

**BOARD OF COUNTY COMMISSIONERS
OSAGE COUNTY, OKLAHOMA
MAY 8, 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 1, 2017
5. ESTABLISH BLANKET PURCHASE ORDERS
6. AUDIT & ALLOW PURCHASE ORDERS FOR PAYMENT
7. APPROVE & SIGN UTILITY PERMITS
8. ALLEN COX – DISCUSSION REGARDING REPAIRS ON KELLEY AVE/CITY VIEW
9. CLAUD ROSENDALE/TOURISM OVERSITE COMMITTEE - DISCUSSION & POSSIBLE ACTION TO APPROVE THE FOLLOWING FUNDING REQUESTS:
 1. 71st Annual Cavalcade on July 18-23, 2017 for \$6,000.00
 2. 13th Annual Shidler Car Show on August 26, 2017 for \$1,500.00
 3. Post Oak Wine & Jazz Festival on September 1-3, 2017 for \$5,000.00
 4. Skiatook Pioneer Day Festival on September 14-16, 2017 for \$2,800.00
 5. One Fast Buffalo (for maintenance issues that may arise for the www.visittheosage web site) for \$60.00/hour not to exceed 4 hours/month or not to exceed \$240.00/month
10. DISCUSSION & POSSIBLE ACTION TO APPROVE & SIGN APPLICATION & CERTIFICATION FOR PAYMENT NO. 5 FROM OAKRIDGE BUILDERS FOR AMOUNT OF \$208,212.63 FOR FAIRGROUNDS/EXTENSION SERVICES PROJECT
11. DISCUSSION & POSSIBLE ACTION TO APPROVE & SIGN CHANGE ORDER #4 FROM OAKRIDGE BUILDERS FOR VOICE & DATA CABLING FOR FAIRGROUNDS/EXTENSION SERVICES PROJECT FOR \$5,419.00 TO BE PAID OUT OF THE CONTINGENCY FUND
12. DISCUSSION & POSSIBLE ACTION TO APPROVE & SIGN NUTRITION PROGRAMS FY17 S-20 QUARTERLY REPORT ENDING MARCH 31, 2017
13. DISCUSSION & POSSIBLE ACTION REGARDING APPOINTMENT OF CLIFF TAYLOR TO THE OSAGE COUNTY INDUSTRIAL BOARD (OCIA) FOR A 6 YEAR TERM TO EXPIRE 11/30/22
14. DISCUSSION & POSSIBLE ACTION TO APPROVE & SIGN LICENSE AGREEMENT BETWEEN BOCC & PSO FOR A TEMPORARY STAGING AREA AT THE OSAGE COUNTY FAIRGROUNDS DURING EMERGENCY CONDITIONS
15. DISCUSSION & POSSIBLE ACTION TO APPROVE & SIGN RESOLUTION TO ACCEPT COMPLETION OF THE ENVIRONMENTAL CHECKLIST FOR ROCK SCHOOL ROAD, D#2
16. DISCUSSION & POSSIBLE ACTION TO APPROVE & SIGN CONTRACT BETWEEN ELECTION BOARD & STEPHEN EASLEY AT THE RATE OF \$40.00 PER HOUR FOR DELIVERY & PICKUP OF VOTING DEVICES, BALLOT BOXES, VOTING BOOTHS & OTHER EQUIPMENT NECESSARY IN CONDUCTION OF ELECTIONS
17. DISCUSSION & POSSIBLE ACTION TO APPROVE & SIGN RESOLUTION TO ACCEPT A K GRO POWERPRO-18HP RIDING LAWNMOWER, S# 082495D 004642, MODEL # LT 4218, M.F.G. LT4218C DONATED BY TOM TEEL TO DISTRICT #2 ACCORDING TO O.S. 60 § 390

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18. DISCUSSION & POSSIBLE ACTION TO APPROVE & SIGN RESOLUTION TO ADVERTISE FOR 3 MONTH BIDS FOR:
ROAD OIL
OIL, LUBE & ANITFREEZE
STATE SPEC ASPHALT
19. DISCUSSION & POSSIBLE ACTION TO APPROVE & SIGN TREASURER'S REPORT FOR APRIL, 2017
20. DISCUSSION & POSSIBLE ACTION TO APPROVE & SIGN COUNTY CLERK'S CASHBOOK & SUMMARY REPORT FOR APRIL, 2017
21. DISCUSSION & POSSIBLE ACTION TO APPROVE & SIGN ELECTION BOARD'S RECONCILEMENT FOR APRIL, 2017
22. DISCUSSION & POSSIBLE ACTION TO APPROVE & SIGN SHERIFF'S SERVICE FEE ACCOUNT #119 REPORT FOR APRIL, 2017
23. DISCUSSION & POSSIBLE ACTION TO APPROVE & SIGN SHERIFF'S JAIL ACCOUNT #138 REPORT FOR APRIL, 2017
24. DISCUSSION & POSSIBLE ACTION TO APPROVE & SIGN COURT CLERK'S CASE BALANCE SUMMARY REPORT FOR APRIL, 2017
25. CITIZEN'S INPUT
26. ADJOURN

**POSTED AT 10:00 A.M. MAY 5, 2017
EAST, WEST & NORTH DOORS OF
OSAGE COUNTY COURTHOUSE**