

**BOARD OF COUNTY COMMISSIONERS  
OSAGE COUNTY, OKLAHOMA  
APRIL 22, 2019  
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 APRIL 15, 2019
6. ESTABLISH BLANKET PURCHASE ORDERS
7. AUDIT & ALLOW PURCHASE ORDERS FOR PAYMENT
8. APPROVE & SIGN UTILITY PERMITS
9. DISCUSSION & POSSIBLE ACTION TO APPROVE & SIGN PARTIAL FUNDING AGREEMENT WITH CITY OF HOMINY FOR AMOUNT OF \$1,897.79 FOR ASSISTANCE FOR MIGRATION OF EMERGENCY MEDICAL SERVICES DISPATCH FROM LOCAL POLICE DEPARTMENT TO COUNTY WIDE SYSTEM AS PER OKLAHOMA INTERLOCAL COOPERATION ACT CODIFIED AT 74 O.S. § 1002 ET SEQ
10. SCOTT TROTTER – DISCUSSION & POSSIBLE ACTION REGARDING HELICOPTER TOURS IN CONJUNCTION WITH THE 1<sup>ST</sup> ROY CLARK MEMORIAL RODEO
11. DISCUSSION & POSSIBLE ACTION REGARDING DAMAGE TO SHERIFF'S DEPT. 2014 FORD EXPLORER S#1FM5K8AR2EGB19769 TO BE PAID FROM COUNTY DEDUCTIBLE FUND
12. DISCUSSION & POSSIBLE ACTION TO APPROVE & SIGN TRANSFER OF FUNDS REQUEST FOR NUTRITION PROGRAM FOR AMOUNT OF \$28,500.00 FROM #137-08-10019-2000 AS FOLLOWS:  
    \$18,500.00 TO 137-08-10000-1100  
    \$ 1,400.00 TO 137-08-10000-1210  
    \$ 2,400.00 TO 137-08-10000-1222  
    \$ 5,200.00 TO 137-08-10000-1231  
    \$ 1,000.00 TO 137-08-10019-1300
13. DISCUSSION & POSSIBLE ACTION TO APPROVE & SIGN NUTRITION PROGRAM S-20 REPORT FOR PERIOD ENDING MARCH 31, 2019
14. DISCUSSION & POSSIBLE ACTION TO APPROVE & SIGN TRANSFER OF FUNDS REQUEST FROM SHERIFF'S DEPT WITHIN 1% SALES TAX FUND AS FOLLOWS:  
    **FROM:** \$ 40,000.00 400-04-10019-4100                   **TO:** 400-04-10000-1100  
            \$ 140,000.00 400-04-10019-2000                   400-04-10000-1100  
            \$ 1,000.00 400-04-10019-2000                   400-04-10000-1210
15. DISCUSSION & POSSIBLE ACTION TO APPROVE & SIGN RESOLUTION TO ADVERTISE FOR BIDS FOR SHOWER/REMODEL OF MEN & WOMEN'S RESTROOM AREA IN THE CLARENCE BRANTLEY INDOOR ARENA FACILITY AT OSAGE COUNTY FAIRGROUNDS TO INCLUDE SHOWER STALLS WITH REMOVAL OF SOME TOLIETS, WALL COVERING, REPLUMBING FOR NEW SHOWERS; REMOVAL & REPLACEMENT OF INTERIOR & EXTERIOR DOORS AND ENTRANCES TO MEET CURRENT AMERICANS WITH DISABILITIES ACT REQUIREMENTS; REMOVAL OF SOME EXISTING CONCRETE & REPLACEMENT AND CONCRETE WHEEL CHAIR RAMPS BUILT
16. CITIZEN'S INPUT

Agenda Item #17 is a consent item and routine in nature

17. DISCUSSION & POSSIBLE ACTION TO APPROVE & SIGN RESOLUTION REGARDING EQUIPMENT DISPOSED OF & SOLD FOR DISTRICT #2 AT CED AUCTION HELD IN ELK CITY ON MARCH 8<sup>th</sup> & 9<sup>th</sup>, 2019 TO SHOW PURCHASER AND AMOUNT RECEIVED:

D-301-0215 2009 Chevy Silverado CK20743, Serial Number IGCHK43K09F128847  
Terry Johnson 923 N Mitchell Rd McAlester, OK 74501  
**Price received:** \$5,060.00

D-304-0205 1994 Tiger Mower, Special 6640, Serial Number TB-3551/008463B  
Greg McGrew 2191 Seven Valleys Rd Seven Valleys, PA 17360  
**Price received:** \$8,280.00

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D-304-0212 2010 John Deere Tractor, 6330, Serial Number L06330B638020  
Pittsburg Co Dist 3 115 E. Carl Albert Prkwy McAlester, OK 74501  
**Price received:** \$36,800.00

D-304-0211 2010 John Deere Tractor, 6330, Serial Number 638853  
Pittsburg Co Dist 3 115 E. Carl Albert Prkwy McAlester, OK 74501  
**Price received:** \$36,800.00

D-304-0213 2013 Kubota Tractor, M7040, Serial Number 93836  
Nathanael Dueck 363063 HWY 62 Paden, OK 74860  
**Price received:** \$21,160.00

D-304-0214 2013 Kubota Tractor, M7040, Serial Number 93837  
Tyler Stafford 12549 HWY 56 Wewoka, OK 74884  
**Price received:** \$21,160.00

D-307-0219 2003 John Deere Grader, 772CH, Serial Number DW772CH587605  
Caddo County Dist 1 PO Box 66 Lookeba, OK 73053  
**Price received:** \$39,560.00

D-316-0202 Command Box Blade, 4C496, Serial Number 04089590  
Lisa Bailey 8825 Mel frank Dr. Amarillo, TX 79124  
**Price received:** \$1,104.00

D-321-0201 Valk Snow Blade, RV112-75, Serial Number 13592  
Nowata Co Dist 1 229 Maple St. Nowata, OK 74048  
**Price received:** \$69.00

D-341-0200 Danhuser Posthole Digger, Serial Number 045304  
Lonnie Beals 605 W Broadway Ave Elk City, OK 73644  
**Price received:** \$920.00

D-432-0201 1996 Duraco Durapatcher, 81DJ, Serial Number 1391  
Jay Kraft 30245 Lake Rd Shawnee, OK 74801  
**Price received:** \$2,760.00

D-441-0215 2015 Rhino Mower, 284, Serial Number 31438  
Jesse Olmeda 1501 Millium HWT Pham, TX 78577  
**Price received:** \$2,760.00

D-441-0216 2015 Rhino Mower, 284, Serial Number 31434  
Jesse Olmeda 1501 Millium HWT Pham, Tx 78577  
**Price received:** \$2760.00

D-441-0217 2015 John Deere Mower, CX15, Serial Number POCX15E046257  
John Miller 37312SH 31 B Coalgate, OK 74538  
**Price received:** \$8,280.00

D-441-0218 2015 John Deere Mower, CX15, Serial Number POCX15E046256  
Pittsburg Co Dist 3 115 E. Carl Albert prkwy McAlester, OK 74538  
**Price received:** \$11,040.00

D-302-0259 2006 Sterling-Patch Truck, SC8000, Serial Number 49SAADB96DX02335  
No Name 315 SW 5<sup>th</sup> St, Rom 303 Lawton, OK 73501  
**Price received:** \$11,040.00

D-348-0204 Gooseneck Trailer, Serial Number 4P5GF363221043208  
Andy Blankenship PO Box 6 Elk City, OK 73644  
**Price received:** \$3,680.00

D-326-0200 Rome Disc, Serial Number 8TAW1710  
Kevin Connor 1327 S George Nigh Exp McAlester, OK 74501  
**Price received:** \$5,980.00

18. ADJOURN

**POSTED BEFORE 10:00 A.M APRIL 18, 2019  
EAST, WEST & NORTH DOORS OF  
OSAGE COUNTY COURTHOUSE**