

**BOARD OF COUNTY COMMISSIONERS
OSAGE COUNTY, OKLAHOMA
OCTOBER 22, 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 MINUTES FOR OCTOBER 15, 2018
6. ESTABLISH BLANKET PURCHASE ORDERS
7. AUDIT & ALLOW PURCHASE ORDERS FOR PAYMENT
8. APPROVE & SIGN UTILITY PERMITS
9. DISCUSSION & POSSIBLE ACTION TO APPROVE & SIGN RESOLUTION TO ACCEPT KODIAK DRIVE INTO THE COUNTY ROAD MAINTENANCE SYSTEM, SAID ROAD FURTHER DESCRIBED AS:

A STRIP OF LAND BEING 70' IN WIDTH LYING IN THE W/2 IF THE NW/4 OF SECTION 16, T22N, R11E, OSAGE COUNTY, STATE OF OKLAHOMA, THE CENTERLINE OF SAID 70' STRIP DESCRIBED AS FOLLOWS: BEGINNING AT THE NE CORNER OF SAID SE/4 OF THE SE/4 OF THE NW/4 OF THE NW/4 OF SAID SECTION 16; THENCE S-78°42'-W, A DISTANCE OF 350'; THENCE S-37°49'-W, A DISTANCE OF 465'; THENCE S-44°57'-W, A DISTANCE OF 300'; THENCE S-32°14'-W, A DISTANCE OF 360'; THENCE S-39°09'-W, A DISTANCE OF 463' TO A PINT ON THE WEST LINE OF SAND NW/4; THENCE SOUTH ALONG THE WEST LINE OF SAID NW/4, A DISTANCE OF 339.40' TO THE SW CORNER OF SAID NW/4 OF SECTION 16, T22N, R11E.
10. DISCUSSION & POSSIBLE ACTION TO APPROVE & SIGN RESOLUTION TO ACCEPT BEAR PAW PATH INTO THE COUNTY ROAD MAINTENANCE SYSTEM, SAID ROAD FURTHER DESCRIBED AS:

A 25-FOOT RIGHT-OF-WAY, THE CENTERLINE OF WHICH IS DESCRIBED AS BEGINNING AT A POINT 660 FEET EAST OF THE SOUTHWEST CORNER OF THE SOUTHEAST QUARTER OF THE NORTHWEST QUARTER (SE/4 NW/4) OF SECTION SIXTEEN (16); THENCE NORTH ALONG THE WEST PROPERTY LINE OF THE EAST HALF OF THE SOUTH HALF OF THE SOUTH HALF OF THE SOUTHEAST QUARTER OF THE NORTHWEST QUARTER (E/2 S/2 S/2 SE/4 NW/4) OF SECTION 16; A DISTANCE OF 40 FEET TO THE CENTERLINE OF SAID RIGHT-OF-WAY AND POINT OF BEGINNING; THENCE IN A SOUTHWESTERLY DIRECTION, TO A POINT ON THE WEST LINE OF THE SOUTHEAST QUARTER OF THE NORTHWEST QUARTER (SE/4 NW/4) OF SECTION 16, SAID POINT OF BEING 20 FEET NORTH OF THE SOUTHWEST CORNER OF THE SOUTHEAST QUARTER OF THE NORTHWEST QUARTER (SE/4 NW/4).
11. DISCUSSION & POSSIBLE ACTION TO APPROVE & SIGN RESOLUTION TO ADVERTISE FOR THE FOLLOWING SIX MONTH BIDS:

ROAD & BRIDGE ITEMS	GRADER BLADES
ROCK, NON-STATE SPEC	ROCK, STATE SPEC
TIRES	FOOD
PAPER & CLEANING SUPPLIES	SAND
CONCRETE MIX	ROAD OIL
OIL, LUBE & ANTIFREEZE	STATE SPEC ASPHALT

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12. DISCUSSION & POSSIBLE ACTION TO APPROVE & SIGN HEALTH DEPARTMENT'S RECONCILEMENT FOR SEPTEMBER, 2018
13. DISCUSSION & POSSIBLE ACTION TO APPROVE & SIGN COURT CLERK'S CASE BALANCE SUMMARY REPORT FOR SEPTEMBER, 2018
14. DISCUSSION & POSSIBLE ACTION TO APPROVE & SIGN TRANSFER OF FUNDS REQUEST FOR NUTRITION PROGRAM FOR AMOUNT OF \$30,100.00 FROM 137-08-10019-2000 AS FOLLOWS:

\$20,000.00	TO	137-08-10000-1100
\$ 1,500.00	TO	137-08-10000-1210
\$ 2,600.00	TO	137-08-10000-1222
\$ 5,000.00	TO	137-08-10000-1231
\$ 1,000.00	TO	137-08-10019-1300
15. ACKNOWLEDGE RECEIPT OF LETTER ADDING LOREN VAUGHN AS REQUISITIONING OFFICER ON ALL SHERIFF'S ACCOUNTS FOR REMAINDER OF FISCAL YEAR 2018/2019
16. CITIZEN'S INPUT

Item #17-18 are Consent Items and is routine in nature:
17. DISCUSSION & POSSIBLE ACTION TO APPROVE & SIGN RESOLUTION DECLARING THE FOLLOWING PROPERTY AS SURPLUS PROPERTY TO BE JUNKED & DISPOSAL OF SAME FOR COUNTY CLERK (ITEMS ARE BROKEN OR NO LONGER WORKING):

No Inventory No. HP Officejet Pro 8600 Printer, S# CN428F4Q4
18. DISCUSSION & POSSIBLE ACTION TO APPROVE & SIGN RESOLUTION DECLARING THE FOLLOWING PROPERTY AS SURPLUS PROPERTY TO BE TRADED

Inventory No. F/216.4 Pitney Bowes Postage Meter & Scale, S# 0029494-Software, 0024554-Meter, Model No. VS67 & PROO, S#1927588
19. RECESS UNTIL 1:00 P.M.
20. 1:00 P.M. - EXECUTIVE SESSION PER TITLE 25 OKLAHOMA STATUTES § 307(B)(4), FOR THE PURPOSE OF CONFIDENTIAL COMMUNICATIONS BETWEEN THE BOARD OF COUNTY COMMISSIONERS OF OSAGE COUNTY & ITS ATTORNEY CONCERNING THE LAWSUIT FILED IN THE DISTRICT COURT FOR OSAGE COUNTY JAY MITCHELL, VS. OSAGE COUNTY BOARD OF COMMISSIONERS, JOHN DOE 1 AND JOHN DOE II, CASE NO. CJ-2018-165
21. POSSIBLE ACTION RESULTING FROM EXECUTIVE SESSION
22. ADJOURN

**POSTED BEFORE 10:00 A.M. OCTOBER 19, 2018
EAST, WEST & NORTH DOORS OF
OSAGE COUNTY COURTHOUSE**