

**BOARD OF COUNTY COMMISSIONERS
OSAGE COUNTY, OKLAHOMA
MARCH 26, 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 19, 2018
6. ESTABLISH BLANKET PURCHASE ORDERS
7. AUDIT & ALLOW PURCHASE ORDERS FOR PAYMENT & PAYROLL FOR PAYMENT ON MARCH 29, 2018
8. APPROVE & SIGN UTILITY PERMITS
9. DISCUSSION & POSSIBLE ACTION TO APPROVE THE FOLLOWING SALE OF TAX PROPERTY BY TREASURER DESCRIBED AS LOTS 1 THRU 3, BLOCK 20, WEBB CITY
10. DISCUSSION & POSSIBLE ACTION TO APPROVE THE FOLLOWING SALE OF TAX PROPERTY BY TREASURER DESCRIBED AS LOTS 13 THRU 15, BLOCK 8, BURBANK TO INCLUDE 1973 BELLAVISTA MOBILE HOME, VIN #H270835, TITLE#M569717
11. CHRISTI MCNEIL/HOUSING AUTHORITY: DISCUSSION & POSSIBLE ACTION ON PRESENTATION OF HOUSING AUTHORITY ANNUAL AUDIT FOR YEAR ENDING MARCH 31, 2017
12. CHRISTI MCNEIL/HOUSING AUTHORITY: DISCUSSION & POSSIBLE ACTION ON PRESENTATION OF PUBLIC HOUSING ASSESSMENT SYSTEM (PHAS) SCORE REPORT
13. DISCUSSION & POSSIBLE ACTION TO APPROVE & SIGN REAPPOINTMENT OF ALAN BROWN TO 1 YEAR TERM AS COMMISSIONER FOR HOUSING AUTHORITY
14. OPEN & AWARD THE FOLLOWING BID:
 BID #18-14 – USED DUMP TRUCK 2008 OR NEWER FOR DISTRICT #3
15. DISCUSSION & POSSIBLE ACTION REGARDING LAWN MOWING QUOTES FOR COURTHOUSE & TREASURER’S OFFICE
16. DISCUSSION & POSSIBLE ACTION TO APPROVE & SIGN LEASE AGREEMENT W/RURAL WATER MANAGEMENT DISTRICT NO. 15 (RWD #15) TO PLACE RADIO SYSTEM TRANSMISSION EQUIPMENT ON RWD #15’S WATER STORAGE TOWER LOCATED ON A TRACT OF LAND IN THE W/2 OF SECTION 15, TOWNSHIP 22 NORTH, RANGE 11 EAST
17. DISCUSSION & POSSIBLE ACTION TO APPROVE & SIGN CLAIM AGAINST THE AD VALOREM REIMBURSEMENT FUND, PER 62 O.S., SUPP. 1993, SECTION 193, FOR LOSS OF REVENUE DUE TO EXEMPTION OF NEW OR EXPANDED MANUFACTURING FACILITIES IN 2016 FOR 2017 TAX YEAR FOR AMOUNT OF \$1,830,971.00
18. ACKNOWLEDGE RECEIPT OF RESIGNATION LETTER FROM KELLY CHOUTEAU FROM OSAGE COUNTY FREE FAIR BOARD

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PAGE 2**

19. DISCUSSION & POSSIBLE ACTION TO APPOINT THE FOLLOWING TO THE OSAGE COUNTY FREE FAIR BOARD:

DEE CHAMBERS, D#1, SEAT 3 EXPIRES MARCH 1, 2020
SARAH LANDSAW, D#2, SEAT 1, EXPIRES MARCH 1, 2020
KAREN MILLER, D#3, SEAT 2, EXPIRES MARCH 1, 2021

20. ACKNOWLEDGE RECEIPT OF LETTER FROM OSU EXTENSION STATING DONNA ROBBINS AND BRANDEN HANDKE AS REQUISITIONING OFFICERS AND JEANNE STROM AS RECEIVING OFFICER ON ALL OSU EXTENSION ACCOUNTS
21. DISCUSSION & POSSIBLE ACTION REGARDING PURCHASE OF A 72" MOWER FROM STATEWIDE CONTRACT FOR OSAGE COUNTY FAIRGROUNDS
22. DISCUSSION & POSSIBLE ACTION REGARDING QUOTE FROM MARK CROMWELL- CONTRACTOR FOR PARTS & LABOR FOR SAFETY ISSUES WITH STAIRS IN COURTHOUSE
23. DISCUSSION & POSSIBLE ACTION REGARDING A PART-TIME/AS NEEDED EMPLOYEE FOR THE OSAGE COUNTY FAIRGROUNDS

Items #24 is a Consent Item and is routine in nature

24. DISCUSSION & POSSIBLE ACTION TO APPROVE & SIGN RESOLUTION REGARDING EQUIPMENT DISPOSED OF & SOLD FOR DISTRICT #2 AT CED AUCTION HELD IN ELK CITY ON MARCH 9TH & 10TH, 2018 TO SHOW PURCHASER AND AMOUNT RECEIVED:

SOKKIV SCOPE LEVEL W/TRIPOD, MODEL #C330-22X, S#317550 – ZACHARY DOVE - \$50.00

SHAVER POSTHOLE DRIVER, MODEL #16891, S#35339 – GARY PHILLIPS - \$1,600.00

2016 VERMEER BRUSH CHIPPER, MODEL #BC1500, S#1VR2161V9G1006774 - \$39,000.00 --
RICHARD MAMMUCARI

WORTHINGTON AIR COMPRESSOR, MODEL #856FM, S#48195, SULLAIR ROCK DRILL,
MODEL #MRD50, S# 721992-8, WORTHINGTON POWER DRILL, MODEL #WS45E, S#1719 –
\$650.00 – DENTON STAMM

2003 JOHN DEERE BACKHOE W/LOADER, MODEL #310SG, S#T0310SG914633-\$31,000.00
-GREG WYATT

2005 JOHN DEERE TRACTOR MODEL #5203, S#PY5203U003190-MICHAEL
SLOAN-\$14,500.00

KODAK CAMERA, MODEL #Z700, S#KCKDY53609925-MICHAEL GRAHAM-\$10.00

25. CITIZEN'S INPUT

26. ADJOURN

**POSTED AT 10:00 A.M. MARCH 23, 2018
EAST, WEST & NORTH DOORS OF
OSAGE COUNTY COURTHOUSE**