

**BOARD OF COUNTY COMMISSIONERS
OSAGE COUNTY, OKLAHOMA
JUNE 19, 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 JUNE 12, 2017
5. ESTABLISH BLANKET PURCHASE ORDERS
6. AUDIT & ALLOW PURCHASE ORDERS FOR PAYMENT
7. APPROVE & SIGN UTILITY PERMITS
8. REBECCA ALVAREZ/GUY ENGINEERING SERVICES – DISCUSSION REGARDING OSAGE COUNTY 8 YEAR ROAD & BRIDGE PLAN
9. STEVE GUY-TOURISM OVERSITE COMMITTEE – DISCUSSION & POSSIBLE ACTION TO APPROVE THE FOLLOWING FUNDING REQUESTS:
 - * KIKEKAH STEH POWWOW FOR \$500.00
 - * RENEW BROCHURE FULFILLMENT PROGRAM WITH OKLAHOMA TOURISM AND RECREATION DEPARTMENT AT \$0.63 PER BROCHURE OR NOT TO EXCEED \$208.00 PER MONTH (330 BROCHURES)
 - * RENEW THE SOCIAL MEDIA CONTRACT WITH GREEN COUNTRY MARKETING FOR \$800.00 PER MONTH PLUS SOCIAL MEDIA ADVERTISING NOT TO EXCEED \$800.00 PER YEAR
 - * OKLAHOMA CONSUMER & TRADE MARKETING 2018 GROUP TRAVEL TRADE PROGRAM FOR \$750.00
 - * REIMBURSE ROSEANNE MCKEE FOR CHARGES ASSOCIATED WITH THE WEB HOSTING FOR \$49.67
 - * ADVERTISEMENTS FOR NEW EXECUTIVE DIRECTOR SEARCH NOT TO EXCEED \$500.00
 - * APPROVAL FOR A TOTAL SALARY OF \$45,000.00 PER YEAR (\$39,000.00 PER YEAR SALARY (AT \$30 PER HOUR) AND \$500.00 PER MONTH FOR TRAVEL, TRAINING, SHOWS AND BASIC MEMBERSHIP FEES AND OFFICE SUPPORT) FOR A TOURISM EXECUTIVE DIRECTOR
10. OPEN & AWARD THE FOLLOWING BIDS:
 - #17-22 – ROAD SIGN BLANKS
 - #17-25 – PORTABLE SHOWER UNIT
11. AWARD THE FOLLOWING BIDS:
 - #17-18- FOOD
 - #17-20 – PAPER & CLEANING SUPPLIES
 - #17-21 – TIRES
12. DISCUSSION & POSSIBLE ACTION TO APPROVE APPLICATION FROM TRAVIS ANDERSON FOR ZONING CHANGE FROM RESIDENTIAL TO COMMERCIAL FOR A TRACT OF LAND DESCRIBED AS FOLLOWS:
 - “A PART OF LOT 75 OF SEVEN LAKES, AN AMENDED PLAT OF “OAKS ‘N’ KNOLLS’, A SUBDIVISION IN OSAGE COUNTY, STATE OF OKLAHOMA, ACCORDING TO THE RECORDED PLAT THEREOF.”
13. DISCUSSION & POSSIBLE ACTION TO APPROVE & SIGN INMATE MEDICAL CONTRACT WITH ACADIA FAMILY MEDICAL CLINIC FOR FY 17/18
14. DISCUSSION & POSSIBLE ACTION REGARDING THE SALE OF THE KENNEDY BUILDING
15. DISCUSSION & POSSIBLE ACTION TO APPROVE & SIGN ODOT 324A CLAIM FORM FOR REIMBURSEMENT FOR ENGINEERING & WATERLINE RELOCATION CONSTRUCTION ON JP 30704 DOG THRESHER CREEK IN THE AMOUNT OF \$46,101.16 PAID TO OSAGE COUNTY RWD #15, D#1
16. DISCUSSION & POSSIBLE ACTION TO APPROVE & SIGN ODOT 324A CLAIM FORM FOR REIMBURSEMENT FOR ELECTRIC UTILITY RELOCATION ON JP 30704 DOG THRESHER CREEK IN THE AMOUNT OF \$2,480.65 PAID TO VERDIGRIS VALLEY ELECTRIC, D#1
17. DISCUSSION & POSSIBLE ACTION TO APPROVE & SIGN ODOT 324A CLAIM FORM FOR THE REIMBURSEMENT OF COSTS RELATED TO RIGHT-OF-WAY ACQUISITION IN THE AMOUNT OF \$10,000.00 PAID TO ERIC AND AMBER PILGRIM ON JP 30704 DOG THRESHER CREEK, D#1

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18. DISCUSSION & POSSIBLE ACTION TO APPROVE & SIGN JUVENILE DETENTION SERVICES CONTRACT W/TEXAS COUNTY JUVENILE DETENTION CENTER AT RATE OF \$41/DAY PER CHILD FOR FY 17/18
19. DISCUSSION & POSSIBLE ACTION TO APPROVE & SIGN JUVENILE DETENTION SERVICES CONTRACT W/EASTERN OKLAHOMA YOUTH SERVICES (MUSKOGEE COUNTY) AT RATE OF \$36.37/PER DAY PER CHILD FOR FY 17/18
20. DISCUSSION & POSSIBLE ACTION TO APPROVE & SIGN JUVENILE DETENTION SERVICES CONTRACT W/EASTERN OKLAHOMA YOUTH SERVICES (PITTSBURGH COUNTY) AT RATE OF \$36.37/PER DAY PER CHILD FOR FY 17/18
21. DISCUSSION & POSSIBLE ACTION TO APPROVE & SIGN DETENTION TRANSPORTATION CLAIM FO MAY, 2017 FOR AMOUNT OF \$33.07
22. DISCUSSION & POSSIBLE ACTION TO APPROVE & SIGN RESOLUTION TO TRANSFER THE AMOUNT OF \$17,573.48 IN THE EXCESS RESALE ACCOUNT NO. 114-06-10017-2000 TO THE RESALE ACCOUNT NO. 113-06-10017-2000 IN ACCORDANCE WITH O.S. 68 § 3131(c)
23. DISCUSSION & POSSIBLE ACTION TO APPROVE & SIGN RESOLUTION AUTHORIZING THE COUNTY TREASURER, SALLY HULSE TO INVEST ALL AVAILABLE 2017/2018 FISCAL YEAR COUNTY FUNDS
24. DISCUSSION & POSSIBLE ACTION TO APPROVE & SIGN APPLICATION NO. 6 & CERTIFICATION FOR PAYMENT FROM OAKRIDGE BUILDERS FOR AMOUNT OF \$213,543.58 FOR EXTENSION SERVICES PROJECT/FAIRGROUNDS
25. DISCUSSION & POSSIBLE ACTION TO APPROVE & SIGN CONTRACT LABOR AGREEMENT WITH ARACELI CALHOON FOR HEALTH DEPARTMENT TO PROVIDE INTERPRETATION SERVICES AT RATE OF \$16/HR PLUS MILEAGE REIMBURSEMENT AT STATE REIMBURSEMENT RATES AT THE TIME OF SERVICE FOR REMAINDER OF FY 16/17
26. DISCUSSION & POSSIBLE ACTION TO APPROVE & SIGN CONTRACT LABOR AGREEMENT WITH ARACELI CALHOON FOR HEALTH DEPARTMENT TO PROVIDE TO PROVIDE INTERPRETATION SERVICES AT RATE OF \$16/HR PLUS MILEAGE REIMBURSEMENT AT STATE REIMBURSEMENT RATES AT THE TIME OF SERVICE FOR FY 17/18
27. DISCUSSION & POSSIBLE ACTION TO APPROVE & SIGN CONTRACT WITH D&H CONTRACTING LLC AT THE RATE OF \$20/HR FOR BUILDING MAINTENANCE PLUS MILEAGE REIMBURSEMENT AT STATE REIMBURSEMENT RATES AT THE TIME OF SERVICE FOR HEALTH DEPARTMENT FOR FY 17/18
28. DISCUSSION & POSSIBLE ACTION TO APPROVE & SIGN REAP CONTRACT #110106 EXTENSION FOR RURAL WATER DISTRICT #21 (SHIDLER)
29. DISCUSSION & POSSIBLE ACTION TO APPROVE & SIGN TRANSFER OF FUNDS REQUEST FOR E911 WITHIN GENERAL FUND ACCOUNT #001-65-10017-2000 TO #001-65-10000-1100 FOR AMOUNT OF \$126.36
30. DISCUSSION & POSSIBLE ACTION TO APPROVE & SIGN TRANSFER OF FUNDS REQUEST FOR NUTRITION PROGRAM WITHIN USE TAX FUND ACCOUNT #500 AS FOLLOWS:
 \$ 30,000.00 FROM 500-08-10017-2000 TO 500-08-10000-1100
 \$ 300.00. FROM 500-08-10017-2000 TO 500-08-10017-1300
31. DISCUSSION & POSSIBLE ACTION TO APPROVE & SIGN HEALTH DEPARTMENT RECONCILEMENT FOR MAY, 2017
32. ACKNOWLEDGE RECEIPT OF LETTER FROM DISTRICT ATTORNEY CHANGING REQUISITIONING OFFICERS TO REX DUNCAN & DIANE HANMER FOR FY16/17
33. ACKNOWLEDGE RECEIPT OF THE FOLLOWING LETTERS STATING REQUISITIONING & RECEIVING OFFICERS FOR FY 2017/2018:
 DISTRICT #3
 OSU EXTENSION OFFICE
 FAIRGROUNDS
34. CITIZEN'S INPUT

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35. DISCUSSION & POSSIBLE ACTION TO APPROVE & SIGN THE FOLLOWING BID CONTRACTS:

DAIRY PRODUCTS:

Hiland Dairy Foods

GRADER BLADES:

Valk Manufacturing Co.

OIL, LUBRICANTS & ANTIFREEZE:

Commercial Distributing, Inc.

Cross Oil

Industrial Oils Unlimited

ROAD & BRIDGE MATERIALS:

Fensco, Inc.

The Railroad Yard

Sunbelt Equipment & Supply

C&G Oilfield Equipment, Inc.

K&O Construction & Supply

D&P Supply Co.

Metal Culverts, Inc.

Dub Ross Co.

STATE SPEC ASPHALT:

APAC Central, Inc.

Dunham's Asphalt

Tulsa Asphalt, LLC

ROCK-NON-STATE SPEC:

Anchor Stone

Burbank Materials

Stewart Stone

Dolese Brothers

Allied Custom Gypsum

Bison Materials

APAC Central, Inc.

ROCK-STATE SPEC ROCK:

Burbank Materials

Anchor Stone

Stewart Stone

Bison Materials

APAC Central, Inc.

Dolese Bros

ROAD OIL:

Coastal Energy Corp.

Ergon Asphalt & Emulsions

Wright Asphalt

Vance Brothers, Inc.

36. ADJOURN

POSTED AT 10:00 A.M. JUNE 16, 2017
EAST, WEST & NORTH DOORS OF
OSAGE COUNTY COURTHOUSE