

**BOARD OF COUNTY COMMISSIONERS
OSAGE COUNTY, OKLAHOMA
FEBRUARY 11, 2019
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 FEBRUARY 4, 2019
6. ESTABLISH BLANKET PURCHASE ORDERS
7. AUDIT & ALLOW PURCHASE ORDERS FOR PAYMENT
8. APPROVE & SIGN UTILITY PERMITS
9. PAUL E. DESPAIN/AT&T – DISCUSSION REGARDING PERMIT/NOTIFICATION PROCESS & CONSTRUCTION/TRENCHING EFFECTS TO COUNTY RIGHT-OF-WAY/ROADS
10. DISCUSSION & POSSIBLE ACTION ON PROPOSED UPDATE TO EXECUTIVE DIRECTOR OF TOURISM POSITION/CONTRACT
11. DISCUSSION & POSSIBLE ACTION TO APPROVE & SIGN AT&T CONTRACT
12. DISCUSSION & POSSIBLE ACTION TO APPROVE & SIGN RESOLUTION TO APPROVE ADVERTISING FOR BIDS FOR IMPROVEMENTS TO THE WOMEN’S BUILDING LOCATED AT THE OSAGE COUNTY FAIRGROUNDS INCLUDING: NEW CEILING TILE AND INSULATION THROUGHOUT THE BUILDING, REMODEL BATHROOMS TO INCLUDE NEW TOILETS, URINALS AND STALLS IN BATHROOMS, NEW BUILT-IN OVEN, STOVE AND COMMERCIAL TWO (2) DOOR REFRIGERATOR AND NEW ENTRANCE DOORS AT ALL ENTRANCES ALL TO MEET CURRENT AMERICANS WITH DISABILITIES ACT REQUIREMENTS
13. DISCUSSION & POSSIBLE ACTION TO APPROVE & SIGN EMERGENCY MANAGEMENT FISCAL YEAR 2018 4TH QUARTER REQUEST FOR PAYMENT
14. DISCUSSION & POSSIBLE ACTION TO APPROVE & SIGN SHERIFF’S JAIL ACCOUNT #138 REPORT FOR JANUARY, 2019
15. DISCUSSION & POSSIBLE ACTION TO APPROVE & SIGN SHERIFF’S SERVICE FEE ACCOUNT #119 FOR JANUARY, 2019
16. DISCUSSION & POSSIBLE ACTION TO APPROVE & SIGN ASSESSOR’S RECONCILEMENT FOR JANUARY, 2019
17. DISCUSSION & POSSIBLE ACTION TO APPROVE & SIGN COUNTY CLERK CASHBOOK & RECONCILEMENT FOR JANUARY, 2019
18. DISCUSSION & POSSIBLE ACTION TO APPROVE & SIGN ELECTION BOARD’S RECONCILEMENT FOR JANUARY, 2019
19. DISCUSSION & POSSIBLE ACTION TO APPROVE & SIGN HEALTH DEPARTMENT’S RECONCILEMENT FOR JANUARY, 2019

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PAGE 2**

20. DISCUSSION & POSSIBLE ACTION TO APPROVE & SIGN TREASURER'S REPORT FOR JANUARY, 2019
21. DISCUSSION & POSSIBLE ACTION TO APPROVE & SIGN COUNTY EMPLOYEES' GROSS SALARIES REPORT FOR 2018
22. DISCUSSION & POSSIBLE ACTION REGARDING SECURITY IMPROVEMENTS IN JUDGE KANE'S CHAMBER AREA
23. DISCUSSION REGARDING PROCEDURE FOR CLOSING COURTHOUSE
24. CITIZEN'S INPUT

Agenda Item #25 is consent item and routine in nature

25. DISCUSSION & POSSIBLE ACTION TO APPROVE & SIGN RESOLUTION TO DECLARE THE FOLLOWING EQUIPMENT AS SURPLUS EQUIPMENT FOR DISTRICT #2 TO BE SOLD AT THE ELK CITY AUCTION MARCH 8TH & 9TH, 2019
 - 301-0215 2009 Chevy Silverado, CK20743, S/N IGCHK43K09F128847
 - 302-0258 2013 Dodge Pickup 4500, S/N 3C7WRLEL7DG540485
 - 304-0205 1994 Tiger Mower, Special 6640, S/N TB-3551/008463B
 - 304-0212 2010 J.D. Tractor, 6330, S/N lo6330b638020
 - 304-0213 2013 Kubota Tractor, M7040, S/N 93836
 - 304-0214 2013 Kubota Tractor, M7040, S/N 93837
 - 307-0219 2003 J.D. Grader, 772CH, S/N DW772CH587605
 - 316-0202 Command Box Blade, 4C496, S/N 04089590
 - 321-0201 Valk Snow Blade, RV112-75, S/N 13592
 - 341-0200 Danhuser Posthole, S/N 045304, Digger
 - 432-0201 1996 Duraco Durapatcher, 81DJ, S/N 1391
 - 441-0215 2015 Rhino Mower, 284, S/N 31438
 - 441-0216 2015 Rhino Mower, 284, S/N 31434
 - 441-0217 2015 J.D. Mower, CX15, S/N POCX15E046257
26. EXECUTIVE SESSION – AS PER OKLAHOMA STATUTES TITLE 25, §307(B) FOR THE PURPOSE OF INTERVIEWING APPLICANTS FOR JANITORIAL/MAINTENANCE POSITION
27. RECONVENE THE MEETING FOLLOWING EXECUTIVE SESSION
28. DISCUSSION & POSSIBLE ACTION RESULTING FROM EXECUTIVE SESSION
29. ADJOURN

**POSTED BEFORE 10:00 A.M. FEBRUARY 8TH,
2019 EAST, WEST & NORTH DOORS OF
OSAGE COUNTY COURTHOUSE**