

**BOARD OF COUNTY COMMISSIONERS
OSAGE COUNTY, OKLAHOMA
MARCH 5, 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 FEBRUARY 26, 2018
6. ESTABLISH BLANKET PURCHASE ORDERS
7. AUDIT & ALLOW PURCHASE ORDERS FOR PAYMENT
8. APPROVE & SIGN UTILITY PERMITS
9. DISCUSSION & POSSIBLE ACTION TO APPROVE & SIGN LETTER FOR PAWHUSKA ROUNDUP CLUB PLAY DAYS
10. JUDGE GAMBILL- DISCUSSION & POSSIBLE ACTION REGARDING COURTHOUSE VENDING MACHINES
11. DISCUSSION & POSSIBLE ACTION TO APPROVE & SIGN CULLIGAN RENTAL AGREEMENT FOR COUNTY OFFICES (14 LOCATIONS) AT \$50/PER MONTH PER UNIT & INSTALLATION AT RATE OF \$50/UNIT
12. DISCUSSION & POSSIBLE ACTION TO APPROVE & SIGN CULLIGAN RENTAL AGREEMENT FOR SHERIFF'S OFFICE FOR 3 UNITS AT RATE OF \$50/UNIT & INSTALLATION AT RATE OF \$50/UNIT
13. DISCUSSION & POSSIBLE ACTION WHETHER TO JOIN A CIVIL LAWSUIT, AS A PLAINTIFF, AT NO COST TO OSAGE COUNTY, AGAINST CERTAIN MANUFACTURERS OF OPIOIDS RESPONSIBLE FOR THE CURRENT OPIOID EPIDEMIC IN OSAGE COUNTY & SURROUNDING AREAS
14. DISCUSSION & POSSIBLE ACTION TO APPROVE & SIGN RESOLUTION TO ADVERTISE FOR BIDS FOR USED DUMP TRUCK, 2008 OR NEWER TO INCLUDE FINANCING OPTIONS
15. DISCUSSION & POSSIBLE ACTION TO APPROVE & SIGN RESOLUTION DETERMINING MAXIMUM HIGHWAY ALLOWANCES FOR MARCH, 2018
16. DISCUSSION & POSSIBLE ACTION TO APPROVE & SIGN ASSESSOR'S RECONCILEMENT FOR FEBRUARY, 2018
17. DISCUSSION & POSSIBLE ACTION TO APPROVE & SIGN TREASURER'S REPORT FOR FEBRUARY, 2018
18. DISCUSSION & POSSIBLE ACTION TO APPROVE & SIGN CONTRACT WITH ACTION COMMUNICATIONS FOR RADIO REPLACEMENTS

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Items #19, #20 & #21 are Consent Items and are routine in nature:

19. DISCUSSION & POSSIBLE ACTION TO APPROVE & SIGN RESOLUTION TO DECLARE THE FOLLOWING PROPERTY FOR ASSESSOR AS SURPLUS PROPERTY & FOR DISPOSAL OF SAID PROPERTY TO BE JUNKED:
Inventory No. H19.10, HP LaserJet 602DN, Black & White Printer S#CNDCGBH2DC
20. DISCUSSION & POSSIBLE ACTION TO APPROVE & SIGN RESOLUTION TO DECLARE THE FOLLOWING PROPERTY FOR ASSESSOR AS SURPLUS PROPERTY & FOR DISPOSAL OF SAID PROPERTY TO BE SOLD:
No Inventory #, Printer Service Maintenance Kit for HP LaserJet M600, M601, M602, M603
21. DISCUSSION & POSSIBLE ACTION TO APPROVE & SIGN RESOLUTION TO DECLARE THE FOLLOWING PROPERTY FOR SHERIFF AS SURPLUS PROPERTY & FOR DISPOSAL OF SAID PROPERTY TO BE JUNKED:
Inventory No. B-446.13.1, MARSHAL 14 VACCUM, MARSHALL 14, S# 81824
Inventory No. B-620.10.19, STALKER RADAR, DUAL, S# DC3249
Inventory No. B-620.11.6, STALKER RADAR, DUAL, S# DC3673
Inventory No. B-601.5.4, HAND HELD RADIO, CP200, S# 018TFQ3915
Inventory No. B-601.6.16, MOBIL RADIO, CM300, S# N/A
Inventory No. B-601.6.17, MOBIL RADIO, CM300, S# 869FBY0821
Inventory No. B-601.6.19, MOBIL RADIO, CM300, S# 778TSSD061
Inventory No. B-601.6.76, HAND HELD RADIO, CP200, S# 018TFY8683
Inventory No. B-601.7.26, HAND HELD RADIO, CP200, S# 018TGU3705
Inventory No. B-601.7.35, HAND HELD RADIO, CP200, S# 018THLB543
Inventory No. B-601.7.39, HAND HELD RADIO, CP200, S# N/A
Inventory No. B-601.08.54, HAND HELD RADIO, CP200, S# 018THGK365
Inventory No. B-601.08.65, MOBIL RADIO, CM300, S# 922TJ0521
Inventory No. B-601.10.57, MOBIL RADIO, CM300, S# N/A
Inventory No. B-601.10.137, HAND HELD RADIO, CP200, S# 018TKJM191
Inventory No. B-601.10.139, HAND HELD RADIO, CP200, S# 018TKJM345
Inventory No. B-601.10.140, HAND HELD RADIO, CP200, S# 018TKJM196
Inventory No. B-601.10.141, HAND HELD RADIO, CP200, S# 018TKJM179
Inventory No. B-601.10.142, HAND HELD RADIO, CP200, S# 018TKJM188
Inventory No. B-601.10.151, HAND HELD RADIO, CP200, S# 018TKLT042
Inventory No. B-601.12.4, HAND HELD RADIO, TK2312, S# B1900143
Inventory No. B-601.13.4, HAND HELD RADIO, CP200, S# 018TNN2759
22. ACKNOWLEDGE LETTER REMOVING EMILY MCAFEE AS RECEIVING AGENT FROM PLANNING & ZONING ACCOUNTS
23. CITIZEN'S INPUT
24. ADJOURN

**POSTED AT 10:00 A.M. MARCH 2, 2018
EAST, WEST & NORTH DOORS OF
OSAGE COUNTY COURTHOUSE**