

BOARD OF COUNTY COMMISSIONERS
OSAGE COUNTY, OKLAHOMA
JULY 2, 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 THE MINUTES FOR JUNE 25, 2018
6. ESTABLISH BLANKET PURCHASE ORDERS
7. AUDIT & ALLOW PURCHASE ORDERS FOR PAYMENT
8. APPROVE & SIGN UTILITY PERMITS
9. DISCUSSION & POSSIBLE ACTION TO APPROVE & SIGN CLASS ACTION OPT-IN NOTICE FORM TO RECOVER PAYMENTS IN LIEU OF TAXES ACT (PILT) FOR FISCAL YEARS 2015, 2016 & 2017 (UNITED STATES COURT OF FEDERAL CLAIMS *KANE COUNTY, UTAH V. UNITED STATES* CASE NOS. 17-739C AND 17-1991C (CONSOLIDATED CLASS ACTION LAWSUIT))
10. KYME VINCENT/NUTRITION PROGRAM DIRECTOR – DISCUSSION & POSSIBLE ACTION TO APPROVE INCOG CONTRACT FOR NUTRITION PROGRAM FOR FY 18/19
11. DISCUSSION & POSSIBLE ACTION REGARDING PROPOSAL FOR FABRICATION & INSTALLATION OF HANDRAIL ON INTERIOR STAIRS OF COURTHOUSE FOR \$700.00
12. DISCUSSION & POSSIBLE ACTION TO APPROVE & SIGN UTILITY & ENCROACHMENT AFFIDAVIT ON J/P NO 25444
13. DISCUSSION & POSSIBLE ACTION TO APPROVE & SIGN PROFESSIONAL SERVICES AGREEMENT FOR HEALTH DEPARTMENT WITH MARK CROMWELL, CONTRACTOR AT RATE OF \$25.00 FOR GENERAL CARPENTRY AND MAINTENANCE WORK
14. DISCUSSION & POSSIBLE ACTION TO APPROVE & SIGN RESOLUTION OF RENTAL AGREEMENT RENEWAL WITH PITNEY BOWES FOR MODEL MP1A INTEGRATED SCALE, S#0052678, DM 225 METER, S#1946065 FOR HEALTH DEPARTMENT FY 18/19
15. DISCUSSION & POSSIBLE ACTION TO APPROVE & SIGN LEASE AGREEMENT BETWEEN DISTRICT #3 & GARY HARVEY DBA MH&J FABRICATION FOR A TRACT OF LAND LOCATED IN THE N/2 OF THE SW/4 OF THE NW/4 OF SECTION 4, TOWNSHIP 25 NORTH, RANGE 3 EAST FOR \$1,000.00/YEAR, D#3
16. DISCUSSION & POSSIBLE ACTION TO APPROVE & SIGN THE FOLLOWING AGREEMENTS WITH THE STRATEGY CENTER FOR SAFETY TRAINING AT THE RATE OF \$65.00/HR FOR FY 2018-2019 FOR THE FOLLOWING DEPARTMENTS:
 - OSAGE COUNTY COURTHOUSE & GENERAL FUND EMPLOYEES
 - DISTRICT #1
 - DISTRICT #2
 - DISTRICT #3
 - OSAGE COUNTY NUTRITION OFFICE

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17. DISCUSSION & POSSIBLE ACTION REGARDING ESTIMATE FOR CARPET CLEANING FOR COUNTY CLERK LAND RECORDS & JUDGE KANE'S OFFICE FOR \$1,350.56
18. DISCUSSION & POSSIBLE ACTION TO APPROVE & SIGN AGREEMENT WITH UNIFIRST FOR FY 18/19
19. DISCUSSION & POSSIBLE ACTION TO SELECT ENGINEER FROM ODOT APPROVED LIST FOR ON CALL SERVICES FOR FY 2018/2019
21. ACKNOWLEDGE RECEIPT OF LETTER STATING REQUISITIONING OFFICERS & RECEIVING AGENTS FOR FY 2018/2019 FOR OSAGE COUNTY FREE FAIR BOARD
22. CITIZEN'S INPUT
23. DISCUSSION & POSSIBLE ACTION TO APPROVE & SIGN AGREEMENTS OF LEASE RENEWAL WITH WELCH STATE BANK THE FOLLOWING EQUIPMENT FOR FY 2018/2019
 - 1-CATERPILLAR 140M3 AWD MOTOR GRADER
 - 5 CATERPILLAR 140M3 ARO MOTOR GRADERS
 - 2-2016 FREIGHTLINER 108SD TRUCK W/GODWIN 15FT DUMP BED, SNOW PLOW & SPREADER
 - JOHN DEERE 310SL BACKHOE
 - DURA PATCHER SPRAY INJECTION ROAD REPAIR MACHINE
24. DISCUSSION & POSSIBLE ACTION TO APPROVE & SIGN AGREEMENTS OF LEASE RENEWAL WITH ARMSTRONG BANK THE FOLLOWING EQUIPMENT FOR FY 2018/2019
 - 2 – 2018 JOHN DEERE 672G MOTOR GRADER
 - 2018 JOHN DEERE 310SL BACKHOE LOADER
 - JOHN DEERE 310 SL BACKHOE LOADER
 - 2018 JOHN DEERE 323 E COMPACT TRACK LOADER
 - 2003 MACK CV713 GRANITE DUMP TRUCK
25. ADJOURN

POSTED BEFORE 10:00 A.M. JUNE 29, 2018
EAST, WEST & NORTH DOORS OF
OSAGE COUNTY COURTHOUSE