

**BOARD OF COUNTY COMMISSIONERS**  
**OSAGE COUNTY, OKLAHOMA**  
**MAY 21, 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 MAY 14, 2018
6. ESTABLISH BLANKET PURCHASE ORDERS
7. AUDIT & ALLOW PURCHASE ORDERS FOR PAYMENT
8. APPROVE & SIGN UTILITY PERMITS
9. DISCUSSION & POSSIBLE ACTION TO APPROVE THE FOLLOWING SALE OF TAX PROPERTY BY TREASURER DESCRIBED AS LOT 8, BLOCK 134, O.T. PAWHUSKA
10. OPEN & AWARD THE FOLLOWING BIDS:
  - BID #18-17 – FOOD
  - BID #18-18 – PAPER & CLEANING PRODUCTS
  - BID #18-19 - TIRES
11. DISCUSSION & POSSIBLE ACTION TO APPROVE & SIGN RENEWAL OF SOCIAL MEDIA CONTRACT W/GREEN COUNTRY MARKETING ASSOCIATION
12. DISCUSSION & POSSIBLE ACTION TO APPROVE & SIGN EXECUTIVE DIRECTOR CONTRACTOR AGREEMENT/TOURISM OVERSIGHT COMMITTEE WITH KELLY BLAND FOR FY 2018/2019
13. DISCUSSION & POSSIBLE ACTION REGARDING CX REPAIR ON CN220 CLAREMORE CREEK, MR. BRUCE MARTIN ODOT D#3
14. DISCUSSION & POSSIBLE ACTION TO APPROVE & SIGN RESOLUTION TO ACCEPT THE FOLLOWING DESCRIBED PORTION OF BRIDLE CREEK ROAD INTO THE COUNTY ROAD MAINTENANCE SYSTEM:
  - “FROM ROCK SCHOOL ROAD NORTH, 951.76 FT. MORE OR LESS OF BRIDLE CREEK LANE INTO COUNTY ROAD SYSTEM LOCATED IN PART OF THE NE/4 OF SECTON 30, TOWNSHIP 21 NORTH, RANGE 12 EAST TOWNSHIP 22 NORTH, RANGE 12 EAST”
15. DISCUSSION & POSSIBLE ACTION TO APPROVE & SIGN RESOLUTION TO ACCEPT ARCHER ROAD INTO THE COUNTY ROAD MAINTENANCE SYSTEM DESCRIBED AS FOLLOWS:
  - FROM NEW PRUE ROAD EAST 2351 FT MORE OR LESS, THEN NORTH 2284 FT KNOWN AS W ARCHER LOCATED IN PART OF THE SW/4 AND THE SE/4 OF SECTION 34, TOWNSHIP 20 NORTH, RANGE 10 EAST
16. DISCUSSION & POSSIBLE ACTION TO APPROVE & SIGN APPLICATION & CERTIFICATION FOR PAYMENT NO. 9 FOR AMOUNT OF \$2,856.44 TO OAKRIDGE BUILDERS FOR OSU EXTENSION/FAIRGROUNDS PROJECT
17. DISCUSSION & POSSIBLE ACTION TO APPROVE & SIGN LEASE PURCHASE AGREEMENT FOR 2003 MACK CV713 GRAVITE DUMP TRUCK, S#1M1AG11Y63M003962 FOR \$69,150.00 PURCHASED FROM BOXCER EQUIPMENT & FINANCED BY ARMSTRONG BANK, D#3
18. DISCUSSION & POSSIBLE ACTION REGARDING THE LEASE/PURCHASE OF A 2018 JOHN DEERE 323E COMPACT TRACK LOADER FROM P&K EQUIPMENT WITH FINANCING PROVIDED FROM ARMSTRONG BANK FOR 48 OR 60 MONTHS FROM SW192 FOR FAIRGROUNDS
19. DISCUSSION & POSSIBLE ACTION REGARDING REPAIRS TO THE HVAC SYSTEMS AT THE FAIRGROUNDS IDENTIFIED IN THE ROUTINE MAINTENANCE BY AMOS ELECTRICAL & MECHANICAL IN THE AMOUNT OF \$1,765.00
20. DISCUSSION & POSSIBLE ACTION REGARDING COURTHOUSE FLAG POLE
21. DISCUSSION & POSSIBLE ACTION REGARDING SOLICITATION FOR PROPOSALS FOR EMS COVERAGE FOR AVANT/BARNSDALL AREA

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22. DISCUSSION & POSSIBLE ACTION TO APPROVE & SIGN DETENTION TRANSPORTATION CLAIM FOR APRIL, 2018 FOR AMOUNT OF \$262.97
23. DISCUSSION & POSSIBLE ACTION TO APPROVE & SIGN ASSESSOR'S RECONCILEMENT FOR APRIL, 2018
24. DISCUSSION & POSSIBLE ACTION TO APPROVE & SIGN SHERIFF'S DEPARTMENT JAIL ACCOUNT #138 REPORT FOR APRIL, 2018
25. DISCUSSION & POSSIBLE ACTION TO APPROVE & SIGN SHERIFF'S SERVICE FEE ACCOUNT #119 REPORT FOR APRIL, 2018
26. DISCUSSION & POSSIBLE ACTION TO APPROVE & SIGN TRANSFER OF FUNDS FOR \$31,000.00 FROM USE TAX FUND #500-08-10018-2000 FOR NUTRITION PROGRAM AS FOLLOWS:

\$29,000.00	TO: 500-08-10000-1100
\$ 2,000.00	TO: 500-08-10018-1300
27. CITIZEN'S INPUT

**Item #27 is a Consent Item and is routine in nature:**

28. DISCUSSION & POSSIBLE ACTION TO APPROVE & SIGN RESOLUTION TO DECLARE THE FOLLOWING PROPERTY AS SURPLUS TO BE JUNKED & DISPOSED OF FOR D#3:
  - D4320301 2003 DEWALT CHOPSAW 14" SN318971 - TRUE VALUE AQUIRED
  - D6010341 RADIO W/SUPPLY SN440702 – AMERICONN \$685 1989
  - D6010362 MOTOROLA RADIO SN 869FBU9195 MOBILE
  - D6010363 MOTOROLA RADIO SN 869FBU9198 MOBILE
  - D6010364 MOTOROLA RADIO SN 869FBS0222 MOBILE
  - D6010369 MOTOROLA RADIO SN 869YCW3253 MOBILE
  - D6010371 MOTOROLA RADIO SN 869YCW3264 MOBILE
  - D6010372 MOTOROLA RADIO SN 922TEL5956 MOBILE
  - D6010375 MOTOROLA RADIO SN 922TEL5994 MOBILE
  - D6010379 MOTOROLA RADIO SN 922TEL5603 MOBILE
  - D6010380 MOTOROLA RADIO SN 922TFL0839 MOBILE
  - D6010381 MOTOROLA RADIO SN 922TFL6975 MOBILE
  - D6010382 MOTOROLA RADIO SN 922TFL0780 MOBILE
  - D6010384 MOTOROLA RADIO SN 922TML1948 MOBILE
  - D6010385 MOTOROLA RADIO SN 922TMQ3744 MOBILE
  - D6010386 MOTOROLA RADIO SN 922TMQ3745 MOBILE
  - D6010387 MOTOROLA RADIO SN 922TMQ3740 MOBILE
  - D6010388 MOTOROLA RADIO SN 922TMU3822 MOBILE
  - D3250311 1985 ETNYRE CHIP SPREADER SN K4731
29. ADJOURN

**POSTED AT 10:00 A.M. MAY 18, 2018**  
**EAST, WEST & NORTH DOORS OF**  
**OSAGE COUNTY COURTHOUSE**