

**BOARD OF COUNTY COMMISSIONERS
OSAGE COUNTY, OKLAHOMA
JANUARY 16, 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 JANUARY 8, 2018
5. ESTABLISH BLANKET PURCHASE ORDERS
6. AUDIT & ALLOW PURCHASE ORDERS FOR PAYMENT
7. APPROVE & SIGN UTILITY PERMITS
8. KELLY BLAND/TOURISM OVERSITE COMMITTEE – DISCUSSION & POSSIBLE ACTION TO APPROVE THE FOLLOWING FUNDING REQUESTS:
 - A) Map designer to be selected at the discretion of the (TOC) sub-committee not to exceed \$3,000.00
 - B) Maps to be printed by printing company to be selected at the discretion of the (TOC) sub-committee not to exceed \$6,000.00
 - C) 3 full page ads (one per edition in the Oklahoma Today Magazine) at a cost not to exceed \$8,238.00.
 - D) Approve purchase of promotional materials at Executive Director's discretion from Eskimo Joe's for tourism shows not to exceed \$2,500.00.
 - E) Approve funding request to Osage Casinos for hosting Tourism Forum on February 16, 2018 from Osage Casinos not to exceed \$1,800.00.
9. AWARD BID #18-10 – 2007 OR NEWER DUMP TRUCK
10. CLARK MILLER/INCOG – DISCUSSION REGARDING SENIOR NUTRITION PROGRAM
11. BRETT SELVIDGE/SAMARITAN AMBULANCE UPDATE
12. KAY KELLEY/911 UPDATE
13. DISCUSSION & POSSIBLE ACTION TO APPROVE & SIGN AGREEMENT W/INCOG FOR NETWORK ON 911 SYSTEM
14. DISCUSSION & POSSIBLE ACTION TO APPROVE & SIGN ODOT 324A CLAIM FORM FOR PAY APPLICATION #4 FOR MARSAU ENTERPRISES FOR \$15,439.47 FOR WATERLINE RELOCATION CONSTRUCTION ON JP 26556 KELLEY AVE/CITY VIEW OCRWD#3 JOINT VENTURE, D#1
15. DISCUSSION & POSSIBLE ACTION TO APPROVE & SIGN ODOT 324A CLAIM FORM FOR PAY APPLICATION #3 FOR MARSAU ENTERPRISES FOR \$30,442.46 FOR WATERLINE RELOCATION CONSTRUCTION ON JP 26556 KELLEY AVE/CITY VIEW OCRWD #3, D#1
16. DISCUSSION & POSSIBLE ACTION TO APPROVE & SIGN RESOLUTION ADVERTISING FOR BIDS FOR UHF DMR REPEATER RADIO SYSTEM INSTALLED AT 2 LOCATIONS W/REPLACEMENT OF MOBILE RADIOS AND BASE STATIONS AT DISTRICT LOCATIONS (REPEATERS & RADIOS MUST WORK WITH EXISTING DMR REPEATER PREVIOUSLY PURCHASED & BE RESTRICTED TO ACCESS SYSTEM SECURITY (EMERGENCY MANAGEMENT))

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17. DISCUSSION & POSSIBLE ACTION REGARDING TORT CLAIM PREVIOUSLY SUBMITTED BY DAVID WILKINS & APPROVED ON OCTOBER 30, 2017
18. DISCUSSION & POSSIBLE ACTION TO APPROVE & SIGN TRANSFER OF FUNDS REQUEST FOR D#2 FOR AMOUNT OF \$500.00 FROM #101-08-82018-2000 TO #101-08-82018-1300
19. DISCUSSION & POSSIBLE ACTION TO APPROVE & SIGN SHERIFF'S ANNUAL INMATE COMMISSARY REPORT FOR 2017
20. DISCUSSION & POSSIBLE ACTION TO APPROVE & SIGN SHERIFF'S JAIL ACCOUNT #138 REPORT FOR DECEMBER, 2017
21. DISCUSSION & POSSIBLE ACTION TO APPROVE & SIGN SHERIFF'S SERVICE FEE ACCOUNT #119 REPORT FOR DECEMBER, 2017
22. DISCUSSION & POSSIBLE ACTION TO APPROVE & SIGN HEALTH DEPARTMENT'S RECONCILEMENT FOR DECEMBER, 2017
23. DISCUSSION & POSSIBLE ACTION TO APPROVE & SIGN ELECTION BOARDS RECONCILEMENT FOR DECEMBER, 2017
24. DISCUSSION & POSSIBLE ACTION TO APPROVE & SIGN COURT CLERK'S CASE BALANCE SUMMARY REPORT FOR DECEMBER, 2017
25. CITIZEN'S INPUT
26. ADJOURN

POSTED AT 10:00 A.M. JANUARY 12, 2018
EAST, WEST & NORTH DOORS OF
OSAGE COUNTY COURTHOUSE