

**BOARD OF COUNTY COMMISSIONERS**  
**OSAGE COUNTY, OKLAHOMA**  
**JULY 9, 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 JUNE 29, 2018
6. APPROVE & SIGN MINUTES FOR JULY 2, 2018
7. ESTABLISH BLANKET PURCHASE ORDERS
8. AUDIT & ALLOW PURCHASE ORDERS FOR PAYMENT
9. APPROVE & SIGN UTILITY PERMITS
10. RON MAWELL & MICHAEL STOCKFORD/ODOT INVENTORY MANAGEMENT – DISCUSSION & POSSIBLE ACTION REGARDING ADDITIONS OR DELETIONS TO OSAGE COUNTY’S ODOT CERTIFIED ROAD MILEAGE
11. 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))
12. SALLY HULSE/TREASURER – DISCUSSION & POSSIBLE ACTION REGARDING CLEAN UP & MAINTENANCE OF COUNTY OWNED PROPERTIES ACQUIRED AT RESALE
13. DISCUSSION & POSSIBLE ACTION TO APPROVE & SIGN DEQ FUNDING AGREEMENT FOR CLEAN UP OF ILLEGAL DUMP SITES FOR FY 2018/2019
14. DISCUSSION & POSSIBLE ACTION TO APPROVE & SIGN AGREEMENT W/JOHNSON CONTROLS FIRE PROTECTION FOR SHERIFF’S DEPARTMENT FOR \$3,940/YR FOR FIRE ALARM/SPRINKLER SYSTEM INSPECTIONS
15. DISCUSSION & POSSIBLE ACTION TO APPROVE & SIGN TUBERCULOSIS DIRECT OBSERVED THERAPY (TB DOT) PROVIDER CONTRACT W/AMY HURD @\$10/VISIT PLUS MILEAGE AT CURRENT STATE RATE AT TIME OF SERVICE, MAXIMUM OF \$5,000.00 (HEALTH DEPARTMENT)
16. DISCUSSION & POSSIBLE ACTION TO APPROVE & SIGN TUBERCULOSIS DIRECT OBSERVED THERAPY (TB DOT) PROVIDER CONTRACT W/COURTNEY BECK @\$10/VISIT PLUS MILEAGE AT CURRENT STATE RATE AT TIME OF SERVICE, MAXIMUM OF \$5,000.00 (HEALTH DEPARTMENT)
17. DISCUSSION & POSSIBLE ACTION TO APPROVE & SIGN CONTRACT FOR JUVENILE DETENTION SERVICES WITH WESTERN PLAINS YOUTH & FAMILY SERVICES, INC. (BECKHAM COUNTY) FOR \$58/DAY PER CHILD FOR FY 18/19

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18. DISCUSSION & POSSIBLE ACTION TO APPROVE & SIGN CONTRACT WITH NORTHWEST FIRE PROTECTION, INC. FOR AUTOMATIC FIRE SPRINKLER EQUIPMENT INSPECTION FOR CLARENCE BRANTLEY INDOOR ARENA
19. DISCUSSION & POSSIBLE ACTION TO SELECT ENGINEER FROM ODOT APPROVED LIST FOR ON CALL SERVICES FOR FY 2018/2019
20. DISCUSSION & POSSIBLE ACTION TO APPROVE & SIGN RESOLUTION DETERMINING MAXIMUM HIGHWAY ALLOWANCES FOR JULY, 2018
21. DISCUSSION & POSSIBLE ACTION TO APPROVE & SIGN TREASURER'S REPORT FOR JUNE, 2018
22. DISCUSSION & POSSIBLE ACTION TO APPROVE & SIGN COUNTY CLERK'S CASHBOOK & SUMMARY REPORT FOR JUNE, 2018
23. CITIZEN'S INPUT
24. EXECUTIVE SESSION – AS PER OKLAHOMA STATUTES TITLE 25, §307(B) FOR THE PURPOSE OF DISCUSSING HIRING PART TIME EMPLOYEE FOR FAIRGROUNDS POSITION
25. RECONVENE THE MEETING FOLLOWING EXECUTIVE SESSION
26. DISCUSSION & POSSIBLE ACTION RESULTING FROM EXECUTIVE SESSION
27. ADJOURN

**POSTED BEFORE 10:00 A.M. JULY 6, 2018  
EAST, WEST & NORTH DOORS OF  
OSAGE COUNTY COURTHOUSE**