

**BOARD OF COUNTY COMMISSIONERS  
OSAGE COUNTY, OKLAHOMA  
JUNE 25, 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 18, 2018
6. ESTABLISH BLANKET PURCHASE ORDERS
7. AUDIT & ALLOW PURCHASE ORDERS FOR PAYMENT & APPROVE PAYROLL FOR PAYMENT JUNE 29, 2018
8. APPROVE & SIGN UTILITY PERMITS
9. GEORGE UPCHURCH-WILDLIFE SERVICES – DISCUSSION & POSSIBLE ACTION TO APPROVE & SIGN RENEWAL OF COOPERATIVE AGREEMENT WITH U.S. DEPARTMENT OF AGRICULTURE APHIS-WILDLIFE SERVICES TO SUPPLEMENT THE WILDLIFE DAMAGE CONTROL TRAVEL & FIELD EXPENSES OF THE WILDLIFE SERVICES SPECIALISTS FOR FY 2018/2019
10. KELLY BLAND/EXECUTIVE DIRECTOR/TOURISM OVERSIGHT COMMITTEE – DISCUSSION & POSSIBLE ACTION REGARDING FUNDING REQUEST FOR MEMBERSHIP & MEMBERSHIP DUES FOR THE AMERICAN BUS ASSOCIATION (ABA) & REGISTRATION FEE TO ATTEND THE 2019 ABA ANNUAL MEETING & MARKETPLACE CONFERENCE IN LOUISVILLE, KY JANUARY 25-29, 2019 IN THE AMOUNT OF \$2,370.00
11. DISCUSSION & POSSIBLE ACTION REGARDING PROPOSALS FOR INMATES MEDICAL SERVICE FOR FY 2018/2019 FOR OSAGE COUNTY JAIL
12. DISCUSSION & POSSIBLE ACTION TO APPROVE & SIGN THE FOLLOWING CONTRACTS FOR THE NUTRITION PROGRAM FOR FY 2018/2019
  - MEAL DELIVERY CONTRACTS:
    - PATRICIA HENDERSON AT THE RATE OF \$200/MONTH
  - SITE AGREEMENTS:
    - HOMINY SENIOR CITIZENS AT THE RATE OF \$450/MONTH
  - MEMORANDA OF UNDERSTANDING FOR STORAGE OF FROZEN AND/OR SHELF STABLE MEALS & MEAL DELIVERY:
    - TOWN OF AVANT
    - HULAH LAKE SENIOR CITIZENS
13. DISCUSSION & POSSIBLE ACTION TO APPROVE & SIGN SERVICE CONTRACT WITH PAWHUSKA HOSPITAL, INC. FOR PA & LATERAL CHEST X-RAYS NOT TO EXCEED \$177.38/VISIT FOR HEALTH DEPARTMENT FOR FY 2018/2019
14. DISCUSSION & POSSIBLE ACTION TO APPROVE & SIGN CONTRACT LABOR AGREEMENT BETWEEN HEALTH DEPARTMENT & D&H CONTRACTING, LLC FOR BUILDING MAINTENANCE AT THE RATE OF \$20.00 PER HOUR PLUS MILEAGE AT THE CURRENT STATE REIMBURSEMENT RATE AT TIME OF SERVICE
15. DISCUSSION & POSSIBLE ACTION TO APPROVE & SIGN CONTRACT BETWEEN HEALTH DEPARTMENT & COLE'S LAWN SERVICE FOR LAWN MAINTENANCE AT THE RATE OF \$400.00 PER MONTH FOR FY 2018/2019
16. DISCUSSION & POSSIBLE ACTION TO APPROVE & SIGN CONTRACT LABOR AGREEMENT WITH ARACELI CALHOON FOR HEALTH DEPARTMENT TO PROVIDE INTERPRETATION SERVICES AT RATE OF \$16/HR PLUS MILEAGE REIMBURSEMENT AT STATE REIMBURSEMENT RATES AT TIME OF SERVICE FOR FY 2018/2019

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17. DISCUSSION & POSSIBLE ACTION TO APPROVE & SIGN MAINTENANCE SERVICE AGREEMENT BETWEEN OSAGE COUNTY HEALTH DEPARTMENT & MINUTE MAIDS LLC FOR AMOUNT OF \$795/MO. FOR FY 2018/2019
18. DISCUSSION & POSSIBLE ACTION TO APPROVE & SIGN RESOLUTION FOR LEASE RENEWAL WITH RICOH USA, INC. FOR RICOH MPC4502 COPIER, S# 12511188 FOR FY 2018/2019 FOR HEALTH DEPARTMENT
19. 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
20. DISCUSSION & POSSIBLE ACTION TO APPROVE & SIGN CERTIFICATE & MUNICIPAL ORDER TO COUNTY CLERK & COUNTY TREASURER FOR COUNTY TREASURER SALLY HULSE FY 2018/2019
21. ACKNOWLEDGE RECEIPT OF LETTERS STATING REQUISITIONING OFFICERS & RECEIVING AGENTS FOR FY 2018/2019 FOR THE FOLLOWING DEPARTMENTS/ACCOUNTS:
  - COUNTY COMMISSIONERS
  - DRUG COURT
  - FAIRGROUNDS
  - PLANNING & ZONING
  - OSU EXTENSION
22. DISCUSSION & POSSIBLE ACTION TO APPROVE & SIGN THE FOLLOWING BID CONTRACTS:
  - Oil, Lubricants & Antifreeze** – Quality Petroleum
  - Road Oil** – Coastal Energy Corp., Ergon Asphalt & Emulsions & Asphalt & Fuel Supply
  - State Spec Asphalt** – APAC Central, Inc., Dunham’s Asphalt, Logan County Asphalt, Tulsa Asphalt LLC & Bison Materials LLC
23. EXECUTIVE SESSION – AS PER OKLAHOMA STATUTES TITLE 25, §307(B) FOR THE PURPOSE OF DISCUSSING HIRING PART TIME EMPLOYEE FOR FAIRGROUNDS POSITION
24. RECONVENE THE MEETING FOLLOWING EXECUTIVE SESSION
25. DISCUSSION & POSSIBLE ACTION RESULTING FROM EXECUTIVE SESSION
26. ADJOURN

**POSTED AT 10:00 A.M. JUNE 22, 2018**  
**EAST, WEST & NORTH DOORS OF**  
**OSAGE COUNTY COURTHOUSE**