

BOARD OF COUNTY COMMISSIONERS
OSAGE COUNTY, OKLAHOMA
AUGUST 12, 2019
MONDAY
10:00 A.M.
MEETING ROOM, COURTHOUSE

AGENDA

1. CALL TO ORDER
2. CONFIRMATION AGENDA POSTED IN COMPLIANCE WITH OPEN MEETINGS ACT
3. PRAYER
4. FLAG SALUTE
5. NEW BUSINESS
6. APPROVE & SIGN MINUTES FOR AUGUST 5, 2019
7. ESTABLISH BLANKET PURCHASE ORDERS
8. AUDIT & ALLOW PURCHASE ORDERS FOR PAYMENT
9. UTILITY PERMITS
10. DISCUSSION & POSSIBLE ACTION TO APPROVE THE FOLLOWING SALE OF TAX PROPERTY BY TREASURER DESCRIBED AS LOT 6, BLOCK 1, DONELSON TO FAIRFAX
11. DISCUSSION & POSSIBLE ACTION TO APPROVE THE FOLLOWING SALE OF TAX PROPERTY BY TREASURER DESCRIBED AS THE SOUTH 10' OF LOT 3 LESS .01 ACRE & ALL OF LOT 4, BLOCK 1, O.T. PAWHUSKA
12. DISCUSSION & POSSIBLE ACTION TO APPROVE THE FOLLOWING SALE OF TAX PROPERTY BY TREASURER DESCRIBED AS A TRACT OF LAND IN SUMTERS REVISED PLAT DESCRIBED AS BEGINNING AT A POINT ON THE WEST LINE OF SAID REVISED PLAT WHICH IS 230 FT NORTH OF THE SOUTHWEST CORNER THEREOF, THENCE EAST 120 FT. TO POINT OF BEGINNING, THENCE EAST 70 FT., THENCE NORTH 70 FT., THENCE EAST 15 FT., THENCE NORTH 70 FT. TO THE NORTH LINE OF SAID REVISED PLAT, THENCE WEST 85 FT. AND THENCE SOUTH 140 FT. TO THE POINT OF BEGINNING
13. DISCUSSION & POSSIBLE ACTION TO APPROVE THE FOLLOWING SALE OF TAX PROPERTY BY TREASURER DESCRIBED AS LOTS 23 THRU 24, BLOCK 30, PRUDOM ADDITION
14. DISCUSSION & POSSIBLE ACTION TO APPROVE & SIGN SERVICES AGREEMENT WITH GUY ENGINEERING SERVICES, INC. FOR HOLT ROAD (W 155TH PL N) EMBANKMENT REPAIRS FOR AMOUNT OF \$86,660, D#2
15. DISCUSSION & POSSIBLE ACTION REGARDING SELECTION OF ENGINEERING FIRMS FROM ODOT'S PREQUALIFIED ENGINEERING LIST FOR ENGINEERING SOLICITATION FOR BLACKBURN RD. WASHOUT, ETR CR 1-57-3(14)19, D#3
16. DISCUSSION & POSSIBLE ACTION TO APPROVE & SIGN DETENTION SERVICES AGREEMENT WITH SEQUOAYAH ENTERPRISES, INC. FOR MUSKOGEE COUNTY JUVENILE DETENTION CENTER FOR \$26/DAY PER CHILD
17. DISCUSSION & POSSIBLE ACTION TO APPROVE & SIGN AGREEMENT WITH OKLAHOMA TOURISM & RECREATION DEPARTMENT PURSUANT TO INTERLOCAL COOPERATION ACT 74 O.S. 2001 § 1008 & CHAPTER 19-CONTRACTS 74 O.S. 2001 § 581 FOR CULVERT IMPROVEMENTS TO LOOKOUT LAKE WITHIN OSAGE HILLS STATE PARK, D#1
18. DISCUSSION & POSSIBLE ACTION TO APPROVE & SIGN FAIRGROUNDS & POLICY PROCEDURES
19. DISCUSSION & POSSIBLE ACTION REGARDING SETTING DATE FOR FALL DUMP DAY
20. DISCUSSION & POSSIBLE ACTION TO APPROVE & SIGN TREASURER'S REPORT FOR JULY, 2019
21. DISCUSSION & POSSIBLE ACTION TO APPROVE & SIGN COUNTY CLERK'S CASHBOOK & SUMMARY REPORT FOR JULY, 2019

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22. DISCUSSION & POSSIBLE ACTION TO APPROVE & SIGN HEALTH DEPARTMENT'S RECONCILEMENT FOR JULY, 2019
23. DISCUSSION & POSSIBLE ACTION TO APPROVE & SIGN COURT CLERK'S CASE BALANCE SUMMARY REPORT FOR JULY, 2019
24. DISCUSSION & POSSIBLE ACTION TO APPROVE & SIGN SHERIFF'S JAIL REPORT FOR ACCOUNT #1210 FOR JULY, 2019
25. DISCUSSION & POSSIBLE ACTION TO APPROVE & SIGN SHERIFF'S SERVICE FEE REPORT FOR ACCOUNT #1226-2-0400-2005 FOR JULY, 2019
26. DISCUSSION & POSSIBLE ACTION TO APPROVE & SIGN ELECTION BOARD'S RECONCILEMENT FOR JULY, 2019
27. DISCUSSION & POSSIBLE ACTION TO APPROVE & SIGN QEI PROPOSAL & RESPONSE FORM FROM THYSSENKRUPP ELEVATOR FOR SAFETY INSPECTION FOR THE KENNEDY BUILDING ELEVATOR FOR \$525.00.
28. CITIZENS INPUT

Agenda Items #29-33 are Consent Items and Routine in nature

29. DISCUSSION & POSSIBLE ACTION TO APPROVE & SIGN RESOLUTION DECLARING THE FOLLOWING PROPERTY AS SURPLUS FOR NUTRITION PROGRAM TO BE JUNKED (ITEMS NO LONGER WORK OR ARE OBSOLETE):
 - Inv. No. N614.1, (3) Compartment Sink
 - Inv. No. N614.21, (1) Can Rack
 - Inv. No. N614.22, (1) Can Rack
 - Inv. No. N614.23, (1) Can Rack
 - Inv. No. N615.6, Gibson Upright Freezer, S# FV21M2WLFA
 - Inv. No. N615.19, Whirlpool Freezer/Fridge, S#EJ3137190
 - Inv. No. N218.5A, Dell Tower, S#196100499777
 - Inv. No. N615.6, Gibson Upright Freezer, S#FV21M2WLFA
 - Inv. No. N614.1, 3 Hole Stainless Steel Sink
 - Inv. No. N611.1, Duke Aerhot Steam Table, S#02061782
 - Inv. No. N610.13, Crosley Refrigerator, S#13763690QM
30. DISCUSSION & POSSIBLE ACTION TO APPROVE & SIGN RESOLUTION DECLARING THE FOLLOWING PROPERTY AS SURPLUS PROPERTY FOR NUTRITION PROGRAM TO BE TRANSFERRED TO OSAGE COUNTY FAIRGROUNDS:
 - Inv. No. N615.13 Whirlpool 2 Door Stand Up Refrigerator, S#EF1513552
31. DISCUSSION & POSSIBLE ACTION TO APPROVE & SIGN RESOLUTION DECLARING THE FOLLOWING PROPERTY AS SURPLUS PROPERTY FOR NUTRITION PROGRAM TO BE SOLD AT SHERIFF'S AUCTION NOVEMBER 2019:
 - Inv. No. N611.6, VolrthSteam Table, Item #28947
 - Inv. No. N612.5, Sun Fire Convection Oven, S#0706100238503
32. DISCUSSION & POSSIBLE ACTION TO APPROVE & SIGN RESOLUTION DECLARING THE FOLLOWING PROPERTY AS SURPLUS PROPERTY FOR SHERIFF'S DEPARTMENT TO BE JUNKED (ITEMS NO LONGER WORK OR ARE OBSOLETE):
 - Inv. No. B-102.6.2, 24/7 HIGH BACK DISPATCH CHAIR, Model # 3142-07, S# 6027-090605-02
 - Inv. No. B-102.6.3, 24/7 HIGH BACK DISPATCH CHAIR, Model # 3142-07, S# 6027-090605-04
 - Inv. No. B- 102.12.1, 24/7 BLACK LEATHER CHAIR, Model # 3142, S# 17913-100511-01M
 - Inv. No. B-102.12.3, 24/7 BLACK LEATHER CHAIR, Model # 3142, S# 17913-100511-03M
 - Inv. No. B-220.13.2, KBC VIDEO SERVER/ENCODER,
 - Inv. No. B-217.12.1, SECURITY EQUIPMENT
 - Inv. No. B-218.12.5, OPTIPLEX 790 DESKTOP, Model #790, S# JWT3WR1,
 - Inv. No. B-213.6.1, TOSHIBA COPIER, Model # DP2820, S# CTK23238
 - Inv. No. B-214.09.1, PROXIMITY CLOCK
 - Inv. No. B-214.09.2, PROXIMITY CLOCK, Model # MTX-15/A208
 - Inv. No. B-217.6.1, TOSHIBA RADF FEEDER
 - Inv. No. B-217.07.3, OPTIPLEX 745 COMPUTER DESKTOP, Model # 745, S# 3QDNOC1
 - Inv. No. B-217.11.1, AUDIO VIDEO RECEIVER
 - Inv. No. B-217.11.4, VIDEO ARRANGMENT EQUIPMENT
 - Inv. No. B-217.11.5, VIDEO ARRANGMENT EQUIPMENT
 - Inv. No. B-217.12.1, SECURITY EQUIPMENT
 - Inv. No. B-218.08.8, INTEL DUAL PROCESSOR, Model # E2180
 - Inv. No. B-218.09.12, COMPUTER SYS W/BLUETOOTH, Model # OPTIPLEX 760, S# H5J54J1

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Inv. No. B-218.09.14 LATITUDE D620, Model # D620, S# 4CKBCB1
Inv. No. B-218.09.15 LATITUDE D620, Model #D620, S# 5TKBCB1
Inv. No. B-218.10.11, OPTIPLEX 755, S# 40WLDK1
Inv. No. B-218.10.9, OPTIPLEX 755, Model # N/A, S# DVB8QF1
Inv. No. B-218.14.4, OPTIPLEX 9020, Model # 9020, S# CGCXFZ1
Inv. No. B-218.6.1, OPTIPLEX GX520, GX520, S# 2X6QK81
Inv. No. B-219.11.1, LACIE 5 BAY RAID SERVER, S# 111058FD21E
Inv. No. B-219.6.1, POWER EDGE 800 SERVER
Inv. No. B-220.13.2, KBC VIDEO SERVER/ENCODER
Inv. No. B-220.13.7, 12 TB QUADRA 4 INTERFACE, S# 14621206070279UHB
Inv. No. B-223.10.2, CISCO 48 PORT SWITCH, Model # SC200-50P, S# DNI144301B0
Inv. No. B-223.11.1, CISCO POE SWITCH, Model # SG200-50P, S# DNI144301FR
Inv. No. B-223.11.2, CISCO POE SWITCH, Model # SRW2048, S# RJT00F4000545
Inv. No. B-223.11.3, CISCO POE SWITCH, Model # SRW2048, S# RJT00J900723
Inv. No. B-223.6.1, CISCO 48 PORT SWITCH , Model # SG200-50P, S# DNI144301EQ
Inv. No. B-224.10.10 PRINTER , Model # SPC312DN, S# Q9398500212
Inv. No. B-227.13.18, DELL LAPTOP, Model # E6500, S# 51V9XL1
Inv. No. B-601.4.81, MOTOROLA HANDHELD RADIO, Model # CP200, S# 922TFS8439
Inv. No. B-601.7.29, MOTOROLA HANDHELD RADIO, Model # CP200, S# 018TFQ3970
Inv. No. B-601.10.137, MOTOROLA HANDHELD RADIO, Model# CP200, S# 018TKJM191
Inv. No. B-601.10.138, MOTOROLA HANDHELD RADIO, Model #CP200, S# 018TKJM194
Inv. No. B-601.11.9, KENWOOD PORTABLE RADIO, Model # TK2302, S# BOC02563
Inv. No. B-601.11.11, KENWOOD PORTABLE RADIO, Model # TK2302, S# BOC02565
Inv. No. B-601.11.10, KENWOOD PORTABLE RADIO, Model #TK2302, S# BOC02561
Inv. No. B-601.11.12, KENWOOD HANDHELD RADIO, Model # TK2302, S# BOC02566
Inv. No. B-601.12.3, KENWOOD HANDHELD RADIO, Model # TK2312K, S# B1900146
Inv. No. B-601.12.8, KENWOOD HANDHELD RADIO, Model # TK2312, S# B1703041
Inv. No. B-601.10.131, KENWOOD RADIO, Model # NX700HK, S# A9A01291
Inv. No. B-601.12.23, MOTOROLA TURBO RADIO, Model # XRP 4550, S# 038TMUE533
Inv. No. B-601.12.28, KENWOOD HANDHELD, Model # TK2312, S# B1703050
Inv. No. B-601.6.21, MOTOROLA MOBILE RADIO, Model # M1225, S# 869FYC4307
Inv. No. B-620.07.2, MPH RADAR, Model # PYTHON III, S# PYT846001848
Inv. No. B-620.10.17, STALKER RADAR, DUAL, S# DC2530
Inv. No. B-620.10.18, STALKER RADAR, Model # DUAL, S# DC2215
Inv. No. B-620.10.20, STALKER RADAR, Model # DUAL, S# DC2188
Inv. No. B-620.10.24, MPH RADAR, Model # PYTHON III, S# PYT846003220
Inv. No. B-620.14.3, STALKER RADAR, Model #DUAL S# DC110907

33. DISCUSSION & POSSIBLE ACTION TO APPROVE & SIGN RESOLUTION DECLARING THE FOLLOWING PROPERTY AS SURPLUS PROPERTY FOR SHERIFF'S DEPARMENT TO BE DONATED TO PAWNEE COUNTY SHERIFF'S DEPARTMENT:

Inv. No. B-631.09.8, X26 TASER, Model # X26, S# X00-465363
Inv. No. B-631.11.1, X26 TASER, Model # X26, S# X00-420254
Inv. No. B-631.11.3, X26 Taser, Model # X26, S# X00-420245
Inv. No. B-631.11.5, X26 Taser, Model # X26, S# X00-463006
Inv. No. B-631.09.11, X26 Taser, Model #X26, S# X00-420195
Inv. No. B-631.09.12, X26 Taser, Model # X26, S#X00-420197
Inv. No. B-631.09.13, X26 Taser, Model # X26, S#X00-420200
Inv. No. B-631.09.16, X26 Taser, Model # X26, S#X00-420248
Inv. No. B-631.09.21, X26 Taser, Model# X26, S#X00-420260
Inv. No. B-631.09.22, X26 Taser, Model# X26, S#X00-420262
Inv. No. B-631.09.24, X26 Taser, Model# X26, S#X00-420270
Inv. No. B-631.09.6, X26 Taser, Model# X26, S#X00-420321

34. EXECUTIVE SESSION – AS PER OKLAHOMA STATUTES TITLE 25, §307(B) FOR THE PURPOSE OF REVIEWING APPLICATIONS FOR FULL TIME JANITORIAL POSITION

35. EXECUTIVE SESSION – AS PER OKLAHOMA STATUTES TITLE 25, §307(B) FOR THE PURPOSE OF DISCUSSING RESIGNATION OF FAIRGROUNDS CARETAKER & FAIRGROUNDS CARETAKER POSITION

36. RECONVENE THE MEETING FOLLOWING EXECUTIVE SESSION

37. DISCUSSION & POSSIBLE ACTION RESULTING FROM EXECUTIVE SESSION

38. ADJOURN

POSTED BEFORE 10:00 A.M AUGUST 9, 2019
EAST, WEST & NORTH DOORS OF
OSAGE COUNTY COURTHOUSE