

BOARD OF COUNTY COMMISSIONERS
OSAGE COUNTY, OKLAHOMA
JUNE 5, 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 MAY 30, 2017
5. ESTABLISH BLANKET PURCHASE ORDERS
6. AUDIT & ALLOW PURCHASE ORDERS FOR PAYMENT
7. APPROVE & SIGN UTILITY PERMITS
8. OPEN & AWARD THE FOLLOWING 3 MONTH BIDS:
 BID #17-17 – ROAD OIL
 STATE SPEC ASPHALT
 OIL, LUBRICANT & ANTIFREEZE
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 2017/2018
10. DISCUSSION & POSSIBLE ACTION TO APPROVE & SIGN OKLAHOMA ALCOHOLIC BEVERAGE LAWS ENFORCEMENT COMMISSION EVENT PERMIT FOR PERMISSION RIDGE, LLC FOR POST OAK LODGE JAZZ/WINE FESTIVAL TO BE HELD ON SEPTEMBER 2, 2017
11. DISCUSSION & POSSIBLE ACTION TO APPROVE & SIGN MOU W/OSAGE NATION FOR 3” ASPHALT OVERLAY PROJECT (LENAPAH AVENUE)
12. DISCUSSION & POSSIBLE ACTION TO APPROVE & SIGN RESOLUTION DETERMINING MAXIMUM HIGHWAY ALLOWANCES FOR JUNE, 2017
13. DISCUSSION & POSSIBLE ACTION TO APPROVE & SIGN RESOLUTION TO ADVERTISE FOR BIDS FOR CONSTRUCTION, WIRING & PLUMBING OF THE TRAINING ROOM & FACILITIES FOR BLACKDOG FIRE VOLUNTEER FIRE DEPARTMENT
14. DISCUSSION & POSSIBLE ACTION TO APPROVE & SIGN RESOLUTION TO ADVERTISE FOR BIDS FOR AN AGGREGATE SPRAY POTHOLE PATCHER, TRAILER MOUNTED, NEW & CURRENT MODEL, D#2
15. DISCUSSION & POSSIBLE ACTION TO APPROVE & SIGN RESOLUTION TO ADVERTISE FOR BIDS FOR A PORTABLE SHOWER HOUSE FOR THE OSAGE COUNTY FAIRGROUNDS
16. DISCUSSION & POSSIBLE ACTION TO APPROVE & SIGN INTENT TO PARTICIPATE IN ACCO-SIF (WORKER’S COMP) FOR FY 2017/2018
17. 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)

BOARD OF COUNTY COMMISSIONERS
OSAGE COUNTY, OKLAHOMA
JUNE 5, 2017
MONDAY
PAGE 2

18. DISCUSSION & POSSIBLE ACTION TO APPROVE & SIGN AGREEMENT, U.S. COMMUNITIES PRODUCT SCHEDULE, MASTER LEASE, EQUIPMENT REMOVAL/BUYOUT AUTHORIZATION, & EQUIPMENT SALE & MAINTENANCE AGREEMENT FOR RICHOH MPC450EX RICHOH COPIER FOR HEALTH DEPARTMENT
19. DISCUSSION & DISCUSSION TO APPROVE & SIGN AGREEMENT WITH PICTOMETRY INTERNATIONAL CORP. FOR ASSESSOR
20. DISCUSSION & POSSIBLE ACTION TO APPROVE & SIGN ASSESSOR'S RECONCILEMENT FOR MAY, 2017
21. DISCUSSION & POSSIBLE ACTION TO APPROVE & SIGN COUNTY CLERK'S CASHBOOK & SUMMARY REPORT FOR MAY, 2017
22. DISCUSSION & POSSIBLE ACTION TO APPROVE & SIGN ASSESSOR'S RECONCILEMENT FOR MAY, 2017
23. DISCUSSION & POSSIBLE ACTION TO APPROVE & SIGN THE FOLLOWING BID CONTRACTS:

CONCRETE Evans Concrete GCC Ready Mix	SAND Anchor Stone Company Sober Brothers Mohawk Materials Co., Inc.
--	---
24. CITIZEN'S INPUT
25. 11:00 A.M. DISCUSSION & POSSIBLE ACTION REGARDING ENGINEER TELEPHONE INTERVIEWS WITH BKL, INC., BENHAM, GUERNSEY, GUY ENGINEERING, KELLOGG ENGINEERING, MESHEK & ASSOCIATES, ROSE & McCRARY AND COMPLETE CONSULTANT SELECTION PROCESS SCORE SHEET FOR EACH FIRM FOR JP 30550 BIRD CREEK, D#1
26. RECESS UNTIL 1:00 P.M. (WILL RECONVENE IN 3RD FLOOR COURTROOM)
27. CALL MEETING TO ORDER
28. DISCUSSION & POSSIBLE ACTION REGARDING PRESENTATION/RECOMMENDATION BY THE COURTHOUSE/COUNTY BUILDING REVIEW COMMITTEE
29. ADJOURN

POSTED AT 10:00 A.M. JUNE 2, 2017
EAST, WEST & NORTH DOORS OF
OSAGE COUNTY COURTHOUSE