

**BOARD OF COUNTY COMMISSIONERS  
OSAGE COUNTY, OKLAHOMA  
JANUARY 8, 2018  
MONDAY  
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 2, 2018
5. ESTABLISH BLANKET PURCHASE ORDERS
6. AUDIT & ALLOW PURCHASE ORDERS FOR PAYMENT
7. APPROVE & SIGN UTILITY PERMITS
8. OPEN & AWARD BID #18-10 – 2007 OR NEWER DUMP TRUCK
9. KAY KELLEY/E911 UPDATE
10. JAKE BRUNO/PLANNING & ZONING UPDATE
11. DISCUSSION & POSSIBLE ACTION TO APPROVE & SIGN ODOT SUPPLEMENTAL & MODIFICATION AGREEMENT NO. 2 FOR CO RD (NS3768) OVER CANEY RIVER, PROJECT J3-0499(04), STATE JOB NOS. 30499(04) (05) (06) & (07)
12. DISCUSSION & POSSIBLE ACTION TO APPROVE & SIGN RESOLUTION TO REVISE OSAGE COUNTY SAFETY MANUAL TO ADD THE FOLLOWING:  
    “SECTION 4-1-#11: At “NO” time shall animals be carried in county equipment (Heavy equipment and/or trucks) without the permission of the county Commissioner. To include live animal’s dogs, cats, etc. with the exception of Sheriff’s Office K-9 units.”
13. DISCUSSION & POSSIBLE ACTION TO APPROVE & SIGN FY 2018 EMERGENCY MANAGEMENT PROGRAM GRANT REQUEST FOR PAYMENT FOR 1<sup>ST</sup> QUARTER
14. DISCUSSION & POSSIBLE ACTION REGARDING THE LEASE PURCHASE OF A JOHN DEERE BACKHOE ON STATE CONTRACT, D#1
15. DISCUSSION & POSSIBLE ACTION TO APPROVE & SIGN ODOT 324A CLAIM FORM FOR PAY APPLICATION #3 FOR MARSAU ENTERPRISES FOR \$11,000.00 FOR WATERLINE RELOCATION CONSTRUCTION ON JP 26556 KELLEY AVE/CITY VIEW, D#1
16. DISCUSSION & POSSIBLE ACTION TO APPROVE & SIGN ODOT 324A CLAIM FORM FOR PAY APPLICATION #2 FOR MARSAU ENTERPRISES FOR \$41,115.00 FOR WATERLINE RELOCATION CONSTRUCTION ON JP 26556 KELLEY AVE/CITY VIEW, D#1
17. DISCUSSION & POSSIBLE ACTION TO APPROVE & SIGN RESOLUTION TO ADVERTISE FOR BIDS FOR 48 RETRO FITTED, SURFACE MOUNTED ELECTRO-MECHANICAL DOOR LOCKS TO REPLACE CERTAIN EXISTING CELL DOOR LOCKS FOR THE OSAGE COUNTY JAIL (SHERIFF’S DEPARTMENT)
18. DISCUSSION & POSSIBLE ACITON TO APPROVE & SIGN RESOLUTION TO ADVERTISE FOR BIDS FOR NEW DOOR CONTROLS TO REPLACE EXISTING CONTROL SYSTEMS FOR OSAGE COUNTY JAIL (SHERIFF’S DEPARTMENT)

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19. DISCUSSION & POSSIBLE ACTION TO APPROVE & SIGN RESOLUTION SETTING THE FILING PERIOD & ELECTION DATE FOR THE FREE FAIR BOARD
20. DISCUSSION & POSSIBLE ACTION TO APPROVE & SIGN RESOLUTION TO CORRECT MISC. #21862 FOR DECLARATION OF SURPLUS PROPERTY & DISPOSAL OF EQUIPMENT FOR COUNTY CLERK TO CORRECT INVENTORY NO. LISTED AS F/610.36 UPS BATTERY BACK UP TO F/610.36.E
21. DISCUSSION & POSSIBLE ACTION TO APPROVE & SIGN RESOLUTION DETERMINING MAXIMUM HIGHWAY ALLOWANCES FOR JANUARY, 2018
22. DISCUSSION & POSSIBLE ACTION TO APPROVE & SIGN TREASURER'S REPORT FOR DECEMBER, 2017
23. DISCUSSION & POSSIBLE ACTION TO APPROVE & SIGN COUNTY CLERK'S CASHBOOK & SUMMARY REPORT FOR DECEMBER, 2017
24. DISCUSSION & POSSIBLE ACTION REGARDING TORT CLAIM PREVIOUSLY SUBMITTED BY DAVID WILKINS & APPROVED ON OCTOBER 30, 2017
25. CITIZEN'S INPUT
26. DISCUSSION & POSSIBLE ACTION TO APPROVE & SIGN BID CONTRACTS FOR PAPER & CLEANING SUPPLIES WITH THE FOLLOWING:  
Ben E. Keith  
Merrifield Office Products
27. EXECUTIVE SESSION – AS PER OKLAHOMA STATUTES TITLE 25, §307(B) FOR THE PURPOSE OF DISCUSSING POSSIBLE CHANGES IN PART-TIME POSITION FOR EMERGENCY MANAGEMENT
28. RECONVENE THE MEETING FOLLOWING EXECUTIVE SESSION
29. DISCUSSION & POSSIBLE ACTION RESULTING FROM EXECUTIVE SESSION
30. ADJOURN

**POSTED AT 10:00 A.M. JANUARY 5, 2018**  
**EAST, WEST & NORTH DOORS OF**  
**OSAGE COUNTY COURTHOUSE**