

**BOARD OF COUNTY COMMISSIONERS
OSAGE COUNTY, OKLAHOMA
JULY 23, 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 16, 2018
6. ESTABLISH BLANKET PURCHASE ORDERS
7. AUDIT & ALLOW PURCHASE ORDERS FOR PAYMENT
8. APPROVE & SIGN UTILITY PERMITS
9. JAKE BRUNO/PLANNING & ZONING UPDATE
10. DISCUSSION & POSSIBLE ACTION TO APPROVE & SIGN ABLE COMMISSION LETTER FOR DOLLAR GENERAL STORE #13788, 42 OLD RIVER RD. PONCA CITY, OK 74604, IN OSAGE COUNTY
11. DISCUSSION & POSSIBLE ACTION REGARDING LAWNMOWER QUOTES FOR MAINTENANCE OF COUNTY OWNED PROPERTIES ACQUIRED AT RESALE
12. DISCUSSION & POSSIBLE ACTION TO APPROVE & SIGN CONTINUED SUPPORT LLC AGREEMENT FOR ASSESSOR FOR FY 18/19
13. DISCUSSION & POSSIBLE ACTION TO APPROVE & SIGN CONTRACT FOR SERVICES W/VISUAL LEASE SERVICES FOR \$39,500.00 FOR FY 18/19
14. DISCUSSION & POSSIBLE ACTION TO APPROVE & SIGN CONTRACT FOR MEDICAL SERVICES AT OSAGE COUNTY DETENTION CENTER (SHERIFF'S DEPT) W/TURN KEY HEALTH CLINICS, LLC FOR \$17,750/MO. FOR FY 18/19
15. DISCUSSION & POSSIBLE ACTION TO APPROVE & SIGN 324A CLAIM FORM FOR WATERLINE RELOCATION ON JP 26556 KELLEY AVE/CITY VIEW FOR MARSUA ENTERPRISES FOR \$60,920.32, D#1
16. DISCUSSION & POSSIBLE ACTION TO APPROVE & SIGN JUVENILE DETENTION SERVICES CONTRACT W/EASTERN OKLAHOMA YOUTH SERVICES AT NORTHWEST OKLAHOMA REGIONAL JUVENILE DETENTION CENTER. AT RATE OF \$65.84/PER DAY PER CHILD FOR FY 18/19 (WOODWARD COUNTY)
17. DISCUSSION & POSSIBLE ACTION TO APPROVE & SIGN JUVENILE DETENTION SERVICES W/EASTERN OKLAHOMA YOUTH SERVICES, INC. FOR AT PITTSBURG COUNTY REGIONAL JUVENILE DETENTION CENTER AT THE RATE OF \$38.97/DAY PER CHILD FOR FY 18/19
18. DISCUSSION & POSSIBLE ACTION TO APPROVE & SIGN DETENTION TRANSPORTATION CLAIM FOR JUNE, 2018 FOR \$294.82
19. DISCUSSION & POSSIBLE ACTION TO APPROVE & SIGN TRANSFER OF FUNDS REQUEST FOR HEALTH DEPT. FROM ACCOUNT #115-026-10019-4100 IN THE AMOUNT OF \$222,000.00 AS FOLLOWS:

\$200,000.00	TO	115-26-10000-1100
\$ 22,000.00	TO	115-26-10019-1300
20. DISCUSSION & POSSIBLE ACTION TO APPROVE & SIGN TRANSFER OF FUNDS REQUEST FOR NUTRITION PROGRAM IN THE AMOUNT OF \$30,200.00 FROM 137-08-10019-200 AS FOLLOWS:

\$19,000.00	TO	137-08-10000-1100
\$ 1,500.00	TO	137-08-10000-1210
\$ 2,700.00	TO	137-08-10000-1222
\$ 5,000.00	TO	137-08-10000-1231
\$ 2,000.00	TO	137-08-10019-1300
21. ADJOURN

**POSTED BEFORE 10:00 A.M. JULY 20, 2018
EAST, WEST & NORTH DOORS OF
OSAGE COUNTY COURTHOUSE**