

BOARD OF COUNTY COMMISSIONERS
OSAGE COUNTY, OKLAHOMA
JULY 3, 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 JUNE 26, 2017
5. ESTABLISH BLANKET PURCHASE ORDERS
6. AUDIT & ALLOW PURCHASE ORDERS FOR PAYMENT
7. APPROVE & SIGN TRANSFERS OF FUNDS WITHIN OSAGE COUNTY FUNDS AS NEEDED FOR THE END OF FISCAL YEAR
8. APPROVE & SIGN UTILITY PERMITS
9. DISCUSSION & POSSIBLE ACTION TO APPROVE & SIGN RESOLUTION TO EXECUTE THE AGREEMENT ESTABLISHING THE ASSOCIATION OF COUNTY COMMISSIONERS OF OKLAHOMA SELF-INSURANCE GROUP FOR THE OSAGE COUNTY JUVENILE DETENTION CENTER
10. DISCUSSION & POSSIBLE ACTION TO APPROVE & SIGN INTENT TO PARTICIPATE IN ACCO-SIG (PROPERTY/LIABILITY) FOR 2017/2018 FOR OSAGE COUNTY JUVENILE DETENTION CENTER
11. DISCUSSION & POSSIBLE ACTION TO APPROVE & SIGN PROPOSAL FOR FISCAL YEAR 2017-2018 BUDGETING SERVICES WITH PUTNAM & COMPANY, PLLC FOR \$5,500.00
12. DISCUSSION & POSSIBLE ACTION TO APPROVE & SIGN CONTRACT EXTENSION AGREEMENT FOR UNIFORM & MAT RENTAL SERVICES WITH UNIFIRST CORPORATION UNDER CONTRACT #677331 FOR YEAR 3 FOR FY 17/18
13. 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 2017-2018 FOR THE FOLLOWING DEPARTMENTS:
 - OSAGE COUNTY COURTHOUSE & GENERAL FUND EMPLOYEES
 - DISTRICT #1
 - DISTRICT #2
 - DISTRICT #3
 - OSAGE COUNTY NUTRITION OFFICE
14. DISCUSSION & POSSIBLE ACTION TO APPROVE & SIGN RESOLUTION TO RENEW LEASE-PURCHASE AGREEMENT WITH ODOT FOR 2009 KOMATSU HYDRAULIC EXCAVATOR, SERIAL #KMTP180J54A89278 & JOHN DEERE 6125M CAB TRACTOR S#1L06125MCFH837429 FOR FY 2017/2018, D#2 & D#3
15. DISCUSSION & POSSIBLE ACTION TO APPROVE & SIGN CONFIRMATION EQUIPMENT PURCHASED THROUGH THE COUNTY ROAD MACHINERY & EQUIPMENT REVOLVING FUND IS COVERED BY ALL-RISK PHYSICAL DAMAGE INSURANCE
16. DISCUSSION & POSSIBLE ACTION REGARDING EXTENSION OF CDBG GRANT 16316 RURAL WATER DISTRICT #20, (HULAH)
17. DISCUSSION & POSSIBLE ACTION TO APPROVE & SIGN CONTRACT FOR AUTOMATIC FIRE SPRINKLER EQUIPMENT INSPECTION W/NORTHWEST FIRE PROTECTION, INC. FOR \$2,600.00 FOR CLARENCE BRANTLEY INDOOR ARENA
18. DISCUSSION & POSSIBLE ACTION TO APPROVE & SIGN RESOLUTION FOR RENEWAL OF TOWER SITE LEASE #017758 WITH PINNACLE TOWERS, LLC (HOMINY TOWER)
19. DISCUSSION & POSSIBLE ACTION TO APPROVE & SIGN CONTRACT WITH FAIRFAX HOSPITAL FOR PA & LATERAL CHEST X-RAYS AT THE RATE OF \$130/XRAY FOR HEALTH DEPARTMENT FOR FY 2017/2018
20. DISCUSSION & POSSIBLE ACTION TO APPROVE & SIGN RESOLUTION DETERMINING MAXIMUM HIGHWAY ALLOWANCE FOR JULY, 2017
21. DISCUSSION & POSSIBLE ACTION TO APPROVE & SIGN LEASE AGREEMENT BETWEEN DISTRICT #3 & JIM YOUNG 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

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22. DISCUSSION & POSSIBLE ACTION TO APPROVE & SIGN CONTRACT FOR VISUAL LEASE SERVICES, INC. (VLS) FOR \$39,500.00 FOR ASSESSOR FOR FY 17/18
23. DISCUSSION & POSSIBLE ACTION TO APPROVE & SIGN SPATIALEST LICENSE & SERVICES SALES ORDER FOR ASSESSOR FOR \$45,000.00
24. DISCUSSION & POSSIBLE ACTION TO APPROVE & SIGN SPATIALEST SAAS SALES ORDER FOR ASSESSOR FOR \$12,000.00
25. DISCUSSION & POSSIBLE ACTION TO APPROVE & SIGN THE FOLLOWING CONTRACTS FOR THE NUTRITION PROGRAM FOR FY 2017/2018
MEAL DELIVERY CONTRACTS:
PATRICIA HENDERSON AT THE RATE OF \$200/MONTH
SITE AGREEMENTS:
AMERICAN LEGION POST #227 (BARNSDALL) AT THE RATE OF \$235/MONTH
HOMINY SENIOR CITIZENS IN THE AMOUNT OF \$450/MONTH
MEMORANDA OF UNDERSTANDING
TOWN OF AVANT FOR STORAGE OF FROZEN AND/OR SHELF STABLE MEALS AND MEAL DELIVERY
26. ACKNOWLEDGE RECEIPT OF THE FOLLOWING LETTERS STATING REQUISITIONING & RECEIVING OFFICERS FOR FY 2017/2018 FOR ASSESSOR
27. CITIZEN'S INPUT
28. DISCUSSION & POSSIBLE ACTION TO APPROVE & SIGN AGREEMENTS OF LEASE RENEWAL WITH CATERPILLAR FINANCIAL SERVICES THE FOLLOWING EQUIPMENT FOR FY 2017/2018:
CATERPILLAR 140M2 MOTOR GRADER, S#M9J00513
CATERPILLAR 140M2 MOTOR GRADER, S#R9G00168
CATERPILLAR 140M2 MOTOR GRADER, S#M9D00823
CATERPILLAR 140M2 MOTOR GRADER, S#M9D00824
CATERPILLAR 140M2 MOTOR GRADER, S#M9D00825
CATERPILLAR 140M2 MOTOR GRADER, S#M9D00827
CATERPILLAR 140M2 MOTOR GRADER, S#R9D00828
CATERPILLAR 140M2 MOTOR GRADER, S#R9D00829
29. DISCUSSION & POSSIBLE ACTION TO APPROVE & SIGN BID CONTRACT WITH HALL SIGNS, INC. FOR ROAD SIGN BLANKS
30. ADJOURN

**POSTED AT 10:00 A.M. JUNE 30, 2017
EAST, WEST & NORTH DOORS OF
OSAGE COUNTY COURTHOUSE**