

**BOARD OF COUNTY COMMISSIONERS
OSAGE COUNTY, OKLAHOMA
MAY 15, 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 8, 2017
5. ESTABLISH BLANKET PURCHASE ORDERS
6. AUDIT & ALLOW PURCHASE ORDERS FOR PAYMENT
7. APPROVE & SIGN UTILITY PERMITS
8. OPEN & AWARD THE FOLLOWING BIDS:
 BID #17-13 - ELECTION BALLOTS
 BID #17-14 - ROAD SIGN BLANKS
9. DISCUSSION & POSSIBLE ACTION TO APPROVE & SIGN RESOLUTION TO ACCEPT THE FOLLOWING DESCRIBED TRACT OF LAND INTO THE COUNTY ROAD SYSTEM, SAID TRACT CURRENTLY KNOWN AS KIRK ROAD:
 A tract of land located in portions of Section 27 and 34, Township 25 North, Range 12 East of the Indian Meridian, Osage County, Oklahoma, being 40 feet on each side of the following described line:

 COMMENCING at the NE Corner of said Section 34;
 THENCE S 01°06'59" E along the East line of said Section 34 a distance of 3006.10 feet to the POINT OF BEGINNING;
 THENCE N 85°43'13" W a distance of 40.18 feet;
 THENCE N 01°06'59" W a distance of 152.49 feet;
 THENCE N 05°48'26" W a distance of 1114.70 feet;
 THENCE N 26°19'59" W a distance of 232.48 feet;
 THENCE N 55°22'31" W a distance of 657.04 feet;
 THENCE N 04°13'53" W a distance of 99.18 feet to POINT A;
 THENCE N 47°52'10" W a distance of 355.18 feet;
 THENCE N 25°57'07" E a distance of 603.11 feet;
 THENCE N 03°22'54" E a distance of 959.77 feet to POINT B;
 THENCE N 89°51'56" W a distance of 720.14 feet to POINT C, a point at which said easement ends with a 120.00 foot radius cul-de-sac;
 ALSO
 BEGINNING at aforementioned POINT B;
 THENCE S 89°51'56" E along the centerline of said 80.00 foot wide easement a distance of 40.06 feet to POINT D, a point at which said easement ends with a 120.00 foot radius cul-de-sac currently known as KIRK ROAD
10. DISCUSSION & POSSIBLE ACTION TO APPROVE & SIGN EMERGENCY MANAGEMENT PROGRAM GRANT (EMPG) REQUEST FOR PAYMENT FOR 2ND QUARTER FISCAL YEAR 2017
11. DISCUSSION & POSSIBLE ACTION TO APPROVE & SIGN HEALTH DEPARTMENT RECONCILEMENT FOR APRIL, 2017
12. DISCUSSION & POSSIBLE ACTION TO APPROVE & SIGN SUPPORT LETTER FOR GREEN COUNTRY VOLUNTEER FIRE DEPT.
13. DISCUSSION & POSSIBLE ACTION TO APPROVE & SIGN SUPPORT LETTER FOR PONCA CITY FIRE DEPT.
14. DISCUSSION & POSSIBLE ACTION TO APPROVE & SIGN TRANSFER OF FUNDS PER SHERIFF'S REQUEST WITHIN THE GENERAL FUND AS FOLLOWS:
 \$300,000.00 FROM 001-04-10017-2000 TO 001-04-10017-4100
15. CITIZEN'S INPUT
16. EXECUTIVE SESSION – AS PER OKLAHOMA STATUTES TITLE 25, §307(B) FOR THE PURPOSE OF DISCUSSING APPLICATIONS FOR PART TIME EMERGENCY MANAGEMENT POSITION
17. RECONVENE THE MEETING FOLLOWING EXECUTIVE SESSION
18. DISCUSSION & POSSIBLE ACTION RESULTING FROM EXECUTIVE SESSION

ADJOURN

**POSTED AT 10:00 A.M. MAY 12, 2017 (POSTED
DATE CORRECTED)
EAST, WEST & NORTH DOORS OF
OSAGE COUNTY COURTHOUSE**