

**BOARD OF COUNTY COMMISSIONERS  
OSAGE COUNTY, OKLAHOMA  
DECEMBER 3, 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 NOVEMBER 26, 2018
6. ESTABLISH BLANKET PURCHASE ORDERS
7. AUDIT & ALLOW PURCHASE ORDERS FOR PAYMENT
8. APPROVE & SIGN UTILITY PERMITS
9. BRANDI TAYLOR – PRESENTATION REGARDING WEAR RED FRIDAYS
10. DISCUSSION & POSSIBLE ACTION TO APPROVE & SIGN WEAR RED FRIDAYS PROCLAMATION IN SUPPORT OF OUR TROOPS
11. DISCUSSION REGARDING EMS OVERSIGHT COMMITTEE
12. OPEN & AWARD THE FOLLOWING 6 MONTH BIDS:
  - BID #19 -05 ROAD & BRIDGE MATERIALS
    - GRADER BLADES
    - STATE SPEC ROCK
    - NON-STATE ROCK
  
  - BID # 19-06 CONCRETE & SAND
13. DISCUSSION & POSSIBLE ACTION TO APPROVE & SIGN INTERLOCAL AGREEMENT WITH ANDERSON PUBLIC SCHOOL TO PROVIDE MATERIALS & FUEL FOR A DRIVEWAY & DISTRICT #3 TO PROVIDE LABOR & EQUIPMENT
14. DISCUSSION & POSSIBLE ACTION TO APPROVE & SIGN MEETING SCHEDULE FOR 2019
15. DISCUSSION & POSSIBLE ACTION REGARDING QUOTES FOR REPLACEMENT OF HEATER AT ELECTION BOARD
16. CITIZEN'S INPUT
17. DISCUSSION & POSSIBLE ACTION TO APPROVE & SIGN THE FOLLOWING BID CONTRACTS:

<u>ROAD OIL</u> Coastal Energy Corp Ergon Asphalt & Emulsions Asphalt & Fuel Wright Asphalt	<u>OIL, LUBE &amp; ANTIFREEZE</u> Quality Petroleum, Inc.  <u>STATE SPEC ASPHALT</u> APAC-Central Dunham's Asphalt Logan County Asphalt Bison Asphalt LLC
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18. EXECUTIVE SESSION – AS PER OKLAHOMA STATUTES TITLE 25, §307(B) FOR THE PURPOSE OF DISCUSSING PERSONNEL ISSUE
19. RECONVENE THE MEETING FOLLOWING EXECUTIVE SESSION
20. DISCUSSION & POSSIBLE ACTION RESULTING FROM EXECUTIVE SESSION
21. ADJOURN