

BOARD OF COUNTY COMMISSIONERS
OSAGE COUNTY, OKLAHOMA
MARCH 19, 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 MARCH 12, 2018
6. ESTABLISH BLANKET PURCHASE ORDERS
7. AUDIT & ALLOW PURCHASE ORDERS FOR PAYMENT
8. APPROVE & SIGN UTILITY PERMITS
9. KELLY BLAND/TOURISM OVERSIGHT COMMITTEE (TOC)-DISCUSSION & POSSIBLE ACTION TO APPROVE THE FOLLOWING FUNDING REQUESTS:
 - A. \$1,250.00 for the Tallgrass Music Festival, June 1st & 2nd, 2018
 - B. \$2,000.00 Bigheart Day in Barnsdall, May 25th, 26th & 27, 2018
 - C. Three tourism road shows @\$175/each for a total of \$525.00, April 16th, April 24th, & May 10th, 2018
 - D. Balance of \$55.35 due to Osage Casinos, for Tourism Forum
10. KELLY BLAND/TOC – EXECUTIVE DIRECTOR’S REPORT
11. DISCUSSION & POSSIBLE ACTION REGARDING LAWN MOWING QUOTES FOR COURTHOUSE & TREASURER’S OFFICE
12. DISCUSSION & POSSIBLE ACTION TO APPROVE & SIGN INTERLOCAL AGREEMENT WITH SKIATOOK ECONOMIC DEVELOPMENT AUTHORITY (SEDA), D#2
13. DISCUSSION & POSSIBLE ACTION REGARDING COURTHOUSE SECURITY SYSTEM & FOB ENTRY
14. DISCUSSION & POSSIBLE ACTION TO APPROVE & SIGN DETENTION TRANSPORTATION CLAIM FOR FEBRUARY, 2018 IN THE AMOUNT OF \$244.35
15. DISCUSSION & POSSIBLE ACTION TO APPROVE & SIGN SCOPE OF WORK W/SWEEPER METAL FABRICATORS CORP FOR SHERIFF’S DEPARTMENT FOR 48 RETRO FITTED, SURFACE MOUNTED ELECTRO-MECHANICAL DOOR LOCKS TO REPLACE LOCKS AT OSAGE COUNTY JAIL FOR \$115,873.00
16. DISCUSSION & POSSIBLE ACTION TO APPROVE & SIGN AGREEMENT W/MONTGOMERY TECHNOLOGY SYSTEMS, LLC FOR SHERIFF’S DEPARTMENT FOR NEW DOOR CONTROLS TO REPLACE EXISTING CONTROL SYSTEM FOR OSAGE COUNTY JAIL FOR \$44,500.00
17. DISCUSSION & POSSIBLE ACTION TO APPROVE & SIGN EXTENDED COVERAGE QUOTE CONFIRMATION FOR 140M2 AWD CATERPILLAR, S#R9G00168 FOR PARTS & LABOR FOR \$10,870.00, D#1

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18. DISCUSSION & POSSIBLE ACTION TO APPROVE & SIGN EXTENDED COVERAGE QUOTE CONFIRMATION FOR 140M2 AWD CATERPILLAR, S#M9J00513 FOR PARTS & LABOR FOR \$13,610.00, D#1
19. DISCUSSION & POSSIBLE ACTION TO APPROVE & SIGN TRANSFER OF FUNDS REQUEST WITHIN GENERAL FUND FOR OSU EXTENSION FOR AMOUNT OF \$11,000.00 FROM #001-09-10000-1100 TO #001-09-10018-2000
20. DISCUSSION & POSSIBLE ACTION TO APPROVE & SIGN TRANSFER OF FUNDS REQUEST WITHIN SHERIFF'S SERVICE FEE ACCOUNT #119 FOR AMOUNT OF \$40,000.00 FROM 119-04-10018-2000 TO 119-04-10000-1100
21. DISCUSSION & POSSIBLE ACTION TO APPROVE & SIGN TRANSFER OF FUNDS WITHIN NUTRITION PROGRAM FUND #137 FOR AMOUNT OF \$27,900.00 FROM 137-10018-2000 AS FOLLOWS:

\$20,000.00	TO 137-08-10018-1100
\$ 1,500.00	TO 137-08-10000-1210
\$ 2,500.00	TO 137-08-10000-1222
\$ 5,100.00	TO 137-08-10000-1231
22. ACKNOWLEDGE RECEIPT OF LETTER FROM FAIRGROUNDS REMOVING BRETT BRADY AS RECEIVING AGENT
23. CITIZEN'S INPUT
24. ADJOURN

**POSTED AT 10:00 A.M. MARCH 16, 2018
EAST, WEST & NORTH DOORS OF
OSAGE COUNTY COURTHOUSE**