

**BOARD OF COUNTY COMMISSIONERS
OSAGE COUNTY, OKLAHOMA
DECEMBER 23, 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 16, 2019
7. APPROVE BLANKET PURCHASE ORDERS
8. AUDIT & ALLOW PURCHASE ORDERS FOR PAYMENT & APPROVE PAYROLL FOR PAYMENT ON DECEMBER 31, 2019
9. UTILITY PERMITS
10. DON PERRYMAN, VICE-MAYOR TOWN OF PRUE – DISCUSSION REGARDING FUNDING FOR ROAD IMPROVEMENTS
11. TERRY LOFTIS-J&L ASSOCIATES, LLC – DISCUSSION REGARDING SUPPLEMENTAL ENGINEERING REPORT ON BIGHILL FURNITURE STORE, FAIRFAX, OK
12. TERRY LOFTIS-J&L ASSOCIATES, LLC – DISCUSSION & POSSIBLE ACTION TO APPROVE FEE OF \$800.00 FOR ADDITIONAL SERVICES PERFORMED ON FAIRFAX PROJECT (BIGHILL FURNITURE STORE)
13. DUSTY BIRDSONG-ACCO- DISCUSSION REGARDING BIGHILL FURNITURE STORE, FAIRFAX, OK
14. DISCUSSION & POSSIBLE ACTION TO PURSUE AT&T, ONG, & CITY OF SKIATOOK, ALL OIL COMPANIES AND OTHER COMPANIES THAT HAVE VIOLATED OSAGE COUNTY UTILITY PERMIT APPLICATIONS
15. DISCUSSION & POSSIBLE ACTION REGARDING DAMAGES TO 2017 DODGE GRAND CARAVAN, S#2C4RDGBG5HR802737 FOR AMOUNT OF \$5,680.25 (SHERIFF'S DEPT.) TO BE PAID FROM DEDUCTIBLE FUND
16. DISCUSSION & POSSIBLE ACTION TO APPROVE QUOTE FROM NOBEL SYSTEMS INC. FOR \$1,332.00 O INSTALL 2 BRIDGE RADIOS TO CONNECT STORAGE BUILDING PHONE TO PHONE SYSTEM
17. DISCUSSION & POSSIBLE ACTION TO REAPPOINT TERRY SHREVE FOR A 4 YEAR TERM TO THE FLOODPLAIN BOARD TO EXPIRE ON DECEMBER 31, 2025
18. DISCUSSION & POSSIBLE ACTION TO APPROVE & SIGN COURT CLERK'S CASE BALANCE SUMMARY REPORT FOR NOVEMBER, 2019

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19. DISCUSSION & POSSIBLE ACTION TO APPROVE & SIGN OCCUPATIONAL TAX REPORT TO THE ABLE COMMISSION FOR FY 2018-2019

20. CITIZEN'S INPUT

21. DISCUSSION & POSSIBLE ACTION TO APPROVE & SIGN THE FOLLOWING BID CONTRACTS:

SAND:

Sober Brothers
Mohawk Materials
Dunham's Asphalt
Anchor Stone

GRADER BLADES:

Dub Ross Co.
Nobles Equipment LLC
Warren CAT

ROAD & BRIDGE ITEMS:

Fensco
Dub Ross Co.
Metal Culverts
Railroad Yard
Sunbelt

STATE SPEC & NON-STATE SPEC ROCK:

Stewart Stone
Anchor Stone
Candy Creek Crusher
APAC Central
Dolese Bros.
Burbank Materials

22. ADJOURN

**POSTED BEFORE 10:00 A.M
DECEMBER 20, 2019, EAST,
WEST & NORTH DOORS OF
OSAGE COUNTY COURTHOUSE**