

**BOARD OF COUNTY COMMISSIONERS
OSAGE COUNTY, OKLAHOMA
APRIL 29, 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 22, 2019
6. ESTABLISH BLANKET PURCHASE ORDERS
7. AUDIT & ALLOW PURCHASE ORDERS FOR PAYMENT AND PAYROLL FOR PAYMENT ON APRIL 30, 2019
8. APPROVE & SIGN UTILITY PERMITS
9. DAN GARDNER- -WILDLIFE SERVICES – DISCUSSION & POSSIBLE ACTION TO APPROVE & SIGN RENEWAL OF COOPERATIVE AGREEMENT WITH U.S. DEPARTMENT OF AGRICULTURE APHIS-WILDLIFE SERVICES TO SUPPLEMENT THE WILDLIFE DAMAGE CONTROL TRAVEL & FIELD EXPENSES OF THE WILDLIFE SERVICES SPECIALISTS FOR FY 2019/2020
10. OPEN & AWARD THE FOLLOWING BIDS:
 - BID #19-08-IMPROVEMENTS TO WOMEN’S BLDG. AT FAIRGROUNDS
 - BID #19-09-FOOD
 - BID #19-10-PAPER & CLEANING PRODUCTS
 - BID #19-11-TIRES
11. 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
12. DISCUSSION & POSSIBLE ACTION TO APPROVE INDIGENT BURIAL FOR \$250.00 TO SERENITY FUNERALS & CREMATORY, D#3
13. DISCUSSION & POSSIBLE ACTION TO APPROVE & SIGN TRANSFER OF FUNDS REQUEST OSAI FORM #240 FOR AMOUNT OF \$200,000.00 FROM 105-08-80019-2570 TO 104-08-80019-2570 TO REPAY ETR CR1-57-2(12)16 & ETR CR1-57-2(13)16 (W. 103RD St. N & W. 133RD St. N), D#2
14. DISCUSSION & POSSIBLE ACTION TO APPROVE & SIGN CASH VOUCHER CLAIM FOR AMOUNT OF \$200,000.00 PAYABLE TO STATE OF OKLAHOMA ETR FUND

**BOARD OF COUNTY COMMISSIONERS
OSAGE COUNTY, OKLAHOMA**

APRIL 29, 2019

MONDAY

PAGE 2

15. DISCUSSION & POSSIBLE ACTION TO APPROVE & SIGN DETENTION SERVICES AGREEMENT W/SAC & FOX NATION FOR FY 19/20 AT RATE OF \$23.00/PER DAY PER CHILD
16. DISCUSSION & POSSIBLE ACTION TO APPROVE & SIGN ABLE COMMISSION LETTER FOR BETTY'S COUNTRY STORE & GRILL, 10330 N. 68TH WEST AVE, SPERRY, OKLAHOMA
17. DISCUSSION & POSSIBLE ACTION REGARDING APPROVAL & SIGNING OF MATERIAL REQUEST APPLICATION FOR A DOUBLE, DOUBLE, SINGLE CHIP SEAL ON 2.25 MILES OF CR4020 AKA SHIDLER CUT ACROSS IN THE AMOUNT OF \$50,000.00, D#1
18. DISCUSSION & POSSIBLE ACTION REGARDING APPROVAL & SIGNING OF MATERIAL REQUEST APPLICATION FOR A 2" ASPHALT OVERLAY OF E. MARY STREET IN THE MCCORD AREA IN THE AMOUNT OF \$26,500.00, D#1
19. DISCUSSION & POSSIBLE ACTION REGARDING PURCHASE OF TWO KUBOTA M6-111 4 WD CAB TRACTORS @69,450.42 EACH & TWO LAND PRIDE RC5615 MOWERS @\$17,414.42 EA. FROM STATE CONTRACT #SW0196, D#2
20. CITIZEN'S INPUT
21. EXECUTIVE SESSION – AS PER OKLAHOMA STATUTES TITLE 25, §307.B (3) FOR THE PURPOSE OF DISCUSSING PURCHASE & APPRAISAL OF REAL PROPERTY
22. RECONVENE THE MEETING FOLLOWING EXECUTIVE SESSION
23. DISCUSSION & POSSIBLE ACTION RESULTING FROM EXECUTIVE SESSION
24. ADJOURN

**POSTED BEFORE 10:00 A.M APRIL 26, 2019
EAST, WEST & NORTH DOORS OF
OSAGE COUNTY COURTHOUSE**