

BOARD OF COUNTY COMMISSIONERS
OSAGE COUNTY, OKLAHOMA
MAY 22, 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 15, 2017
5. ESTABLISH BLANKET PURCHASE ORDERS
6. AUDIT & ALLOW PURCHASE ORDERS FOR PAYMENT
7. APPROVE & SIGN UTILITY PERMITS
8. KAY KELLEY – E911 UPDATE
9. JERRY ROBERTS – EMERGENCY MANAGEMENT/SAFETY UPDATE
10. JAKE BRUNO – P&Z UPDATE
11. DISCUSSION & POSSIBLE ACTION REGARDING ESTIMATES ON ROOF REPAIRS FOR WHITING BUILDING AND E911/EMERGENCY MANAGEMENT BUILDING
12. DISCUSSION & POSSIBLE ACTION TO APPROVE & SIGN CORRECTED SUPPORT LETTER FOR GREEN COUNTRY VOLUNTEER FIRE DEPT. FOR EMERGENCY MEDICAL RESPONDER AGENCY LICENSE
13. DISCUSSION & POSSIBLE ACTION TO APPROVE & SIGN AGREEMENT WITH CREEK COUNTY JUVENILE DETENTION CENTER AT THE RATE OF \$39.39/DAY PER CHILD FOR FY 17/18
14. DISCUSSION & POSSIBLE ACTION TO APPROVE & SIGN ASSESSOR’S RECONCILEMENT FOR APRIL, 2017
15. DISCUSSION & POSSIBLE ACTION TO APPROVE & SIGN TRANSFER OF FUNDS FOR NUTRITION PROGRAM WITHIN THE USE TAX FUND #500 FOR AMOUNT OF \$32,000.00 FROM 500-08-10017-2000 TO 500-08-10000-1100
16. DISCUSSION & POSSIBLE ACTION TO APPROVE & SIGN TRANSFER OF FUNDS WITHIN GENERAL FUND FOR PLANNING & ZONING FOR AMOUNT OF \$2,000.00 FROM 001-41-10017-2000 TO 001-41-10000-1100

The following items, No. 17 through 21 are Consent Items and are routine in nature:

17. DISCUSSION & POSSIBLE ACTION TO APPROVE & SIGN RESOLUTION TO SURPLUS THE FOLLOWING EQUIPMENT FOR SHERIFF’S OFFICE TO BE SOLD TO SCRAP YARD:
Inventory No. B-630.8.1, Manitowoc Ice Maker, Model #SYO455W, S# 110483146
18. DISCUSSION & POSSIBLE ACTION TO APPROVE & SIGN RESOLUTION TO SURPLUS THE FOLLOWING EQUIPMENT FOR SHERIFF’S OFFICE TO BE JUNKED:
Inventory No. B-628.8.1, 10” Slicer, no serial number
19. DISCUSSION & POSSIBLE ACTION TO APPROVE & SIGN RESOLUTION TO SURPLUS THE FOLLOWING EQUIPMENT FOR SHERIFF TO BE REMOVED FROM INVENTORY LIST (WRECKED VEHICLES & ATTACHED EQUIPMENT–INSURANCE CLAIMS FILED & RECEIVED)
Inventory No. B-331.10.46, Ford 2010, Crown Victoria, S# 2FABP7BV7AX110932
Inventory No. B-643.12.6, Cooling Fan, no serial number, (Attached to B-331.10.46)
Inventory No. B-643.12.5, ABS Control Module, no serial number, (Attached to B-331.10.46)
Inventory No. B-643.15.7, A/C Condenser, no serial number, (Attached to B-331.10.46)
(Vehicle was wrecked on 10/8/15)

Inventory No. B-331.15.1, Ford 2014 Explorer, S# 1FM5K8AR5EGC02712
(Vehicle was wrecked on 8/13/16)

Inventory No. B-331.14.3, Ford 2014 Explorer, S# 1FM5K8AR9EGB19770
\$7,839.02 (Vehicle was wrecked on 12/30/16)

Inventory No. B-643.12.3, Transmission, No serial number, (Attached to B-331.8.23)
Inventory No. B-643.12.4, Oil Cooler, No serial number, (Attached to B-331.8.23)
Inventory No. B-643.15.1, Catalytic Convertor, No Serial number, (Attached to B-331. 8.23)
(Vehicle was wrecked on 9/28/16)

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20. DISCUSSION & POSSIBLE ACTION TO APPROVE & SIGN RESOLUTION TO SURPLUS THE FOLLOWING EQUIPMENT TO BE JUNKED FOR COUNTY CLERK:
 - Inventory No. F/114.7, Typewriter Table, no serial #
 - Inventory No. F/201.16, Typewriter, Wheelwriter 2000, S# 1114338
 - Inventory No. F/203.26, Victor Calculator, 1460-3, S# 6097402020
 - Inventory No. F/610.46D, UPS Battery Backup, Eaton 5110, S# JF175A1362
 - Inventory No. F/610.49.D, UPS Battery Backup, Eaton 5110, S# JF175A1361
 - Inventory No. F/610.37.D, UPS Battery Backup, Eaton #5110, S# JF175A1349
 - Inventory No. F/610.32.F, UPS Battery Backup, Eaton #5110, S# JF175A1353
 - Inventory No. F/610.31.E, UPS Battery Backup, Eaton #5110, S# JF175A1351
 - Inventory No. F/610.41, 4 Port Router, Netopia, S#16983416
21. DISCUSSION & POSSIBLE ACTION TO APPROVE & SIGN RESOLUTION TO SURPLUS THE FOLLOWING FOR E911 TO BE SOLD AT SHERIFF'S AUCTION SEPTEMBER 30, 2017
 - 17 cases of 14 7/8" x 11" Sparo Brand Computer printout paper, 1 part, no inventory #
22. DISCUSSION & POSSIBLE ACTION TO APPROVE & SIGN BID CONTRACT WITH ROYAL PRINTING CO., INC. FOR ELECTION BALLOTS
23. ACKNOWLEDGMENT OF LETTER ADDING LARRY BERGNER AS TEMPORARY REQUISITIONING OFFICER FOR HEALTH DEPARTMENT ACCOUNT NUMBER #115 FOR REMAINDER OF FISCAL YEAR 16/17
24. CITIZEN'S INPUT
25. EXECUTIVE SESSION – AS PER OKLAHOMA STATUTES TITLE 25, §307(B) FOR THE PURPOSE OF DISCUSSING APPLICATIONS FOR PART TIME PLANNING & ZONING POSITION
26. RECONVENE THE MEETING FOLLOWING EXECUTIVE SESSION
27. DISCUSSION & POSSIBLE ACTION RESULTING FROM EXECUTIVE SESSION
28. DISCUSSION & POSSIBLE ACTION TO HOLD TELEPHONE INTERVIEWS WITH BKL, INC., BENHAM, GUERNSEY, GUY ENGINEERING, KELLOGG ENGINEERING, MESHEK & ASSOCIATES, ROSE & McCRARY AND COMPLETE CONSULTANT SELECTION PROCESS SCORE SHEET FOR EACH FIRM FOR JP 30550 CANEY RIVER AT ELGIN
29. ADJOURN

**POSTED AT 10:00 A.M. MAY 19, 2017
EAST, WEST & NORTH DOORS OF
OSAGE COUNTY COURTHOUSE**