

BOARD OF COUNTY COMMISSIONERS
OSAGE COUNTY, OKLAHOMA
JULY 16, 2018
MONDAY
10:00 A.M.
MEETING ROOM, COURTHOUSE

AGENDA

1. CALL TO ORDER
2. PRAYER
3. FLAG SALUTE
4. NEW BUSINESS
5. APPROVE & SIGN MINUTES FOR JULY 9, 2018
6. ESTABLISH BLANKET PURCHASE ORDERS
7. AUDIT & ALLOW PURCHASE ORDERS FOR PAYMENT
8. APPROVE & SIGN UTILITY PERMITS
9. JEFF JONES/OSAGE NATION –DISCUSSION & POSSIBLE ACTION TO APPROVE & SIGN LETTER OF SUPPORT FOR GRANT APPLICATION BY THE OSAGE NATION FOR A BUILD GRANT FOR THE OSAGE PRAIRIE TRAIL FROM SKIATOOK TO PAWHUSKA
10. DISCUSSION & POSSIBLE ACTION TO APPROVE & SIGN RESOLUTION AUTHORIZING AND APPROVING THE INCURRING OF INDEBTEDNESS BY THE TRUSTEES OF THE OSAGE COUNTY EDUCATIONAL FACILITIES AUTHORITY TO BE ACCOMPLISHED BY THE ISSUANCE OF LEASE REVENUE BONDS, BONDS, NOTES OR OTHER EVIDENCES OF INDEBTEDNESS IN ONE OR MORE SERIES ON A TAX-EXEMPT OR TAXABLE BASIS, AT A PREMIUM OR DISCOUNT, IN THE AGGREGATE PRINCIPAL PAR AMOUNT OF NOT TO EXCEED SIX MILLION DOLLARS (\$6,000,000) TO PROVIDE FUNDS TO COMPLETE THE ACQUISITION, CONSTRUCTION, EQUIPPING, RENOVATING, AND REMODELING OF SCHOOL BUILDINGS, ACQUIRING SCHOOL FURNITURE, FIXTURES AND EQUIPMENT AND ACQUIRING AND IMPROVING SCHOOL SITES RELATED TO INDEPENDENT SCHOOL DISTRICT NO. 29, OSAGE COUNTY, OKLAHOMA (“BARNSDALL PUBLIC SCHOOLS” OR THE “DISTRICT”); ESTABLISH A RESERVE FUND, IF ANY, CAPITALIZE INTEREST AND PAY COSTS OF ISSUANCE AND ALL MATTERS RELATED THERETO, INCLUDING BUT NOT LIMITED TO THE WAIVER OF COMPETITIVE BIDDING THEREOF; AND DECLARING AN EMERGENCY.
11. KELLY BLAND/EXECUTIVE DIRECTOR/TOURISM OVERSITE COMMITTEE - REPORT
12. KELLY BLAND/EXECUTIVE DIRECTOR/TOURISM OVERSITE COMMITTEE – DISCUSSION & POSSIBLE ACTION TO APPROVE THE FOLLOWING FUNDING REQUESTS:
 - 1) TOURISM APP PURCHASE FOR WEBSITE THROUGH VISIT WIDGET **\$6,100/YR.**
 - 2) 49TH ANNUAL KHEKAH STEH POW WOW JULY 27-29, 2018 **\$500.00**
 - 3) ALPHA THO TAU -CIVIC ART ASSOCIATION’S 2018 PLEIN AIR TULSA! PAINTING IN THE OSAGE OCTOBER 29-31, 2018 **\$600.00**
 - 4) WICHITA WOMEN’S FAIR IN WICHITA, KS FEBRUARY 15-17, 2019 \$550.00
 - 5) ARKANSAS HOME & OUTDOOR LIVING SHOW IN ROGERS, AR, (DATE TBD) APRIL, 2019 **\$475.00**
 - 6) FY 2019 GROUP TRAVEL TRADE PROGRAM **\$800.00**
 - 7) 2019 AMERICAN BUS ASSOCIATION MARKETPLACE PARTNERSHIP IN LOUISVILLE, KY JANURY 24-30, 2019 **\$1,000.00**
13. DISCUSSION & POSSIBLE ACTION REGARDING LAWNMOWER QUOTES FOR MAINTENANCE OF COUNTY OWNED PROPERTIES ACQUIRED AT RESALE
14. DISCUSSION & POSSIBLE ACTION TO APPROVE & SIGN COOPERATIVE EXTENSION SERVICES AGREEMENT W/OKLAHOMA STATE UNIVERSITY FOR COOPERATIVE EXTENSION SERVICE & U.S. DEPT. OF AGRICULTURE FOR FY 2018/2019 FOR \$152,332.00
15. DISCUSSION & POSSIBLE ACTION TO APPROVE & SIGN INDEPENDENT CONTRACTOR AGREEMENT WITH KELLOG ENGINEERING, INC. FOR ON CALL SERVICES FOR FY 2018/2019
16. DISCUSSION & POSSIBLE ACTION REGARDING REAP CONTRACT #160203 RESURFACING FAIRFAX LAKE ROAD TO BE PAID OUT OF ACCOUNT #105-08-180019-2570 & UPON COMPLETION REIMBURSEMENT TO BE RETURNED TO THE #105 ACCOUNT
17. DISCUSSION & POSSIBLE ACTION TO APPROVE & SIGN RESOLUTION TO TRANSFER THE AMOUNT OF \$17,635.11 IN THE EXCESS RESALE ACCOUNT NO. 114-06-10019-2000 TO THE RESALE ACCOUNT NO. 113-06-10019-2000 IN ACCORDANCE WITH O.S. 68 § 3131(c)

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18. DISCUSSION & POSSIBLE ACTION TO APPROVE & SIGN TRANSFER OF FUNDS REQUEST WITHIN TREASURER'S MORTGAGE FEE ACCOUNT 122-06-10000-1100 TO 122-06-10019-2000 FOR AMOUNT OF \$219.23
19. DISCUSSION & POSSIBLE ACTION TO APPROVE & SIGN ASSESSOR'S REPORT FOR JUNE, 2018
20. DISCUSSION & POSSIBLE ACTION TO APPROVE & SIGN ELECTION BOARD'S REPORT FOR JUNE, 2018
21. DISCUSSION & POSSIBLE ACTION TO APPROVE & SIGN HEALTH DEPARTMENT'S RECONCILEMENT FOR JUNE, 2018
22. DISCUSSION & POSSIBLE ACTION TO APPROVE & SIGN SHERIFF'S SERVICE FEE ACCOUNT #119 REPORT FOR JUNE, 2018
23. DISCUSSION & POSSIBLE ACTION TO APPROVE & SIGN SHERIFF'S JAIL ACCOUNT #138 REPORT FOR JUNE, 2018
24. DISCUSSION & POSSIBLE ACTION TO APPROVE & SIGN COURT CLERK'S CASE BALANCE SUMMARY REPORT FOR JUNE, 2018
25. CITIZEN'S INPUT

Item s #26 & 27 are Consent Items and are routine in nature:

26. DISCUSSION & POSSIBLE ACTION TO APPROVE & SIGN RESOLUTION DECLARING THE FOLLOWING EQUIPMENT AS SURPLUS PROPERTY FOR D#2 TO BE JUNKED & FOR DISPOSAL OF SAME

D-299-0208 Dell Computer S/N FM92D11, Model Dimension 4400
D-299-0210 Dell Optiplex 755 Computer S/N 6W3DHH1, Model DCCY,
D-299-0211 Dell Optiplex 755 Computer S/N 1QB9MG1, Model DC8M,
D-299-0212 Dell Latitude D830 Computer S/N NP004, Model PP04X,
27. DISCUSSION & POSSIBLE ACTION TO APPROVE & SIGN RESOLUTION DECLARING THE FOLLOWING EQUIPMENT AS SURPLUS PROPERTY FOR D#2 TO BE TRANSFERRED TO D#1:

D-432-0204, 1994 Durapatcher, S/N 1312, Model 81DJ
28. EXECUTIVE SESSION – AS PER OKLAHOMA STATUTES TITLE 25, §307(B) FOR THE PURPOSE OF DISCUSSING APPLICATIONS FOR PART TIME EMPLOYEE FOR FAIRGROUNDS POSITION
29. RECONVENE THE MEETING FOLLOWING EXECUTIVE SESSION
30. DISCUSSION & POSSIBLE ACTION RESULTING FROM EXECUTIVE SESSION
31. DISCUSSION & POSSIBLE REGARDING CATTLEGUARD INSTALLATION ON COUNTY ROADS
32. ADJOURN

POSTED AT 9:44 A.M. JULY 13, 2018
EAST, WEST & NORTH DOORS OF
OSAGE COUNTY COURTHOUSE