

**BOARD OF COUNTY COMMISSIONERS
OSAGE COUNTY, OKLAHOMA
DECEMBER 16, 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 DECEMBER 9, 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 LOTS 11 THRU 12, BLOCK 143, SOUTHSIDE (SHIDLER)
11. BLANE WOOD-OPEH&W HEALTH PLAN-DISCUSSION & POSSIBLE ACTION REGARDING HEALTH CARE & COSTS
12. DISCUSSION & POSSIBLE ACTION REGARDING THE TOWN OF FAIRFAX & OR CONCERNED CITIZENS EFFORTS TO ASSUME OWNERSHIP OF AND/OR RAISE MONEY TO RENOVATE AND/OR REBUILD BIGHILL STORE/FURNITURE STORE IN FAIRFAX
13. DISCUSSION & POSSIBLE ACTION TO APPROVE & SIGN RESOLUTION TO SURPLUS THE FOLLOWING PROPERTY DESCRIBED AS:
 - Lots 21 & 22, Block 15, O.T. Fairfax; North Main Street, Parcel #18940 (Known as the old furniture store
 - The North 20 ft. of Lot 17 and all of Lots 18, 19 & 20, Block 15, O.T. Fairfax; North Main Street, parcel #18930 (Known as the old Big Hill Store)
14. DISCUSSION & POSSIBLE ACTION TO AWARD BID #20-02-DEMOLITION OF FAIRFAX BUILDING
15. AWARD THE FOLLOWING BIDS:
 - BID #20-10 – ROAD & BRIDGE ITEMS
 - BID #20-11 – GRADER BLADES
 - BID #20-12 – STATE SPEC &NON-STATE SPEC ROCK
 - BID #20-13 – CONCRETE & SAND
16. DISCUSSION & POSSIBLE ACTION TO APPROVE & SIGN RESOLUTION AMENDING RESOLUTION #23337 TO READ “APPROVE ADVERTISING FOR BIDS FOR THE PURCHASE OF 2006 OR NEWER SEWER MACHINE”
17. DISCUSSION & POSSIBLE ACTION TO APPROVE & SIGN SHERIFF’S JAIL ACCOUNT #1210 REPORT FOR NOVEMBER, 2019

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18. DISCUSSION & POSSIBLE ACTION TO APPROVE & SIGN SHERIFF'S SERVICE FEE REPORT FOR ACCOUNT #1226-2-0400-2005 FOR NOVEMBER, 2019
19. DISCUSSION & POSSIBLE ACTION TO APPROVE & SIGN INTERAGENCY AGREEMENT BETWEEN OKLAHOMA DEPARTMENT OF PUBLIC SAFETY AND OSAGE COUNTY HEALTH DEPARTMENT AND OSAGE COUNTY FOR ANTENNAS INSTALLED ON HEALTH DEPARTMENT FACILITY
20. DISCUSSION & POSSIBLE ACTION TO APPROVE & SIGN RESOLUTION TO APPOINT KEVIN PASLAY TO CED #1 BOARD
21. DISCUSSION & POSSIBLE ACTION TO APPROVE REVISED UTILITY PERMIT FORM & FEES
22. DISCUSSION & POSSIBLE ACTION TO APPROVE & SIGN TRANSFER OF FUNDS REQUEST FOR NUTRITION PROGRAM FOR AMOUNT OF \$34,300.00 FROM 1242-3-5200-2005 AS FOLLOWS:
 - \$24,000.00 TO 1242-3-5200-1110
 - \$ 1,800.00 TO 1242-3-5200-1210
 - \$ 3,300.00 TO 1242-3-5200-1221
 - \$ 5,200.00 TO 1242-3-5200-1231
23. DISCUSSION & POSSIBLE ACTION TO APPROVE & SIGN TRANSFER OF FUNDS REQUEST FROM SHERIFF'S DEPT. FOR AMOUNT OF \$35,000.00 FROM SHERIFF'S SERVICE FEE ACCOUNT #1226-2-0400-2005 TO #1226-2-0400-1100
24. DISCUSSION & POSSIBLE ACTION TO APPROVE & SIGN TRANSFER OF FUNDS REQUEST FOR \$40,000.00 FOR E911 FROM 1201-2-3600-2005 TO 1201-2-3600-1110
25. ACKNOWLEDGMENT OF LETTER REMOVING PATRICIA GILL AND ADDING DAVE DOVE AS RECEIVING OFFICER FOR CEDAR RIDGE SITE NUTRITION PROGRAM FOR FY 19/20
26. CITIZEN'S INPUT
27. ENTER INTO EXECUTIVE SESSION – AS PER OKLAHOMA STATUTES TITLE 25, § 307(B) (1) FOR THE PURPOSE OF INTERVIEWING APPLICATIONS FOR PART TIME FAIRGROUNDS POSITION
28. RECONVENE THE MEETING FOLLOWING EXECUTIVE SESSION
29. DISCUSSION & POSSIBLE ACTION RESULTING FROM EXECUTIVE SESSION
30. ADJOURN

**POSTED BEFORE 10:00 A.M DECEMBER
13, 2019, EAST, WEST & NORTH DOORS
OF OSAGE COUNTY COURTHOUSE**