

**BOARD OF COUNTY COMMISSIONERS  
OSAGE COUNTY, OKLAHOMA  
MAY 29, 2018  
TUESDAY  
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 21, 2018
6. ESTABLISH BLANKET PURCHASE ORDERS
7. AUDIT & ALLOW PURCHASE ORDERS FOR PAYMENT & APPROVE PAYROLL FOR PAYMENT ON MAY 31, 2018
8. APPROVE & SIGN UTILITY PERMITS
9. JARED LEMMONS/-DISCUSSION & POSSIBLE ACTION REGARDING DONATION OF AGRICULTURAL BUILDING FOR SCHOOL FUNCTION ON MAY 29, 2018
10. OPEN & AWARD THE FOLLOWING BIDS:  
    BID #18-20 – ELECTION BALLOTS  
    BID #18-21 – ROAD SIGN BLANKS
11. AWARD THE FOLLOWING BIDS:  
    BID #18-18 – PAPER & CLEANING PRODUCTS  
    BID #18-19 - TIRES
12. DISCUSSION & POSSIBLE ACTION TO APPROVE & SIGN LEASE AGREEMENT WITH XEROX FINANCIAL SERVICES FOR XEROX ALTALINK C8035T2 COPIER, D#2
13. DISCUSSION & POSSIBLE ACTION TO APPROVE & SIGN RESOLUTION CORRECTING RESOLUTION #22157 TO SHOW THE CORRECT LEGAL DESCRIPTION & ACCEPTING THE SAME INTO THE COUNTY ROAD MAINTENANCE SYSTEM:  
    Bridle Creek Lane in the East half of Section 30, Township 21 North, Range 12 East running North from Rock School Road approx. 1490’ to Roper Rd.
14. DISCUSSION & POSSIBLE ACTION TO APPROVE & SIGN RESOLUTION TO ACCEPT ARCHER ROAD INTO THE COUNTY ROAD MAINTENANCE SYSTEM DESCRIBED AS FOLLOWS:  
    Beginning at the intersection of New Prue Rd and Osage County Line (AKA: Archer Rd) in Section 34, Township 20 North, Range 10 East, East along said Osage County line (AKA: Archer Rd) to SE/c of the West half of Govt Lot 1 in Section 34, Township 20 North, Range 10 East, North 2284’ to end of Archer Rd.
15. DISCUSSION & POSSIBLE ACTION REGARDING NOTICE OF TERMINATION OF CONTRACT FROM SAMARITAN AMBULANCE SERVICES EFFECTIVE 8:00 A.M. JUNE 30, 2018
16. DISCUSSION & POSSIBLE ACTION TO APPROVE & SIGN RESOLUTION TO PUT THE FOLLOWING LISTED EQUIPMENT BACK INTO SERVICE SHOWN AS SURPLUSSED ON RESOLUTION #21681 AUGUST 7, 2017 TO BE TRADED IN, D#3  
    INVENTORY No. D3020353, INTERNATIONAL DUMP TRUCK S#1HTWHAAR0JO47552 SFA 6 X4
17. DISCUSSION & POSSIBLE ACTION TO APPROVE & SIGN LEASE PURCHASE AGREEMENT FOR 2018 JOHN DEERE 323 E COMPACT TRACK, S#1T0323EKAJJ326240 FOR \$49,000.00 PURCHASED FROM P&K EQUIPMENT & FINANCED BY ARMSTRONG BANK, FAIRGROUNDS
18. ACKNOWLEDGE RECEIPT OF LETTER STATING REQUISITIONING OFFICERS & RECEIVING AGENTS FOR FY 2018/2019 FOR THE FOLLOWING DEPARTMENTS  
    TREASURER  
    DISTRICT #1  
    DISTRICT #3
19. CITIZEN’S INPUT
20. ADJOURN

**POSTED AT 10:00 A.M. MAY 25, 2018  
EAST, WEST & NORTH DOORS OF  
OSAGE COUNTY COURTHOUSE**