

**BOARD OF COUNTY COMMISSIONERS
OSAGE COUNTY, OKLAHOMA
DECEMBER 9, 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 2, 2019
7. ESTABLISH BLANKET PURCHASE ORDERS
8. AUDIT & ALLOW PURCHASE ORDERS FOR PAYMENT
9. UTILITY PERMITS
10. MILLER EMS -UPDATE
11. CODY GARNETT- DISCUSSION & POSSIBLE ACTION REGARDING OSAGE COUNTY RODEO WORLD CHAMPIONS SIGNAGE AT THE OSAGE COUNTY FAIRGROUNDS SPONSORED BY THE BEN JOHNSON MUSEUM
12. BLANE WOOD-OPEH&W HEALTH PLAN-DISCUSSION REGARDING UPDATES ON HEALTH CARE & COSTS
13. OPEN & 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
14. DISCUSSION & POSSIBLE ACTION TO APPROVE & SIGN RESOLUTION DETERMINING MAXIMUM HIGHWAY ALLOWANCES FOR DECEMBER, 2019
15. DISCUSSION & POSSIBLE ACTION TO APPROVE & SIGN RESOLUTION TO ADD THE FOLLOWING EQUIPMENT BACK INTO D#1 INVENTORY, SAID ITEM WAS SURPLUSSED ON MISC. #23268 TO BE SOLD AT SHERIFF'S AUCTION ON NOVEMBER 2, 2019
INVENTORY NO. D-302-0145 1985 IHC DIESEL HAUL TRUCK CAB, MODEL #F-2275(SS),
S# 1HSZBJUR1FHA63435
16. DISCUSSION & POSSIBLE ACTION TO APPROVE & SIGN ASSESSOR'S RECONCILEMENT FOR NOVEMBER, 2019
17. DISCUSSION & POSSIBLE ACTION TO APPROVE & SIGN COUNTY CLERK'S CASHBOOK & SUMMARY REPORT FOR NOVEMBER, 2019
18. DISCUSSION & POSSIBLE ACTION TO APPROVE & SIGN ELECTION BOARD'S RECONCILEMENT FOR NOVEMBER, 2019
19. DISCUSSION & POSSIBLE ACTION TO APPROVE & SIGN TREASURER'S REPORT FOR NOVEMBER, 2019.
20. ACKNOWLEDGE LETTER FROM HEALTH DEPARTMENT CHANGING REQUISITIONING OFFICERS & RECEIVING AGENTS FOR REMAINDER OF FY 19/20
21. CITIZEN'S INPUT
22. ADJOURN

**POSTED BEFORE 10:00 A.M
DECEMBER 6, 2019, EAST,
WEST & NORTH DOORS OF
OSAGE COUNTY COURTHOUSE**