

**BOARD OF COUNTY COMMISSIONERS  
OSAGE COUNTY, OKLAHOMA  
JULY 24, 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 17, 2017
5. ESTABLISH BLANKET PURCHASE ORDERS
6. AUDIT & ALLOW PURCHASE ORDERS FOR PAYMENT
7. APPROVE & SIGN UTILITY PERMITS
8. KAY KELLEY/E911 UPDATE
9. ANDREA CONNER/ELECTION BOARD UPDATE
10. CLAUD ROSENDALE – TOURISM COMMITTEE - DISCUSSION & POSSIBLE ACTION REGARDING APPROVAL OF NEWLY DEFINED EXECUTIVE DIRECTOR POSITION AT RATE OF \$30/HR NOT TO EXCEED 1,330 HOURS OVER THE COURSE OF A YEAR (\$39,900) PLUS \$500/MONTH FOR COST OF SERVICES
11. DISCUSSION & POSSIBLE ACTION TO APPROVE & SIGN UPDATED RESOLUTION FOR OSAGE COUNTY TOURISM COMMITTEE TO UPDATE NUMBER OF SEATS FOR ATTRACTIONS & RETAIL TO FOUR (4) & DELETE THE FOLLOWING ORGANIZATIONS:
  - WYNONA CHAMBER OF COMMERCE
  - OKLAHOMA DEPARTMENT OF WILDLIFE CONSERVATION
  - OSAGE COUNTY OKLAHOMA COOPERATIVE EXTENSION SERVICE
12. DISCUSSION & POSSIBLE ACTION REGARDING THE TERMINATION OF AGREEMENT WITH OKLAHOMA JUVENILE AFFAIRS TO HOUSE JUVENILES AT THE OSAGE COUNTY JAIL
13. DISCUSSION & POSSIBLE ACTION REGARDING THE DATE & AUCTIONEER FOR THE SALE OF THE KENNEDY BUILDING AT PUBLIC AUCTION
14. DISCUSSION & POSSIBLE ACTION TO APPROVE & SIGN DETENTION SERVICES AGREEMENT WITH SEQUOYAH ENTERPRISES, INC. AT THE RATE OF \$22.52/DAY PER CHILD FOR FISCAL YEAR 2017/2018
15. DISCUSSION & POSSIBLE ACTION TO APPROVE & SIGN CONTRACT BETWEEN HEALTH DEPARTMENT & ROBERT CLEMENTS FOR DIRECTLY OBSERVED THERAPY
16. DISCUSSION & POSSIBLE ACTION TO APPROVE & SIGN PROPOSAL & RESPONSE FORM FOR A QEI INSPECTOR FOR THE WHITING BUILDING ELEVATOR AT RATE OF \$525.00
17. DISCUSSION & POSSIBLE ACTION TO APPROVE & SIGN PROPOSAL & RESPONSE FORM FOR A QEI INSPECTOR FOR THE COURTHOUSE ELEVATOR AT RATE OF \$525.00

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18. DISCUSSION & POSSIBLE ACTION TO APPROVE & SIGN APPLICATION & CERTIFICATION NO. 7 FROM OAKRIDGE BUILDERS FOR AMOUNT OF \$77,526.20 FOR EXTENSION SERVICES PROJECT/FAIRGROUNDS
19. DISCUSSION & POSSIBLE ACTION TO APPROVE & SIGN RESOLUTION ADOPTING AMENDMENT TO THE OSAGE COUNTY MULTI-JURISDICTIONAL HAZARD MITIGATION PLAN TO PURCHASE & INSTALL SAFE-ROOM/STORM SHELTER IN PUBLIC INFRASTRUCTURE FACILITIES
20. DISCUSSION & POSSIBLE ACTION TO APPROVE & SIGN OCCUPATIONAL TAX REPORT TO THE ABLE COMMISSION FOR FY 2017-2018
21. DISCUSSION & POSSIBLE ACTION TO APPROVE & SIGN TRANSFER OF FUNDS REQUEST FOR NUTRITION PROGRAM ACCOUNT #137 FOR AMOUNT OF \$25,500.00 FROM ACCOUNT #137-08-10018-2000 AS FOLLOWS:
- |              |    |                   |
|--------------|----|-------------------|
| \$ 18,000.00 | TO | 137-08-10000-1100 |
| \$ 1,000.00  | TO | 137-08-10000-1210 |
| \$ 2,000.00  | TO | 137-08-10000-1222 |
| \$ 4,000.00  | TO | 137-08-10000-1231 |
| \$ 500.00    | TO | 137-08-10018-1300 |

22. DISCUSSION & POSSIBLE ACTION TO APPROVE & SIGN TRANSFER OF FUNDS WITHIN HIGHWAY FUND #101 FOR D #1 FOR AMOUNT OF \$10,000.00 FROM ACCOUNT #101-08-81018-3480 TO #101-08-81018-1240

**23. CITIZEN'S INPUT**

**The following items, No. 24 through 26, are Consent Items and are routine in nature:**

24. DISCUSSION & POSSIBLE ACTION TO APPROVE & SIGN RESOLUTION TO DECLARE THE FOLLOWING EQUIPMENT AS SURPLUS PROPERTY FOR SHERIFF'S DEPARTMENT TO BE SOLD:  
Inventory No. B-331-11.3, 2010 Dodge Charger S#2B3AA4CT8AH113661
25. DISCUSSION & POSSIBLE ACTION TO APPROVE & SIGN RESOLUTION TO DECLARE THE FOLLOWING EQUIPMENT AS SURPLUS PROPERTY FOR SHERIFF'S DEPARTMENT TO BE SOLD:  
The following items have no inventory #'s  
Box of 6 – 6 hour VHS Tapes  
Polaroid One Step Flash Camera  
Kodak 3mm Ektanar Lens Camera, Model Star, S#032791  
Panasonic VHS Video Camera, PV-L454D, S #H41CV10551A  
12" Maglite, S/N 32514412, S#32514412  
39 –Sig Sauer .45 Cal. Handgun Magazines, Model P220-1
26. 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)

27. ADJOURN

**POSTED AT 10:00 A.M. JULY 21, 2017  
EAST, WEST & NORTH DOORS OF  
OSAGE COUNTY COURTHOUSE**