

**BOARD OF COUNTY COMMISSIONERS**  
**OSAGE COUNTY, OKLAHOMA**  
**MAY 30, 2017**  
**TUESDAY**  
**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 22, 2017
5. ESTABLISH BLANKET PURCHASE ORDERS
6. AUDIT & ALLOW PURCHASE ORDERS FOR PAYMENT & APPROVE PAYROLL FOR PAYMENT MAY 31, 2017
7. APPROVE & SIGN UTILITY PERMITS
8. BRETT SELVIDGE/SAMARITAN AMBULANCE UPDATE
9. DISCUSSION & POSSIBLE ACTION TO APPROVE & SIGN AMENDED CONTRACT W/CLV ENTERPRISES, INC. DBA SAMARITAN EMS
10. DISCUSSION & POSSIBLE ACTION TO APPROVE ENTERING INTO AN AGREEMENT WITH STUMPF FUNERAL HOME & CREMATORY TO HANDLE THE CREMATION OF OSAGE COUNTY RESIDENTS THAT ARE INDIGENT.
11. DISCUSSION & POSSIBLE ACTION TO APPROVE & SIGN AMENDMENT TO THE SERVICE AGREEMENT WITH CITY TELE-COIN COMPANY INC FOR TECHNOLOGY BONUS
12. OPEN & AWARD THE FOLLOWING 6 MONTH BIDS:
  - BID #17-15 – ROAD & BRIDGE  
GRADER BLADES  
STATE SPEC ROCK  
NON-STATE SPEC ROCK
  - BID #17-16 - CONCRETE MIX &  
SAND
13. DISCUSSION & POSSIBLE ACTION TO APPROVE & SIGN NOTIFICATION OF GRANT AWARD FOR OLDER AMERICANS ACT AND/OR NSIP FUNDS TITLE III FOR EQUIPMENT FOR AMOUNT OF \$42,091.00
14. DISCUSSION & POSSIBLE ACTION TO APPROVE & SIGN RESOLUTION TO SURPLUS THE FOLLOWING PROPERTY FOR COUNTY CLERK TO BE SOLD AT SHERIFF'S AUCTION SEPTEMBER 30, 2017:
  - Inventory No. F/104.18, 2 drawer Filing Cabinet Model – HON,
  - Inventory No. F/114.6, Typewriter table
  - Inventory No. F/102.38, Office Chair (Blue), HON
  - Inventory No. F/106.32, Roller Shelves W/Wood Drawer, All Steel
  - Inventory No. F/106.34, Roller Shelves, Model # Shaw Walker
  - Inventory No. F/106.35, Roller Shelves, Model # Shaw Walker
  - Inventory No. F/106.36, Roller Shelves, Model # Artmetal
  - Inventory No. F/106.37, Roller Shelves, Model # Allsteel
  - Inventory No. F/106.16, Large Roller Shelves,
  - Inventory No. F/106.16A, Large Roller Shelves
  - Inventory No. F/104.25, 6 drawer filing cabinet (green), Model # Shaw Walker
  - Inventory No. F/610.36.D, 6940 Printer, Model # HP, S# MY079CK28F
  - Inventory No. F/205.9, Xerox Copier, Model # 5655, S# WTD004180N
  - Inventory No. F/611.2, Fax Machine W/Handset by Brother, Model # INTELLFAX 4100E,  
S# U61639M6J583232
  - No. Inventory # - 3 Shelf printer stand
  - 10 Boxes of Adhesive computer labels – No Inventory #
  - Inventory No. F/610.49C, Deskjet Printer 3000, Model # HP S# CN15B25K4Q
  - Inventory No. F/610.53, Scanner by Neat, S# CNLF131C30HK
  - Inventory No. F/610.39A, Monitor, S# CNN448CGWQ
15. CITIZEN'S INPUT
16. ADJOURN