

**BOARD OF COUNTY COMMISSIONERS
OSAGE COUNTY, OKLAHOMA
DECEMBER 31, 2018
MONDAY
10:00 A.M.
MEETING ROOM, COURTHOUSE**

AGENDA

1. CALL TO ORDER
 2. PRAYER
 3. FLAG SALUTE
 1. ELECTION OF CHAIRMAN FOR 2019
 2. ELECTION OF VICE-CHAIRMAN FOR 2019
 3. ELECTION OF 2ND VICE-CHAIRMAN FOR 2019
 4. NEW BUSINESS
 5. APPROVE & SIGN MINUTES FOR DECEMBER 17, 2018
 6. ESTABLISH BLANKET PURCHASE ORDERS
 7. AUDIT & ALLOW PURCHASE ORDERS FOR PAYMENT & APPROVE PAYROLL FOR PAYMENT ON DECEMBER 31, 2018
 8. APPROVE & SIGN UTILITY PERMITS
 9. DISCUSSION & POSSIBLE ACTION DETERMINING REPRESENTATIVE & ALTERNATE TO INCOG BOARD
 10. DISCUSSION & POSSIBLE ACTION TO APPOINT REPRESENTATIVE & ALTERNATE TO INCOG GENERAL ASSEMBLY
 11. DISCUSSION & POSSIBLE ACTION REGARDING TORT CLAIM FROM GARRY ENGLAND, D#2
 12. DISCUSSION & POSSIBLE ACTION TO APPROVE & SIGN FY 2019 EMERGENCY MANAGEMENT PERFORMANCE GRANT FOR \$25,000.00
 13. DISCUSSION & POSSIBLE ACTION TO APPROVE & SIGN COURT CLERK'S CASE SUMMARY REPORT FOR NOVEMBER, 2018
 14. DISCUSSION & POSSIBLE ACTION TO ACCEPT JERRI SHIELDS, MAINTENANCE DEPARTMENT, RESIGNATION
 15. DISCUSSION & POSSIBLE ACTION TO ADVERTISE FOR FULL-TIME MAINTENANCE/JANITORIAL VACANCY
 16. ACKNOWLEDGE LETTER REMOVING TOM TEEL AS DISTRICT #2 REQUISITIONING OFFICER AND ADDING KANDY JUMP
 17. DISCUSSION & POSSIBLE ACTION TO APPROVE & SIGN DETENTION TRANSPORTATION CLAIM FOR NOVEMBER, 2018 FOR AMOUNT OF \$190.78
 18. CITIZEN'S INPUT
- Item #19 is a Consent Item and is routine in nature
19. DISCUSSION & POSSIBLE ACTION TO APPROVE & SIGN RESOLUTION TO DECLARE THE FOLLOWING EQUIPMENT AS SURPLUS PROPERTY FOR THE COUNTY CLERK TO BE TRANSFERRED TO THE NUTRITION PROGRAM:
 - F/610.57Hewlett Packard Compaq Elite 8300 Tower, S#2UA3240BGL
 - F/610.55Hewlett Packard Compaq Elite 8300 Tower, S#2UA3240BHG
 - F/610.58Hewlett Packard Compaq Elite 8300 Tower, S#2UA3240BH3
 - F/610.43 D, Hewlett Packard Monitor, S#3CQ031B4Q9
 - No Inventory No. HP Keyboard, S#BDAEBOQ5Y4M3ZN
 - No Inventory No. HP Keyboard, S#BDAEB0Q5Y4M3ZW
 - No Inventory No. HP Keyboard, S#BBAVLOMGA4L26T
 20. ADJOURN

**POSTED BEFORE 10:00 A.M. DECEMBER 28, 2018
EAST, WEST & NORTH DOORS OF
OSAGE COUNTY COURTHOUSE**