

**BOARD OF COUNTY COMMISSIONERS
OSAGE COUNTY, OKLAHOMA
DECEMBER 10, 2018
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 DECEMBER 3, 2018
6. ESTABLISH BLANKET PURCHASE ORDERS
7. AUDIT & ALLOW PURCHASE ORDERS FOR PAYMENT & SPECIAL PAYROLL TO BE PAID ON DECEMBER 10, 2018
8. APPROVE & SIGN UTILITY PERMITS
9. AWARD THE FOLLOWING BIDS:
 - BID #19 -05 ROAD & BRIDGE MATERIALS
 - GRADER BLADES
 - STATE SPEC ROCK
 - NON-STATE ROCK
10. DAN YANCEY/CITY MANAGER-SKIATOOK- DISCUSSION REGARDING THE FOLLOWING ITEMS: CURRENT STATUS OF REPAIR OF 133RD, BETWEEN OSAGE AND LOMBARD; FUNDING ALLOCATION FOR COUNTY ROADS TO INCLUDE TRIBAL FUNDING; INTERLOCAL AGREEMENT POLICY; TIMELINE TO REPAIR HIGH SCHOOL PARKING LOT; PURCHASING POLICY OF THE COUNTY; SPEED LIMIT ON COUNTY ROADS; UPDATE ON ANNEX FOR SKIATOOK; CURRENT WEB SERVICES FOR OSAGE COUNTY; UPDATE ON COURTHOUSE
11. DISCUSSION & POSSIBLE ACTION REGARDING OFFER FROM ODOT TO RELOCATE/PURCHASE OSAGE COUNTY TOURISM GAZEBO LOCATED ON PARCEL 9, JOB PIECE NO. 24268 (05), PARCEL 9 & 53, PROJECT NO. SSP-157C (123) RW, STATE CONST. NO. 24268(04)
12. DISCUSSION & POSSIBLE ACTION TO APPROVE & SIGN RESOLUTION TO ADVERTISE FOR BIDS FOR CONSTRUCTION OF A 5500 SQ. FT. NEW METAL BUILDING TO HOUSE OFFICES, STORAGE AND A WORK SHOP FOR D# 3 IN FAIRFAX
13. DISCUSSION & POSSIBLE ACTION TO APPROVE & SIGN SUPPLEMENTAL & MODIFICATION AGREEMENT NO. 1 COUNTY IMPROVEMENTS FOR ROADS & BRIDGES PROJECT AGREEMENT, LITTLE DRUM CREEK, (PROJECT NO. STP-157C(167)CI, STATE JOB NOS. 22528 (04) (05)(06)(07), D#3
14. DISCUSSION & POSSIBLE ACTION REGARDING QUOTES FOR REPLACEMENT OF HEATER AT ELECTION BOARD
15. DISCUSSION & POSSIBLE ACTION TO APPROVE & SIGN RESOLUTION DETERMINING MAXIMUM HIGHWAY ALLOWANCES FOR DECEMBER, 2018
16. DISCUSSION & POSSIBLE ACTION TO APPROVE & SIGN HEALTH DEPARTMENT'S RECONCILEMENT FOR NOVEMBER, 2018

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17. DISCUSSION & POSSIBLE ACTION TO APPROVE & SIGN SHERIFF'S JAIL ACCOUNT #138 REPORT FOR NOVEMBER, 2018
18. DISCUSSION & POSSIBLE ACTION TO APPROVE & SIGN SHERIFF'S SERVICE FEE ACCOUNT #119 REPORT FOR NOVEMBER, 2018
19. CITIZEN'S INPUT
20. DISCUSSION & POSSIBLE ACTION TO APPROVE & SIGN THE FOLLOWING BID CONTRACTS:

<u>Concrete</u> Evans Concrete	<u>Sand</u> Anchor Stone Dunham's Asphalt Mohawk Materials Sober Brothers
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21. EXECUTIVE SESSION – AS PER OKLAHOMA STATUTES TITLE 25, § 307(b) FOR THE PURPOSES OF DISCUSSION & POSSIBLE ACTION REGARDING PERSONNEL ISSUE
22. RECONVENE THE MEETING FOLLOWING EXECUTIVE SESSION
23. DISCUSSION & POSSIBLE ACTION RESULTING FROM EXECUTIVE SESSION
24. ADJOURN

**POSTED BEFORE 10:00 A.M. DECEMBER 7, 2018
EAST, WEST & NORTH DOORS OF
OSAGE COUNTY COURTHOUSE**