

BOARD OF COUNTY COMMISSIONERS
OSAGE COUNTY, OKLAHOMA
JULY 17, 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 JULY 10, 2017
5. ESTABLISH BLANKET PURCHASE ORDERS
6. AUDIT & ALLOW PURCHASE ORDERS FOR PAYMENT
7. APPROVE & SIGN UTILITY PERMITS
8. OPEN & AWARD BID #18-01 – CONSTRUCTION OF TRAINING ROOM KITCHEN, BATHROOM, OFFICE & HALLWAY –(BLACKDOG VOLUNTEER FIRE DEPT)
9. JERRY ROBERTS/SAFETY/EMERGENCY MANAGEMENT UPDATE
10. DISCUSSION & POSSIBLE ACTION REGARDING THE DATE & AUCTIONEER FOR THE SALE OF THE KENNEDY BUILDING AT PUBLIC AUCTION
11. DISCUSSION & POSSIBLE ACTION REGARDING THE TERMINATION OF AGREEMENT WITH OKLAHOMA JUVENILE AFFAIRS TO HOUSE JUVENILES AT THE OSAGE COUNTY JAIL
12. DISCUSSION & POSSIBLE ACTION REGARDING THE PAVING OF THE PARKING AREAS AT THE NEW OSU EXTENSION BUILDING
13. DISCUSSION & POSSIBLE ACTION TO APPROVE & SIGN COOPERATIVE EXTENSION SERVICES AGREEMENT FOR FY 2017/2018 FOR TOTAL OF \$158,720.00
14. DISCUSSION & POSSIBLE ACTION TO APPROVE & SIGN CONTRACT W/EASTERN OKLAHOMA YOUTH SERVICES, INC. FOR JUVENILE DETENTION SERVICES AT PITTSBURG COUNTY REGIONAL JUVENILE DETENTION CENTER AT THE RATE OF \$36.37/DAY PER CHILD FOR FY 17/18
15. DISCUSSION & POSSIBLE ACTION TO APPROVE & SIGN CONTRACT W/EASTERN OKLAHOMA YOUTH SERVICES, INC. FOR JUVENILE DETENTION SERVICES AT MUSKOGEE COUNTY REGIONAL JUVENILE DETENTION CENTER AT THE RATE OF \$36.37/DAY PER CHILD FOR FY 17/18
16. DISCUSSION & POSSIBLE ACTION TO APPROVE & SIGN CONTRACT W/EASTERN OKLAHOMA YOUTH SERVICES, INC. FOR JUVENILE DETENTION SERVICES AT NORTHWEST OKLAHOMA REGIONAL JUVENILE DETENTION CENTER AT THE RATE OF \$63.24/DAY PER CHILD FOR FY 17/18 (WOODWARD COUNTY)
17. DISCUSSION & POSSIBLE ACTION REGARDING TORT CLAIM SUBMITTED BY KENAN WISNOSKIE FOR DAMAGE CAUSED BY CATTLE GUARD
18. DISCUSSION & POSSIBLE ACTION TO APPOINT CYNDI RASPBERRY TO SEAT 1, DISTRICT #1 FAIR BOARD
19. DISCUSSION & POSSIBLE ACTION TO APPOINT BOCC MEMBER TO BOARD OF DIRECTORS FOR OSAGE COUNTY HEALTH BOARD
20. DISCUSSION & POSSIBLE ACTION TO APPROVE & SIGN ASSESSOR'S RECONCILEMENT FOR JUNE, 2017
21. DISCUSSION & POSSIBLE ACTION TO APPROVE & SIGN ELECTION BOARD'S RECONCILEMENT FOR JUNE, 2017
22. DISCUSSION & POSSIBLE ACTION TO APPROVE & SIGN CORRECTED BID CONTRACT FOR HALL SIGNS FOR ROAD SIGN BLANKS TO SHOW CORRECT ENDING DATE OF JUNE 30, 2018
23. DISCUSSION & POSSIBLE ACTION TO APPROVE & SIGN COURT CLERK'S CASE BALANCE SUMMARY FOR JUNE, 2017
24. DISCUSSION & POSSIBLE ACTION TO APPROVE & SIGN SHERIFF'S JAIL ACCOUNT #138 REPORT FOR JUNE, 2017

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25. DISCUSSION & POSSIBLE ACTION TO APPROVE & SIGN SHERIFF'S SERVICE FEE ACCOUNT FOR JUNE, 2017
26. CITIZEN'S INPUT

The following items, No. 27 through 30 are Consent Items and are routine in nature:

27. DISCUSSION & POSSIBLE ACTION TO APPROVE & SIGN RESOLUTION TO DECLARE THE FOLLOWING EQUIPMENT AS SURPLUS PROPERTY FOR E911 TO BE JUNKED (ITEMS ARE BROKEN, OBSOLETE, OR TOO COSTLY TO REPAIR):
- Inventory No. R218-15, Dell Optiplex, Model # 320, S# F2B6BD1
 - Inventory No. R218-1, Dell Optiplex, Model #330, S# D6L3561
 - Inventory No. R218-13, Dell OptiPlex, Model # 330, S# FBL35G1
 - Inventory No. R216-1, Tablet Toughbook, Model # GIS, No serial #
 - Inventory No. R218-12, Dell Optiplex, Model # 360, S# JKRL4J1
 - Inventory No. R299-03, Xplore GPS Tablet, Model # IX104C3, No serial #
 - Inventory No. R299-17, ID Maker Express Bundle, Model # 3, S# 13988
 - Inventory No. R218-3, Latitude Notebook, Model # D400, S# WM3A2200B6
 - Inventory No. R299-6, Lorex Obseration System, Model # N/A, S#LORSG17Q2041A
28. DISCUSSION & POSSIBLE ACTION TO APPROVE & SIGN RESOLUTION TO DECLARE THE FOLLOWING EQUIPMENT AS SURPLUS PROPERTY FOR E911 TO BE TRADED IN:
- Inventory No. R213-2, Toshiba Studio Copier, Model # 16S, S# 3686
 - Inventory No. R220-03, Hewlett Packard Printer, Model # Design Jet 500, S# 3892H367
29. DISCUSSION & POSSIBLE ACTION TO APPROVE & SIGN RESOLUTION TO DECLARE THE FOLLOWING EQUIPMENT AS SURPLUS PROPERTY FOR E911 TO BE TRANSFERRED TO EMERGENCY MANAGEMENT:
- Inventory No. R299-18, Johnson Personal Evir System, Model # N/A, S# PEUCUDCA111
 - Inventory No. R111-1, Basix Dispatch Console, Model #3ME, S# ST655-5
 - Inventory No. R417-1, Kohler Generator, Model # 35 KW, S# N/A
30. DISCUSSION & POSSIBLE ACTION TO APPROVE & SIGN RESOLUTION TO DECLARE THE FOLLOWING EQUIPMENT AS SURPLUS PROPERTY FOR FAIRGROUNDS TO BE SOLD AT SHERIFF'S AUCTION SEPTEMBER 30, 2017:
- No Inventory #, Thurmaduke Steam Table, Model S6SR
 - No Inventory # Nemco Popcorn Popper
 - No Inventory # 9 Ft. Glass Pie Display Cabinet
 - No Inventory # Blue Soda Box (Shelves Missing)
31. ADJOURN

POSTED AT 10:00 A.M. JULY 14, 2017
EAST, WEST & NORTH DOORS OF
OSAGE COUNTY COURTHOUSE