

**BOARD OF COUNTY COMMISSIONERS
OSAGE COUNTY, OKLAHOMA
AUGUST 26, 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 19, 2019
7. ESTABLISH BLANKET PURCHASE ORDERS
8. AUDIT & ALLOW PURCHASE ORDERS & PAYROLL FOR PAYMENT ON AUGUST 30, 2019
9. UTILITY PERMITS
10. KELLY BLAND/TOURISM/EXECUTIVE DIRECTOR – REPORT
11. DISCUSSION & POSSIBLE ACTION TO APPROVE THE FOLLOWING TOURISM FUNDING REQUESTS:
 - a) \$500.00 for the Roy Clark Memorial Run for Special needs Barrel Race on October 26, 2019
 - b) \$1,100.00 for Heritage Days in Fairfax, Ok on October 12, 2019
 - c) \$1,000.00 for Pioneer Cutting Horse Association event on September 26-28, 2019
 - d) \$1,500.00 for National Indian Taco Championship event on October 5, 2019
12. APRIL THOMPSON/HOMINY EMS-DISCUSSION & POSSIBLE ACTION REGARDING PROPOSED EMS ADVISORY BOARD ANALYSIS SURVEY
13. DISCUSSION & POSSIBLE ACTION TO APPROVE & SIGN AGREEMENT FOR LAW ENFORCEMENT SERVICES WITH THE TOWN OF AVANT AS PER TITLE 74 § 1001 ET SEQ., OKLAHOMA STATUTES ANNOTATED 1994, AS AMENDED
14. DISCUSSION & POSSIBLE ACTION TO APPROVE & SIGN SERVICES AGREEMENT AMENDMENT #1 WITH GUY ENGINEERING SERVICES, INC. FOR HOLT RD. (W 155TH PL N) EMBANKMENT REPAIRS, D#2
15. DISCUSSION & POSSIBLE ACTION REGARDING QUOTES FOR SHOP BUILDING ON COUNTY OWNED PROPERTY IN MCCORD
16. DISCUSSION & POSSIBLE ACTION REGARDING 30 HRS @ \$100/HR. FOR IT ON SITE SUPPORT DURING AT&T TURNUP FROM NOBEL SYSTEMS, INC.
17. DISCUSSION & POSSIBLE ACTION TO APPROVE & SIGN THE APPOINTMENT OF DELORES COVINGTON TO A TWO-YEAR TERM AS TENANT COMMISSIONER OF THE HOUSING AUTHORITY OF OSAGE COUNTY TERM TO EXPIRE MARCH 31, 2021
18. DISCUSSION & POSSIBLE ACTION TO APPROVE & SIGN FAIRGROUNDS POLICIES & PROCEDURES

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19. DISCUSSION & POSSIBLE ACTION REGARDING DUTIES & JOB DESCRIPTION OF FAIRGROUNDS CARETAKER
20. DISCUSSION & POSSIBLE ACTION TO APPROVE & SIGN RESOLUTION APPOINTING MIKEL HAYMAN A/K/A MIKE HAYMAN TO THE OSAGE COUNTY EXCISE/EQUALIZATION BOARD TO FULFILL THE REMAINING TERM OF JEFF JONES AND EXPIRING JANUARY 1, 2020
21. DISCUSSION & POSSIBLE ACTION TO APPROVE & SIGN LEASE AGREEMENT WITH JOE SURBER FOR \$1,000.00 PER YEAR FOR A TRACT OF LAND LOCATED IN THE NORTHEAST QUARTER OF THE NORTHEAST QUARTER OF SECTION 34, TOWNSHIP 26 NORTH, RANGE 9 EAST, D#1
22. DISCUSSION & POSSIBLE ACTION TO APPROVE & SIGN SCHEDULE OF FEDERAL EXPENDITURES & AWARDS (SEFA) REPORT FOR FY 18/19
23. ACKNOWLEDGMENT OF LETTER ADDING DAVID RODRIGUEZ AS RECEIVING AGENT ON ALL FAIRGROUNDS ACCOUNTS
24. CITIZENS INPUT
25. EXECUTIVE SESSION – AS PER OKLAHOMA STATUTES TITLE 25, §307(B) FOR THE PURPOSE OF INTERVIEWING APPLICANTS FOR VACANT E911 POSITION
26. RECONVENE THE MEETING FOLLOWING EXECUTIVE SESSION
27. DISCUSSION & POSSIBLE ACTION RESULTING FROM EXECUTIVE SESSION
28. DISCUSSION & POSSIBLE ACTION TO HOLD TELEPHONE INTERVIEWS WITH GUY ENGINEERING, KELLOGG ENGINEERING, AND EST AND COMPLETE CONSULTANT SELECTION PROCESS SCORE SHEET FOR EACH FIRM FOR BLACKBURN RD. WASHOUT, ETRCR1-57-3(H)19, D#3
29. ADJOURN

POSTED BEFORE 10:00 A.M AUGUST 23, 2019
EAST, WEST & NORTH DOORS OF OSAGE
COUNTY COURTHOUSE