

**BOARD OF COUNTY COMMISSIONERS
OSAGE COUNTY, OKLAHOMA
APRIL 8, 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 1, 2019
6. ESTABLISH BLANKET PURCHASE ORDERS
7. AUDIT & ALLOW PURCHASE ORDERS FOR PAYMENT
8. APPROVE & SIGN UTILITY PERMITS
9. DISCUSSION & POSSIBLE ACTION TO APPROVE AND SIGN LEASE AGREEMENT BETWEEN HEALTH DEPARTMENT AND VIRGINIA YOUNG FOR OFFICE SPACE AT 210 BULLDOG DRIVE, SKIATOOK, OK FOR AMOUNT OF \$850/MO
10. DISCUSSION & POSSIBLE ACTION ON QUOTES FOR SALE OF SCRAP METAL FROM COUNTY FREE DUMP DAY
11. DISCUSSION & POSSIBLE ACTION REGARDING APPOINTMENT OF BOCC MEMBER TO COMMUNITY SENTENCING BOARD
12. DISCUSSION REGARDING KELLOGG ENGINEERING, INC. REPORT ON INCREASING SPEED LIMIT ON JAVINE HILL RD
13. DISCUSSION & POSSIBLE ACTION REGARDING QUOTES FOR LAWN MOWING, TRIMMING & CLEANUP FOR COURTHOUSE & TREASURER'S OFFICE
14. DISCUSSION & POSSIBLE ACTION TO APPROVE & SIGN CLAIM AGAINST THE AD VALOREM REIMBURSEMENT FUND, PER 62 O.S., SUPP. 1993, SECTION 193, FOR LOSS OF REVENUE DUE TO EXEMPTION OF NEW OR EXPANDED MANUFACTURING FACILITIES IN 2017 FOR 2018 TAX YEAR FOR AMOUNT OF \$1,766,005.00
15. DISCUSSION & POSSIBLE ACTION TO APPROVE & SIGN SOFTWARE LICENSE AGREEMENT WITH LANDMARK GSI FOR ASSESSOR'S OFFICE
16. DISCUSSION & POSSIBLE ACTION TO APPROVE & SIGN CROSS DEPUTIZATION AGREEMENT BETWEEN OSAGE COUNTY SHERIFF'S DEPARTMENT & OSAGE NATION

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17. DISCUSSION & POSSIBLE ACTION TO APPROVE & SIGN RESOLUTION TO ADVERTISE FOR THE FOLLOWING 6 MONTH BIDS:

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

18. DISCUSSION & POSSIBLE ACTION TO APPROVE & SIGN RESOLUTION TO ADVERTISE FOR THE FOLLOWING 12 MONTH BIDS:

ROAD SIGN BLANKS	ELECTION BALLOTS
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19. DISCUSSION & POSSIBLE ACTION REGARDING QUOTES FOR REPLACEMENT OF ROOF FOR D#1 PAWHUSKA SHOP

20. DISCUSSION & POSSIBLE ACTION TO APPROVE & SIGN RESOLUTION DETERMINING MAXIMUM HIGHWAY ALLOWANCES FOR APRIL, 2019

21. DISCUSSION & POSSIBLE ACTION TO APPROVE & SIGN RESOLUTION TO ADVERTISE FOR BIDS FOR TELEPHONE EQUIPMENT, INSTALLATION & TRAINING FOR SYSTEM

22. DISCUSSION & POSSIBLE ACTION TO APPROVE & SIGN ELECTION BOARD'S RECONCILEMENT FOR MARCH, 2019

23. DISCUSSION & POSSIBLE ACTION TO APPROVE & SIGN COUNTY CLERK'S CASHBOOK & SUMMARY REPORT FOR MARCH, 2019

24. DISCUSSION & POSSIBLE ACTION TO APPROVE & SIGN TRANSFER OF FUNDS REQUEST FROM D#1 WITHIN #101 HIGHWAY FUND FOR AMOUNT OF \$13,800.00 FROM ACCOUNT #101-08-81019-2000 TO #101-08-81000-1222

25. DISCUSSION & POSSIBLE ACTION TO APPROVE & SIGN TREASURER'S REPORT FOR MARCH, 2019

26. DISCUSSION & POSSIBLE ACTION TO APPROVE & SIGN HEALTH DEPARTMENT RECONCILEMENT FOR MARCH, 2019

27. CITIZEN'S INPUT

28. ADJOURN

POSTED BEFORE 10:00 A.M. April 5, 2019 EAST, WEST & NORTH DOORS OF OSAGE COUNTY COURTHOUSE