

**BOARD OF COUNTY COMMISSIONERS  
OSAGE COUNTY, OKLAHOMA  
AUGUST 19, 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 12, 2019
7. APPROVE & SIGN MINUTES FOR SPECIAL MEETING, AUGUST 13, 2019
8. ESTABLISH BLANKET PURCHASE ORDERS
9. AUDIT & ALLOW PURCHASE ORDERS FOR PAYMENT
10. UTILITY PERMITS
11. LARRY MILLER/MILLER EMS - REPORT
12. DISCUSSION & POSSIBLE ACTION TO APPROVE THE FOLLOWING SALE OF TAX PROPERTY BY TREASURER DESCRIBED AS LOT 12, BLOCK 12, O.T. BARNSDALL
13. DISCUSSION & POSSIBLE ACTION TO APPROVE THE FOLLOWING SALE OF TAX PROPERTY BY TREASURER DESCRIBED AS W/2 OF LOT 5 & ALL OF LOT 6, BLOCK 20, O.T. PAWHUSKA
14. DISCUSSION & POSSIBLE ACTION TO APPROVE THE FOLLOWING SALE OF TAX PROPERTY BY TREASURER DESCRIBED AS LOTS 32-33, BLOCK 23, O.T. AVANT
15. DISCUSSION & POSSIBLE ACTION TO APPROVE THE FOLLOWING SALE OF TAX PROPERTY BY TREASURER DESCRIBED AS LOTS 1-14, BLOCK 24, OSAGE
16. DISCUSSION & POSSIBLE ACTION TO APPROVE THE FOLLOWING SALE OF TAX PROPERTY BY TREASURER DESCRIBED AS LOT 4 & E/2 OF LOT 5, BLOCK 2, O.T. PAWHUSKA
17. DISCUSSION & POSSIBLE ACTION TO APPROVE THE FOLLOWING SALE OF TAX PROPERTY BY TREASURER DESCRIBED AS LOT 7 & W/2 OF LOT 8, BLOCK 20, O.T. PAWHUSKA
18. DISCUSSION & POSSIBLE ACTION TO APPROVE THE FOLLOWING SALE OF TAX PROPERTY BY TREASURER DESCRIBED AS LOTS 7-9, BLOCK 37, PRUDOM
19. DISCUSSION & POSSIBLE ACTION TO APPROVE THE FOLLOWING SALE OF TAX PROPERTY BY TREASURER DESCRIBED AS LOT 10, BLOCK 4, VALLEY ADD TWP RATE
20. DISCUSSION & POSSIBLE ACTION TO APPROVE THE FOLLOWING SALE OF TAX PROPERTY BY TREASURER DESCRIBED AS LOT 9, BLOCK 134, O.T. PAWHUSKA

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21. DISCUSSION & POSSIBLE ACTION TO APPROVE THE FOLLOWING SALE OF TAX PROPERTY BY TREASURER DESCRIBED AS LOT 6, BLOCK 123, O.T. PAWHUSKA
22. DISCUSSION & POSSIBLE ACTION TO APPROVE THE FOLLOWING SALE OF TAX PROPERTY BY TREASURER DESCRIBED AS LOTS 6-7, BLOCK 108, O.T. PAWHUSKA
23. DISCUSSION & POSSIBLE ACTION TO APPROVE THE FOLLOWING SALE OF TAX PROPERTY BY TREASURER DESCRIBED AS LOTS 21-22, BLOCK 21, TALLCHIEF
24. DISCUSSION & POSSIBLE ACTION TO APPROVE & SIGN FAIRGROUNDS & POLICY PROCEDURES
25. DISCUSSION & POSSIBLE ACTION REGARDING REDUCING RENTAL FEE FOR THE CLARENCE BRANTLEY INDOOR ARENA FOR THE TOUGH ENOUGH BENEFIT TO BE HELD ON NOVEMBER 1<sup>ST</sup> & 2<sup>ND</sup>, 2019
26. DISCUSSION & POSSIBLE ACTION TO APPROVE & SIGN RESOLUTION TO ADVERTISE FOR VACANT FAIRGROUNDS CARETAKER POSITION
27. DISCUSSION & POSSIBLE ACTION TO APPROVE AAB ENGINEERING APPLICATION FOR ZONING CHANGE FROM AGRICULTURE TO COMMERCIAL FOR A TRACT OF LAND LOCATED IN THE SOUTHWEST QUARTER OF THE SOUTHEAST QUARTER OF THE SOUTHWEST QUARTER OF THE NORTHWEST QUARTER OF SECTION 29, TOWNSHIP 21 NORTH, RANGE 10 EAST
28. DISCUSSION & POSSIBLE ACTION TO APPROVE & SIGN TRANSFER OF FUNDS REQUEST FOR NUTRITION PROGRAM FOR AMOUNT OF \$30,700.00 FROM 1242-3-5200-2005 AS FOLLOWS:
  - \$21,000.00 to 1242-3-5200-1110
  - \$ 1,600.00 to 1242-3-5200-1210
  - \$ 2,900.00 to 1242-3-5200-1221
  - \$ 5,200.00 to 1242-3-5200-1231
29. DISCUSSION & POSSIBLE ACTION REGARDING DAMAGE TO 2014 FORD EXPLORER, S#1FM5K8ARXEGC27413 (SHERIFF'S DEPT) BE PAID FROM DEDUCTIBLE FUND FOR AMOUNT OF \$10,498.00 & SALVAGE VALUE OF \$2,200.00
30. DISCUSSION & POSSIBLE ACTION TO APPROVE & SIGN JUVENILE DETENTION SERVICES CONTRACT WITH EASTERN OKLAHOMA YOUTH SERVICES, INC. AT PITTSBURG COUNTY REGIONAL JUVENILE DETENTION CENTER FOR \$38.97/DAY PER CHILD
31. DISCUSSION & POSSIBLE ACTION TO APPROVE & SIGN ASSESSOR'S RECONCILEMENT FOR JULY, 2019
32. DISCUSSION & POSSIBLE ACTION TO APPROVE & SIGN TRANSFER OF FUNDS REQUEST WITHIN SHERIFF'S SERVICE FEE ACCOUNT NO. 1226-2-0400-2005 TO 1226-2-0400-1100 FOR THE AMOUNT OF \$35,000.00
33. ACKNOWLEDGE RECEIPT OF LETTER CHANGING RECEIVING OFFICER TO PAT LYONS ON FAIRGROUNDS ACCOUNTS

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Agenda Items #34-37 are Consent Items and Routine in nature

34. 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
35. DISCUSSION & POSSIBLE ACTION TO APPROVE & SIGN RESOLUTION DECLARING THE FOLLOWING PROPERTY AS SURPLUS TO BE SOLD AT SHERIFF'S AUCTION ON NOVEMBER 2, 2019  
    Inv. No. B-331.07.5, 2007 DODGE, Model # CHARGER, S# 2B3KA43H17H709266  
    Inv. No. B-331.08.39, 2008 CHEVY, Model # COLORADO, S# 1GCCS19E888165481  
    Inv. No. B-331.08.8, 2008 FORD, Model # CVP, S# 2FAFP71V08X132378  
    Inv. No. B-331.09.40, 2009 JEEP, Model # CHEROKEE, S# 1J8GR48K59C530213  
    Inv. No. B-653.13.1, 2001 FORD, Model # F-250, S# 1FTNW21F41ED63473  
    Inv. No. B-331.04.26, 2000 FORD, Model # CVP, S# 2FAFP71W8YX193597  
    Inv. No. B-331.11.5, 2010 CHEVROLET, Model #TAHOE, S# 1GNMCAE02AR202530  
    Inv. No. B-331.13.7, 2013 DODGE, Model # CARAVAN, S# 2C4RDGBG4DR599981  
    Inv. No. B-331.04.29, 2004 FORD, Model #CVP, S# 2FAFP71W24X119456  
    Inv. No. B-331.04.30, 2004 FORD, Model #F-150, S# 1FTRX12W94NB23573  
    Inv. No. B-331.04.34, 2005 FORD, Model # CVP, S# 2FAFP71WX5X123448  
    Inv. No. B-331.6.18, 2006 FORD, Model # CVP, S# 2FAFP71W76X115583
36. DISCUSSION & POSSIBLE ACTION TO APPROVE & SIGN RESOLUTION DECLARING THE FOLLOWING PROPERTY AS SURPLUS FOR SHERIFF'S DEPARTMENT:  
    Inv. No. B-331.10.43, 2010 Dodge Model #KH53, S#2D4RN4DE2AR122309  
    Inv. No. B-331.04.51, 2004 Ford, Model, S#2FAFP71W54X119452  
    Inv. No. B-331.6.3, 2002 Ford, Model CVP, S#2FAFP71W02X151691
37. DISCUSSION & POSSIBLE APPROVING THE DONATION OF THE FOLLOWING EQUIPMENT FROM THE SHERIFF'S DEPARTMENT TO BE DONATED TO BARNSDALL FIRE FOR TRAINING PURPOSES:  
    Inv. No. B-331.10.43, 2010 Dodge Model #KH53, S#2D4RN4DE2AR122309  
    Inv. No. B-331.04.51, 2004 Ford, Model, S#2FAFP71W54X119452  
    Inv. No. B-331.6.3, 2002 Ford, Model CVP, S#2FAFP71W02X151691
38. CITIZENS INPUT
39. EXECUTIVE SESSION – AS PER OKLAHOMA STATUTES TITLE 25, §307(B) FOR THE PURPOSE OF INTERVIEWING APPLICANTS FOR FULL TIME JANITORIAL POSITION
40. EXECUTIVE SESSION – AS PER OKLAHOMA STATUTES TITLE 25, §307(B) FOR THE PURPOSE OF REVIEWING APPLICATIONS FOR VACANT E911 POSITION
41. RECONVENE THE MEETING FOLLOWING EXECUTIVE SESSION
42. DISCUSSION & POSSIBLE ACTION RESULTING FROM EXECUTIVE SESSION
43. ADJOURN

**POSTED BEFORE 10:00 A.M AUGUST 16, 2019  
EAST, WEST & NORTH DOORS OF  
OSAGE COUNTY COURTHOUSE**