

BOARD OF COUNTY COMMISSIONERS
OSAGE COUNTY, OKLAHOMA
JUNE 12, 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 5, 2017
5. ESTABLISH BLANKET PURCHASE ORDERS
6. AUDIT & ALLOW PURCHASE ORDERS FOR PAYMENT
7. APPROVE & SIGN UTILITY PERMITS
8. GARY LANHAM-HOMINY EMS UPDATE
9. GARY LANHAM-EMS REPORT FOR COUNTY
10. OPEN & AWARD THE FOLLOWING 6 MONTH BIDS:
 - BID #17-18 – FOOD
 - BID #17-19 – DAIRY PRODUCTS
 - BID #17-20 – PAPER & CLEANING
 - BID #17-21 – TIRES
11. AWARD THE FOLLOWING BIDS:
 - BID #17-15-ROAD & BRIDGE MATERIALS
 - NON STATE SPEC ROCK
 - STATE SPEC ROCK
 - GRADER BLADES
 - BID #17-17-ROAD OIL
 - STATE SPEC ASPHALT
 - OIL, LUBE & ANTIFREEZE
12. DISCUSSION & POSSIBLE ACTION TO APPROVE & SIGN RESOLUTION FOR SELECTION OF GUY ENGINEERING AS ENGINEERING CONSULTANT FOR JP 30550 BIRD CREEK IN PAWHUSKA, D#1
13. DISCUSSION & POSSIBLE ACTION TO APPROVE & SIGN ODOT 324A CLAIM FORM FOR REIMBURSEMENT FOR ENGINEERING, LEGAL, INSPECTION & MISC. EXPENSES FOR WATERLINE RELOCATION ON JP 29415 TRIB TO DELAWARE IN THE AMOUNT OF \$18,609.33 PAID TO OSAGE COUNTY RWD #15, D#2
14. DISCUSSION & POSSIBLE ACTION TO APPROVE & SIGN ODOT 324A CLAIM FORM FOR REIMBURSEMENT FOR THE RELOCATION CONSTRUCTION OF WATERLINE ON JP 29415 TRIB TO DELAWARE IN THE AMOUNT OF \$29,910.00 PAID TO OSAGE COUNTY RWD #15, D#2
15. 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 17/18
16. DISCUSSION & POSSIBLE ACTION TO APPROVE & SIGN DETENTION TRANSPORTATION CLAIM FOR APRIL, 2017 FOR \$17.92
17. DISCUSSION & POSSIBLE ACTION TO APPROVE & SIGN ELECTION BOARD'S RECONCILEMENT FOR MAY, 2017
18. DISCUSSION & POSSIBLE ACTION TO APPROVE & SIGN TREASURER'S REPORT FOR MAY, 2017
19. DISCUSSION & POSSIBLE ACTION TO APPROVE & SIGN COURT CLERK'S CASE BALANCE SUMMARY FOR MAY, 2017
20. DISCUSSION & POSSIBLE ACTION TO APPROVE & SIGN SHERIFF'S SERVICE FEE ACCOUNT #119 REPORT FOR MAY, 2017
21. DISCUSSION & POSSIBLE ACTION TO APPROVE & SIGN SHERIFF'S JAIL ACCOUNT #138 REPORT FOR MAY, 2017

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21. DISCUSSION & POSSIBLE ACTION TO APPROVE & SIGN TRANSFER OF FUNDS REQUEST WITHIN 1% SALES TAX FUND FOR SHERIFF FROM ACCOUNT #400-04-10000-1231 TO #400-04-10000-1222 FOR AMOUNT OF \$10,000.00
22. ACKNOWLEDGE RECEIPT OF LETTER FROM DISTRICT ATTORNEY CHANGING REQUISITIONING OFFICERS FOR REMAINDER OF FY 2016/2017 TO REX DUNCAN & DOUG MERRITT
23. ACKNOWLEDGE RECEIPT OF THE FOLLOWING LETTERS STATING REQUISITIONING & RECEIVING OFFICERS FOR FY 2017/2018
 - HEALTH DEPARTMENT
 - DISTRICT #1
 - DISTRICT #2
 - EMERGENCY MANAGEMENT/SAFETY
 - COUNTY CLERK
 - COUNTY COMMISSIONERS
 - EXCISE BOARD/INSURANCE & BENEFITS
 - SHERIFF
 - COURT CLERK
 - E911
 - TREASURER
 - PLANNING & ZONING
 - ELECTION BOARD
 - FREE FAIR BOARD
 - NUTRITION
24. CITIZENS INPUT
25. DISCUSSION & POSSIBLE ACTION TO APPROVE & SIGN AGREEMENTS OF LEASE RENEWAL WITH THE FOLLOWING:
 - WELCH STATE BANK
 - KOMATSU D39EX-23 DOZER
 - JOHN DEERE 310SL BACKHOE
 - 2011 JOHN DEERE 672G MOTOR GRADER
 - 2 -2012 JOHN DEERE 672G MOTOR GRADER
 - 2-2016 FREIGHTLINER 108SD TRUCK W/GODWIN 15FT DUMP BED,
SNOW PLOW & SPREADER
26. ADJOURN

**POSTED AT 10:00 A.M. JUNE 9, 2017
EAST, WEST & NORTH DOORS OF
OSAGE COUNTY COURTHOUSE**