

BOARD OF COUNTY COMMISSIONERS
OSAGE COUNTY, OKLAHOMA
JUNE 4, 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 MAY 29, 2018
6. ESTABLISH BLANKET PURCHASE ORDERS
7. AUDIT & ALLOW PURCHASE ORDERS FOR PAYMENT
8. APPROVE & SIGN UTILITY PERMITS
9. ALLEN HALEY – DISCUSSION REGARDING ROAD CONDITIONS ON ECKER LANE
10. AWARD BID #18-20 – ELECTION BALLOTS
11. OPEN & AWARD THE FOLLOWING BIDS:
 - BID #18-22 – ROAD & BRIDGE ITEMS
 - GRADER BLADES
 - STATE SPEC ROCK
 - NON-STATE SPEC ROCK
 - BID #18-23 – CONCRETE & SAND
12. SALLY HULSE/TREASURER – DISCUSSION & POSSIBLE ACTION REGARDING PROPERTY TAX REFUND TO TOM NAVE ON PROPERTY ACQUIRED THROUGH RESALE FOR AMOUNT OF \$88.19 DESCRIBED AS LOT 1, BLOCK 12, PETTIT SUBDIVISION
13. DISCUSSION & POSSIBLE ACTION REGARDING PURCHASE OF TRACTOR OFF OF STATE CONTRACT #196 FOR FAIRGROUNDS
14. DISCUSSION & POSSIBLE ACTION REGARDING ENCUMERANCE OF \$300,000.00 FROM ACCOUNT #105-08-10018-2570 FOR RED EAGLE RD OVERLAY PROJECT, D#3
15. DISCUSSION & POSSIBLE ACTION TO APPROVE & SIGN CONTRACT BETWEEN ELECTION BOARD & STEPHEN EASLEY AT THE RATE OF \$40.00 PER HOUR FOR DELIVERY & PICKUP OF VOTING DEVICES, BALLOT BOXES, VOTING BOOTHS & OTHER EQUIPMENT NECESSARY IN CONDUCTION OF ELECTIONS
16. DISCUSSION & POSSIBLE ACTION REGARDING AMBULANCE PROPOSALS FOR FISCAL YEAR 2018/2019
17. DISCUSSION & POSSIBLE ACTION TO APPROVE & SIGN RESOLUTION DETERMINING MAXIMUM HIGHWAY ALLOWANCES FOR JUNE, 2018
18. DISCUSSION & POSSIBLE ACTION TO APPROVE & SIGN QEI PROPOSAL & RESPONSE FORM FOR A QEI INSPECTOR FOR THE KENNEDY BUILDING ELEVATOR FOR \$1,500.00

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19. DISCUSSION & POSSIBLE ACTION TO APPROVE & SIGN ASSESSOR'S RECONCILEMENT FOR MAY, 2018
20. DISCUSSION & POSSIBLE ACTION TO APPROVE & SIGN TRANSFER OF FUNDS REQUEST WITHIN THE GENERAL FUND FOR OSU EXTENSION FOR AMOUNT OF \$6,000.00 FROM ACCOUNT #001-09-1000-1100 TO #001-09-10018-2000
21. ACKNOWLEDGE RECEIPT OF LETTERS STATING REQUISITIONING OFFICERS & RECEIVING AGENTS FOR FY 2018/2019 FOR THE FOLLOWING DEPARTMENTS/ACCOUNTS
DISTRICT #2
NUTRITION PROGRAM
EMERGENCY MANAGEMENT/SAFETY
ASSESSOR
INSURANCE/BENEFITS
COUNTY CLERK
ELECTION BOARD
22. CITIZEN'S INPUT
23. DISCUSSION & POSSIBLE ACTION TO APPROVE & SIGN THE FOLLOWING BID CONTRACTS:

FOOD: Ben E. Keith	PAPER & CLEANING SUPPLIES: B & C Business Products Ben E. Keith
ROAD SIGN BLANKS: Vulcan Signs	All American Poly Interboro Packaging Corporation
TIRES: Southern Tire Mart, LLC Discount Tires	
24. ADJOURN

POSTED AT 10:00 A.M. JUNE 1, 2018
EAST, WEST & NORTH DOORS OF
OSAGE COUNTY COURTHOUSE