

**BOARD OF COUNTY COMMISSIONERS**  
**OSAGE COUNTY, OKLAHOMA**  
**JULY 10, 2017**  
**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 JUNE 30, 2017
5. APPROVE & SIGN THE MINUTES FOR JULY 3, 2017
6. ESTABLISH BLANKET PURCHASE ORDERS
7. AUDIT & ALLOW PURCHASE ORDERS FOR PAYMENT
8. APPROVE & SIGN UTILITY PERMITS
9. DISCUSSION & POSSIBLE ACTION REGARDING THE SALE OF THE KENNEDY BUILDING BY SEALED BID OR PUBLIC AUCTION
10. DISCUSSION & POSSIBLE ACTION TO APPROVE & SIGN ODOT 324A CLAIM FOR REIMBURSEMENT OF COUNTY PORTION OF CONSTRUCTION ON JP24030 COON CREEK IN THE AMOUNT OF \$209,654.00, D#1
11. SHERRI MOUNT –WELCH STATE BANK -DISCUSSION & POSSIBLE ACTION TO APPROVE & SIGN LEASE PURCHASE AGREEMENT ON DURAPATCHER FROM JO-CO EQUIPMENT FOR D#2
12. DISCUSSION & POSSIBLE ACTION TO APPROVE & SIGN INTERLOCAL AGREEMENT WITH CITY OF HOMINY FOR STREET PROJECT
13. DISCUSSION & POSSIBLE ACTION TO APPROVE & SIGN CONTRACT EXTENSION AGREEMENT FOR UNIFORM & MAT RENTAL SERVICES WITH UNIFIRST CORPORATION UNDER CONTRACT #677331 FOR YEAR 3 FOR FY 17/18
14. DISCUSSION & POSSIBLE ACTION TO APPROVE & SIGN ALARM & DETECTION-MONITORING AGREEMENT WITH TYCO SIMPLEXGRINNELL FOR CLARENCE BRANTLEY INDOOR ARENA FOR \$360.00/YEAR
15. DISCUSSION & POSSIBLE ACTION TO APPROVE & SIGN INDEPENDENT CONTRACTOR AGREEMENT WITH GUY ENGINEERING SERVICES FOR ON-CALL ENGINEERING SERVICES FOR FY 2017/2018
16. DISCUSSION & POSSIBLE ACTION TO APPROVE & SIGN HEALTH DEPARTMENT RECONCILEMENT FOR JUNE, 2017
17. DISCUSSION & POSSIBLE ACTION TO APPROVE & SIGN TREASURER’S REPORT FOR JUNE, 2017
18. DISCUSSION & POSSIBLE ACTION TO APPROVE & SIGN COUNTY CLERK’S CASHBOOK & SUMMARY REPORT FOR JUNE, 2017

**The following items, No. 19 through 22 are Consent Items and are routine in nature:**

19. DISCUSSION & POSSIBLE ACTION TO APPROVE & SIGN RESOLUTION TO DECLARE THE FOLLOWING EQUIPMENT AS SURPLUS PROPERTY FOR ASSESSOR TO BE SOLD AT SHERIFF’S AUCTION SEPTEMBER 30, 2017:
  - No Inventory # Lexmark Waste Bottle; Model# F/C925
  - No Inventory # Lexmark High Yield Toner; Model# F/C925 Cyan
  - No Inventory # Lexmark High Yield Toner; Model# C925 Cyan
  - No Inventory # HP Toner; Model# F/HP CP2025 Yellow
  - No Inventory # HP Toner; Model# F/HP CP 2025 Magenta
  - No Inventory # HP Toner; Model# F/HP CP 2025 Cyan
20. DISCUSSION & POSSIBLE ACTION TO APPROVE & SIGN RESOLUTION TO DECLARE THE FOLLOWING EQUIPMENT AS SURPLUS PROPERTY FOR PLANNING & ZONING TO BE TRANSFERRED TO OSAGE COUNTY FAIR BOARD:
  - Inventory No. PZ-218-0102 Toshiba Photocopier; Model# 2860; S# CRA076848

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21. DISCUSSION & POSSIBLE ACTION TO APPROVE & SIGN RESOLUTION TO DECLARE THE FOLLOWING EQUIPMENT AS SURPLUS PROPERTY FOR ASSESSOR TO BE JUNKED (ITEMS ARE BROKEN OR OBSOLETE, AND ARE TOO COSTLY TO REPAIR):

No Inventory # H203.46 Victor Calculator; Model# VCT 12282; S# 13100280  
No Inventory # H203.29 Victor Calculator; Model# 1460-3; S# 6079601390  
No Inventory # H203.33 Victor Calculator; Model# 1460-3; S# 60796013391  
No Inventory # H205.34 Panasonic Lumix Camera; Model# DMC-SZ8; S#UP4BA016843  
No Inventory # H205.29 Panasonic Lumix Camera; Model# DMC-ZS8; S# FA1BA001783  
No Inventory # H205.32 Panasonic Lumix Camera; Model# DMC-SZ3; S# WT3SA002295  
No Inventory # H205.30 Panasonic Lumix Camera; Model# DMCSZ3; S#WT35A002085  
No Inventory # H219.19 HP Color Laserjet Printer; Model# CP2025; S# CNGS403144  
No Inventory # H219.4 Lexmark Color Printer; Model# C912DN; S# 32109DZ

22. DISCUSSION & POSSIBLE ACTION TO APPROVE & SIGN RESOLUTION TO DECLARE THE FOLLOWING EQUIPMENT AS SURPLUS PROPERTY FOR PLANNING & ZONING TO BE JUNKED (ITEMS ARE BROKEN OR OBSOLETE, AND ARE TOO COSTLY TO REPAIR):

Inventory No. PZ-102-0100 Office Chair-Red  
Inventory No. PZ-102-0101 Office Chair-Red Multi  
Inventory No. PZ-102-0102 Office Chair-Blue  
Inventory No. PZ-201-0100 Cannon Typewriter, S# 9810  
Inventory No. PZ-202-0100 Victor Adding Machine; Model# 1260-2; S# 063802257  
Inventory No. PZ-202-0101 Victor Adding Machine; Model# 1212-2; S# 02J01065  
Inventory No. PZ-202-0102 Royal Adding Machine; Model# 9600; S# 42424122  
Inventory No. PZ-218-0101 Mita Plat Copier; Model# DC3648; S# FZ07003473  
Inventory No. PZ-219-0100 Casio Phone Mate; Model# SA400  
Inventory No. PZ-219-0101 Casio Phone Mate; Model# SA400  
Inventory No. PZ-219-0102 Casio Phone Mate; Model# SA400  
Inventory No. PZ-219-0103 Casio Phone Mate; Model# SA400  
Inventory No. PZ-219-0104 SBC Phone  
Inventory No. PZ-221-0101 Canon, S# UNW40940  
Inventory No. PZ-222-0100 HP Scan Jet Scanner; Model# 5470-C; S# CN1881G1C1  
Inventory No. PZ-222-0101 Mustek Scanner; Model# 1200ED; S# I16918D06367  
Inventory No. PZ-224-0100 Acer 50X Max; Model# N/A; S# 29350B  
Inventory No. PZ-224-0101 Acer 50X Max; Model# N/A; S# 39707-MDL  
Inventory No. PZ-224-0102 Swan Computer; Model# 486VLB-B; S# 0108096  
Inventory No. PZ-224-103 Compaq Computer; Model# N/A; S# 6034FR4ZD332  
Inventory No. PZ-224-0104 Dell Computer; Model# G2GN7B1; S#O27570  
Inventory No. PZ-224-0105 Dell Computer; Model# G2GN7B1; S# FW4JT71  
Inventory No. PZ-224-0106 Dell Computer; Model# G2GN7B1; S# BW4JT71  
Inventory No. PZ-225-0100 Dell Printer; Model# 1700; S# 29J1X91  
Inventory No. PZ-225-0101 Dell Printer; Model# 1700; S# FLRZ071  
Inventory No. PZ-225-0103 HP Printer Deskjet; Model# 880C; S# MX92N1V0MP  
Inventory No. PZ-225-0104 HP Printer Deskjet; Model# 880C; S# MY93J1912Q  
Inventory No. PZ-225-0105 Canon Color Printer; Model# BJC600e; S# SRT3060  
Inventory No. PZ-226-0100 Tripplite Power Box; Model# SMART700USB; S# N/A  
Inventory No. PZ-226-0101 Tripplite Power Box; Model# SMART550USB; S# N/A  
Inventory No. PZ-227-0100 APC Back-Up; Model# N/A; S# PB0039214712

23. CITIZEN'S INPUT

24. ADJOURN

**POSTED AT 10:00 A.M. JULY 7, 2017**  
**EAST, WEST & NORTH DOORS OF**  
**OSAGE COUNTY COURTHOUSE**