SOLD AT CED AUCTION, ELK CITY, OKLAHOMA ON MARCH 9TH & 10TH 2018:
INVENTORY NO. D-332-0104 BACKHO-CAT-416C CATERPILLAR, S#4ZN24298
13. DISCUSSION & POSSIBLE ACTION TO APPROVE & SIGN RESOLUTION TO DECLARE THE FOLLOWING PROPERTY AS SURPLUS PROPERTY FOR D#1 TO BE JUNKED (ITEM NO LONGER WORKS OR IS OBSOLETE)
INVENTORY NO. D-200-0103 IBM WHEELWRITER TYPEWRITER, S#11-PC887
14. DISCUSSION & POSSIBLE ACTION TO APPROVE & SIGN RESOLUTION FOR DISPOSAL OF THE FOLLOWING PROPERTY FOR D#1 TO BE TRADED IN:
INVENTORY NO. D-307-0171, 2012 GRADER, 140M2 CATERPILLAR S# OM9D00829
INVENTORY NO. D-307-0172, 2012 GRADER, 140M2 CATERPILLAR S# OM9D00825
INVENTORY NO. D-307-0173, 2012 GRADER, 140M2 CATERPILLAR S# OM9D00827
INVENTORY NO. D-307-0174, 2012 GRADER, 140M2 CATERPILLAR S# OM9D00823
INVENTORY NO. D-307-0175, 2012 GRADER, 140M2 CATERPILLAR S# OM9D00824
INVENTORY NO. D-307-0176, 2012 GRADER, 140M2 CATERPILLAR S# OM9D00828

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15. DISCUSSION & POSSIBLE ACTION TO APPROVE & SIGN RESOLUTION FOR DISPOSAL OF THE FOLLOWING PROPERTY FOR D#1 TO BE SOLD AT CED AUCTION, ELK CITY, OKLAHOMA ON MARCH 9TH & 10TH 2018:
INVENTORY NO. D-332-0104 BACKHO-CAT-416C CATERPILLAR, S#4ZN24298
16. DISCUSSION & POSSIBLE ACTION TO APPROVE & SIGN RESOLUTION FOR DISPOSAL OF THE FOLLOWING PROPERTY FOR D#1 TO BE JUNKED (ITEM NO LONGER WORKS OR IS OBSOLETE)
INVENTORY NO. D-200-0103 IBM WHEELWRITER TYPEWRITER, S#11-PC887
17. DISCUSSION & POSSIBLE ACTION TO APPROVE & SIGN SALES AGREEMENTS W/TRADE IN & REPURCHASE AGREEMENTS W/WARREN CAT FOR PURCHASE OF THE FOLLOWING FOR D#1 OFF OF STATE CONTRACT #192:
2017 GRADER, 140M3 AR0 CATERPILLAR S#ON9D00760
2017 GRADER, 140M3 AR0 CATERPILLAR S#ON9D00815
2017 GRADER, 140M3 AR0 CATERPILLAR S#ON9D00802
2018 GRADER, 140M3 AR0 CATERPILLAR S#ON9D01031
2017 GRADER, 140M3 AR0 CATERPILLAR S#ON9D00847
2018 GRADER, 140M3 AWD CATERPILLAR S#ON9J00712
18. SHERRI MOUNT/WELCH STATE BANK -DISCUSSION & POSSIBLE ACTION TO APPROVE & SIGN LEASE PURCHASE AGREEMENTS FOR D#1 FOR PURCHASE OF FIVE (5) GRADERS, CATERPILLAR 140M3 ARO MOTOR AND ONE (1) GRADER, CATERPILLAR 140M3 AWD AS LISTED UNDER AGENDA ITEM #15
19. DISCUSSION & POSSIBLE ACTION REGARDING QUOTES FOR REPAIRS TO DISTRICT #2 SHOP FLOOR
20. DISCUSSION & POSSIBLE ACTION WHETHER TO JOIN A CIVIL LAWSUIT, AS A PLAINTIFF, AT NO COST TO OSAGE COUNTY, AGAINST CERTAIN MANUFACTURERS OF OPIOIDS RESPONSIBLE FOR THE CURRENT OPIOID EPIDEMIC IN OSAGE COUNTY & SURROUNDING AREAS
21. DISCUSSION & POSSIBLE ACTION TO APPROVE & SIGN PROFESSIONAL SERVICES AGREEMENT FOR HEALTH DEPARTMENT WITH MARK CROMWELL, CONTRACTOR AT RATE OF \$25.00 FOR GENERAL CARPENTRY AND MAINTENANCE WORK
22. DISCUSSION & POSSIBLE ACTION TO APPROVE & SIGN TRANSFER OF FUNDS REQUEST FOR D#2 FOR AMOUNT OF \$10,000.00 FROM #101-08-82018-3480 TO 101-08-82018-4100
23. CITIZEN'S INPUT
24. ADJOURN

**POSTED AT 10:00 A.M. FEBRUARY 23, 2018
EAST, WEST & NORTH DOORS OF
OSAGE COUNTY COURTHOUSE**