

**BOARD OF COUNTY COMMISSIONERS  
OSAGE COUNTY, OKLAHOMA  
FEBRUARY 5, 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 JANUARY 29, 2017
5. ESTABLISH BLANKET PURCHASE ORDERS
6. AUDIT & ALLOW PURCHASE ORDERS FOR PAYMENT
7. APPROVE & SIGN UTILITY PERMITS
8. CANDY PARR/PAWHUSKA ROUNDUP CLUB – DISCUSSION & POSSIBLE ACTION REGARDING DONATION OF FAIRGROUNDS OUTDOOR ARENA FOR PLAY DATES
9. COREY TRAMMELL/CULLIGAN WATER REPRESENTATIVE – DISCUSSION & POSSIBLE ACTION REGARDING TESTING THE WATER AT COURTHOUSE & PROPOSAL FOR A WATER SYSTEM
10. DISCUSSION & POSSIBLE ACTION REGARDING TRAIL EASEMENT AGREEMENT WITH OSAGE NATION OVER A TRACT OF LAND LYING IN PART OF THE SOUTH HALF OF THE NORTHWEST QUARTER OF SECTION 10, TOWNSHIP 25 NORTH, RANGE 9 EAST
11. DISCUSSION & POSSIBLE ACTION REGARDING APPEAL OF REMOVAL OF 75.916 ACRES FROM THE TAX BASE AT A LOSS OF \$73,569.00 TO OSAGE COUNTY BY OSAGE NATION'S REQUEST TO PLACE SAID LAND IN TRUST
12. DISCUSSION & POSSIBLE ACTION REGARDING THE SELECTION OF UNIVERSAL FIELD SERVICES FOR RIGHT-OF-WAY ACQUISITION SERVICES FROM ODOT'S PRE-APPROVED CONSULTANT LIST FOR JP 26556 KELLEY AVE/CITY VIEW, D#1
13. DISCUSSION & POSSIBLE ACTION TO APPROVE & SIGN RESOLUTION DETERMINING MAXIMUM MONTHLY HIGHWAY EXPENDITURES FOR FEBRUARY, 2018
14. DISCUSSION & POSSIBLE ACTION TO APPROVE & SIGN COUNTY CLERK'S CASHBOOK & SUMMARY REPORT FOR DECEMBER, 2017
15. DISCUSSION & POSSIBLE ACTION TO APPROVE & SIGN TREASURER'S REPORT FOR DECEMBER, 2017

**Item #16 & #17 are Consent Items and are routine in nature:**

16. DISCUSSION & POSSIBLE ACTION TO APPROVE & SIGN RESOLUTION TO DECLARE INV. No. H203.43 VICTOR CALCULATOR, MODEL #2460-3, S#6095100746 AS SURPLUS PROPERTY FOR ASSESSOR TO BE JUNKED (ITEM NO LONGER WORKS)
17. DISCUSSION & POSSIBLE ACTION TO APPROVE & SIGN RESOLUTION TO DECLARE THE FOLLOWING PROPERTY AS SURPLUS PROPERTY FOR DISTRICT #2 TO BE SOLD AT THE CED AUCTION, ELK CITY, OK ON MARCH 9<sup>TH</sup> & 10<sup>TH</sup> 2018:

DISTRICT #2

D-205-0200 KODAK DIGITAL CAMERA, S/N KCKDY53609925, MODEL #Z700  
D-304-0210 2005 JOHN DEERE 5203 TRACTOR, S/N PY5203U003190, MODEL #5203  
D-311-0200 WORTHINGTON POWER DRILL, S/N 1719, MODEL #WS45E  
D-322-0204 SHAVER POSTHOLE DRIVER, S/N 35339, MODEL #16891  
D-324-0200 WORTHINGTON AIR COMPRESSOR. S/N: 48195, MODEL #856FM  
D-332-0204 JOHN DEERE BACKHOE, S/N: T0310SG914633, MODEL #310SG  
D-355-0201 SOKKIV SCOPE LEVEL, S/N 317550, MODEL #C330-22X  
D-402-0200 SULLAIR ROCK DRILL, S/N 721992-8. MODEL #MRD50  
D-331-0202 2016 VERMEER BRUSH CHIPPER, S/N 1VR2161V9G1006774, MODEL #BC1500,

18. CITIZEN'S INPUT
19. ADJOURN

**POSTED AT 10:00 A.M. FEBRUARY 2, 2018  
EAST, WEST & NORTH DOORS OF  
OSAGE COUNTY COURTHOUSE**