

**BOARD OF COUNTY COMMISSIONERS
OSAGE COUNTY, OKLAHOMA
DECEMBER 2, 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 NOVEMBER 25, 2019
7. ESTABLISH BLANKET PURCHASE ORDERS
8. AUDIT & ALLOW PURCHASE ORDERS FOR PAYMENT
9. UTILITY PERMITS
10. ELECTION OF CHAIRMAN FOR 2020
11. ELECTION OF VICE-CHAIRMAN FOR 2020
12. ELECTION OF 2ND VICE-CHAIRMAN FOR 2020
13. DISCUSSION & POSSIBLE ACTION TO EXTEND AWARDING OF BID #20-02 – FAIRFAX BUILDING REMOVAL & DISPOSAL FOR GOOD CAUSE SHOWN
14. DISCUSSION & POSSIBLE ACTION TO REMOVE DARREN MCKINNEY AS OSAGE COUNTY REPRESENTATIVE TO CED DISTRICT #1 BOARD AND SELECT A REPLACEMENT
15. CITIZEN’S INPUT
16. DISCUSSION & POSSIBLE ACTION TO APPROVE & SIGN THE FOLLOWING BID CONTRACTS:
 - Asphalt & Fuel
 - Coastal Energy Corp.
 - Ergon Asphalt & Emulsions
 - Wright Asphalt
 - Timmons Oil Co.
 - Safety-Kleen Systems
 - APAC Central
 - Dunham’s Asphalt
 - Logan County Asphalt
 - Evans & Associates
 - Bison Asphalt, LLC
17. ADJOURN

**POSTED BEFORE 10:00 A.M NOVEMBER
27, 2019, EAST, WEST & NORTH DOORS
OF OSAGE COUNTY COURTHOUSE**