

**BOARD OF COUNTY COMMISSIONERS**  
**OSAGE COUNTY, OKLAHOMA**  
**JUNE 18, 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 11, 2018
6. ESTABLISH BLANKET PURCHASE ORDERS
7. AUDIT & ALLOW PURCHASE ORDERS FOR PAYMENT
8. APPROVE & SIGN UTILITY PERMITS
9. AWARD THE FOLLOWING BIDS: BID #18-24 – ROAD OIL  
STATE SPEC ASPHALT  
OIL, LUBRICANTS & ANTIFREEZE
10. DISCUSSION & POSSIBLE ACTION TO APPROVE THE COUNTY 8 YEAR TRANSPORTATION PLAN WITH GUY ENGINEERING-JOHN BLICKENSDECKER
11. SALLY HULSE/TREASURER- DISCUSSION & POSSIBLE ACTION REGARDING COUNTY ACQUIRED PROPERTY AT JUNE 11, 2018 RESALE & POSSIBLE REMOVAL OF 4 PROPERTIES THAT MAY BE ROADS OR PARTS OF ROADS
12. DISCUSSION & POSSIBLE ACTION TO APPROVE & SIGN ENHANCED EMERGENCY NUMBER (E911) SERVICE AGREEMENT WITH COX OKLAHOMA TELECOM, LLC, DBA COX COMMUNICATIONS FOR FY 18/19
13. DISCUSSION & POSSIBLE ACTION TO APPROVE & SIGN INTENT TO PARTICIPATE IN ACCO-SIF (WORKER'S COMP) & SELECTION OF PAYMENT OPTION FOR FY 18/19
14. DISCUSSION & POSSIBLE ACTION TO APPROVE & SIGN RESOLUTION TO EXECUTE THE AGREEMENT ESTABLISHING THE ASSOCIATION OF COUNTY COMMISSIONERS OF OKLAHOMA SELF-INSURANCE FUND (WORKER'S COMPENSATION PROGRAM)
15. DISCUSSION & POSSIBLE ACTION TO APPROVE & SIGN INTENT TO PARTICIPATE IN ACCO-SIG (PROPERTY/LIABILITY) & SELECTION OF PAYMENT OPTION FOR FY 2018/2019
16. DISCUSSION & POSSIBLE ACTION TO APPROVE & SIGN RESOLUTION TO EXECUTE THE AGREEMENT ESTABLISHING THE ASSOCIATION OF COUNTY COMMISSIONERS OF OKLAHOMA SELF-INSURANCE GROUP
17. DISCUSSION & POSSIBLE ACTION TO APPROVE & SIGN JUVENILE DETENTION SERVICES CONTRACT W/TEXAS COUNTY JUVENILE DETENTION CENTER AT RATE OF \$41/DAY PER CHILD FOR FY 18/19
18. DISCUSSION & POSSIBLE ACTION TO APPROVE & SIGN JUVENILE DETENTION SERVICES CONTRACT W/SEQUOYAH ENTERPRISES, INC. (LEFLORE COUNTY) AT RATE OF \$22.52/PER DAY PER CHILD FOR FY 18/19
19. DISCUSSION & POSSIBLE ACTION TO APPROVE & SIGN JUVENILE DETENTION SERVICES CONTRACT W/ROCMND AREA YOUTH SERVICES, INC. (CRAIG COUNTY) AT RATE OF \$25.00/PER DAY PER CHILD FOR FY 18/19
20. DISCUSSION & POSSIBLE ACTION TO APPROVE & SIGN DETENTION SERVICES AGREEMENT WITH BOARD OF COUNTY COMMISSIONERS FOR TULSA COUNTY AT RATE OF \$68.25/PER DAY PER CHILD FOR FY 18/19
21. DISCUSSION & POSSIBLE ACTION TO APPROVE & SIGN RESOLUTION DIRECTING TREASURER TO REIMBURSE TO COUNTY ELECTION BOARD SALARY ACCOUNT AND MAINTENANCE & OPERATIONS GENERAL FUND ACCOUNTS PURSUANT TO TITLE 62 § 335 OF THE OKLAHOMA STATUTES
22. DISCUSSION & POSSIBLE ACTION TO APPROVE & SIGN TRANSFER OF FUNDS REQUEST WITHIN THE GENERAL FUND #001 GENERAL GOVERNMENT, DEPT #20 AS FOLLOWS: \$400.00 FROM #001-20-10018-2000 TO #001-20-10000-1100

**BOARD OF COUNTY COMMISSIONERS  
OSAGE COUNTY, OKLAHOMA**

**JUNE 18, 2018**

**MONDAY**

**PAGE 2**

23. DISCUSSION & POSSIBLE ACTION TO APPROVE & SIGN TRANSFER OF FUNDS REQUEST WITHIN THE GENERAL FUND #001 SAFETY DEPARTMENT #62 AS FOLLOWS: \$360.00 FROM #001-62-10018-1300 TO #001-62-10000-1100
24. DISCUSSION & POSSIBLE ACTION TO APPROVE & SIGN TRANSFER OF FUNDS REQUEST WITH USE TAX FUND #500 FOR NUTRITION PROGRAM AS FOLLOWS: \$31,000.00 FROM #500-08-10018-2000 TO #500-08-10000-1100
25. DISCUSSION & POSSIBLE ACTION TO APPROVE & SIGN RESOLUTION AUTHORIZING THE COUNTY TREASURER, SALLY HULSE TO INVEST ALL AVAILABLE 2018/2019 FISCAL YEAR COUNTY FUNDS
26. DISCUSSION & POSSIBLE ACTION TO APPROVE & SIGN THE FOLLOWING CONTRACTS FOR THE NUTRITION PROGRAM FOR FY 2018/2019
  - MEAL DELIVERY CONTRACTS:
    - HELP WORKS, INC. IN THE AMOUNT OF \$650/MONTH
    - WEST OSAGE SENIOR CENTER AT THE RATE OF \$220/MONTH
    - CAROL LONG FOR MEAL DELIVERY AT RATE OF \$0.54/MILE
    - CITY OF SKIATOOK AT THE RATE \$163.78/MONTH
  - SITE AGREEMENTS:
    - WEST OSAGE SENIOR CITIZENS, INC. AT THE RATE OF \$500/MONTH
    - HOUSING AUTHORITY OF OSAGE COUNTY AT THE RATE OF \$600/MONTH
    - CITY OF SKIATOOK
27. DISCUSSION & POSSIBLE ACTION TO APPROVE & SIGN AGREEMENT FOR FAIRFAX AREA NUTRITION SERVICES WITH OSAGE NATION ELDER NUTRITION PROGRAM IN THE AMOUNT OF \$2,974.35/MO. FOR FY 18/19
28. DISCUSSION & POSSIBLE ACTION TO APPROVE & SIGN DETENTION TRANSPORTATION CLAIM FOR MAY 2018 FOR AMOUNT OF \$50.78
29. ACKNOWLEDGE RECEIPT OF LETTERS STATING REQUISITIONING OFFICERS & RECEIVING AGENTS FOR FY 2018/2019 FOR THE FOLLOWING DEPARTMENTS/ACCOUNTS:
  - COURT CLERK
  - DISTRICT ATTORNEY
30. DISCUSSION & POSSIBLE ACTION TO APPROVE HEALTH DEPARTMENT RECONCILEMENT FOR MAY, 2018
31. DISCUSSION & POSSIBLE ACTION TO APPROVE & SIGN RESOLUTION TO RENEW LEASE-PURCHASE AGREEMENT WITH ODOT FOR 2015 JOHN DEERE 6125M CAB TRACTOR W/BOOM MOWER S#1L06125MCFH837429 FOR FY 2018/2019
32. 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
33. CITIZEN'S INPUT
34. DISCUSSION & POSSIBLE ACTION TO APPROVE & SIGN THE FOLLOWING BID CONTRACTS:
  - Grader Blades:** Dub Ross Co.
  
  - Road & Bridge Items:** Dub Ross Co., D.P. Supply Co., Metal Culverts, Inc., Sunbelt Equipment & Supply, Railroad Yard, K&O construction & Supply, Fensco, Inc.,
  
  - State Spec Rock & Rock – Non State:** APAC Central, Oklahoma, Inc., Anchor Stone Co., Candy Creek Crusher LLC, Dolese Bros. Co., Bison Materials, and Stewart Stone
  
  - Rock – Non-State Only:** ACG Materials & Burbank Materials
35. EXECUTIVE SESSION – AS PER OKLAHOMA STATUTES TITLE 25, §307(B) FOR THE PURPOSE OF DISCUSSING HIRING FULL TIME EMPLOYEE FOR PLANNING & ZONING POSITION
36. RECONVENE THE MEETING FOLLOWING EXECUTIVE SESSION
37. DISCUSSION & POSSIBLE ACTION RESULTING FROM EXECUTIVE SESSION
38. ADJOURN

**POSTED AT 10:00 A.M. JUNE 15, 2018  
EAST, WEST & NORTH DOORS OF  
OSAGE COUNTY COURTHOUSE**