

**BOARD OF COUNTY COMMISSIONERS**  
**OSAGE COUNTY, OKLAHOMA**  
**FEBRUARY 19, 2019**  
**TUESDAY**  
**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 11, 2019
6. ESTABLISH BLANKET PURCHASE ORDERS
7. AUDIT & ALLOW PURCHASE ORDERS FOR PAYMENT
8. APPROVE & SIGN UTILITY PERMITS
9. DISCUSSION & POSSIBLE ACTION REGARDING WAIVING RENTAL FEE FOR AG BUILDING AT OSAGE COUNTY FAIRGROUNDS FOR CLASS OF 1969 FIFTY YEAR CLASS REUNION TO BE HELD ON JUNE 1, 2019
10. ELECTION OF FAIR BOARD DIRECTORS
11. KELLY BLAND/EXECUTIVE DIRECTOR/TOURISM REPORT
12. DISCUSSION & POSSIBLE ACTION TO APPROVE FUNDING REQUEST FROM TOURISM OVERSIGHT COMMITTEE (TOC) FOR AMOUNT OF \$2,000.00 FOR BARNSDALL CHAMBER OF COMMERCE'S BIG HEART DAY
13. DISCUSSION & POSSIBLE ACTION REGARDING CHANGING TOURISM EXECUTIVE DIRECTOR TO FULL-TIME POSITION & CONTRACT
14. DISCUSSION & POSSIBLE ACTION TO APPROVE & SIGN 911 REGISTRATION FORM
15. DISCUSSION & POSSIBLE ACTION TO APPROVE & SIGN ODOT REVOLVING FUND PURCHASE CONTRACT FOR A 2019 CATERPILLAR 320 EXCAVATOR FOR D#1
16. DISCUSSION & POSSIBLE ACTION TO APPROVE & SIGN ODOT REVOLVING FUND PURCHASE CONTRACT FOR A JOHN DEERE 6130M CAB TRACTOR W/BOOM MOWER FOR D#3
17. DISCUSSION & POSSIBLE ACTION REGARDING THE PURCHASE OF A USED JOHN DEERE 2720 TRACTOR FOR USE AT THE OUTDOOR ARENA FOR FAIRGROUNDS
18. EDDIE VIRDEN/JERRY ROBERTS – DISCUSSION & POSSIBLE ACTION REGARDING DOUG ELLIOTT'S WORKMAN'S COMP CLAIM FROM 2014
19. DISCUSSION & POSSIBLE ACTION TO APPROVE & SIGN COURT CLERK'S CASE BALANCE SUMMARY REPORT FOR JANUARY, 2019
20. DISCUSSION & POSSIBLE ACTION TO APPROVE & SIGN TRANSFER OF FUNDS REQUEST FOR SHERIFF'S SERVICE FEE ACCOUNT #119 FOR AMOUNT OF \$50,000.00 FROM #119-04-10019-2000 TO #119-04-10000-1100
21. DISCUSSION & POSSIBLE ACTION TO APPROVE & SIGN INTERLOCAL AGREEMENT WITH INDEPENDENT SCHOOL DISTRICT NO. 8 (SPERRY PUBLIC SCHOOLS) TO HAUL ROCK TO SCHOOL PARKING LOT FOR REPAIRS
22. DISCUSSION & POSSIBLE ACTION TO APPROVE & SIGN SERVICE CONTRACT WITH FAIRFAX HOSPITAL. FOR PA & LATERAL CHEST X-RAYS NOT TO EXCEED \$228.75/VISIT FOR HEALTH DEPARTMENT FOR FY 2018/2019
23. DISCUSSION REGARDING CONTACT LIST FOR NOTIFICATION OF CLOSURE OF COURTHOUSE/COUNTY OFFICES
24. DISCUSSION & POSSIBLE ACTION TO APPROVE & SIGN TRANSFER OF FUNDS REQUEST FOR NUTRITION PROGRAM FOR AMOUNT OF \$29,400.00 FROM #137-08-10019-2000 AS FOLLOWS:
  - \$19,500.00 TO 137-08-10000-1100
  - \$ 1,500.00 TO 137-08-10000-1210
  - \$ 2,600.00 TO 137-08-10000-1222
  - \$ 5,200.00 TO 137-08-10000-1231

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25. ACKNOWLEDGE LETTER FROM D#2 REMOVING MICHAEL MCINTOSH AS RECEIVING OFFICER AND ADDING JACKIE HULL FOR REMAINDER OF FY 18/19
26. DISCUSSION REGARDING OLD & NEW COURTHOUSE
27. CITIZEN'S INPUT

Item #28 & 29 are consent items and routine in nature

28. DISCUSSION & POSSIBLE ACTION TO APPROVE & SIGN RESOLUTION TO DECLARE THE FOLLOWING PROPERTY AS SURPLUS PROPERTY FOR DISTRICT #1, ITEMS WERE STOLEN, SOLD OR MISSING AS PER IN-HOUSE TURNOVER AUDIT AS OF 12/31/18
  - Inventory No. D-216-0103, CANON COPIER, SN: JRK11201
  - Inventory No. D-320-0104, FERGUSON ROLLER/PACKER, SN: 159
  - Inventory No. D-325-0101, HIGHWAY FJ SPREADER, SN: 158395
  - Inventory No. D-325-0105, SIMONSON FJ SPREADER, SN: NONE
  - Inventory No. D-330-0120, 2001 16" STIHL CHAINSAW, SN: 248915535
  - Inventory No. D-330-0121, 2004 18" STIHL CHAINSAW, SN: 261878328
  - Inventory No. D-330-0122, 2004 18" STIHL CHAINSAW, SN: 262571977
  - Inventory No. D-330-0126, 2011 16" HUSQVARNA CHAINSAW, SN: 20095200146
  - Inventory No. 330-0127, 2013 12" H.T. POLE CHAINSAW W/BAR, SN: 295385055
  - Inventory No. D-330-0129, 2015 20" STIHL CHAINSAW, SN: 299174444
  - Inventory No. 333-0101, SANDBLAST POT, SN: NONE
  - Inventory No. 348-0108, WATER TANKER TRAILER, SN: H36546
  - Inventory No. 411-0100, GRACO PUMP, SN: A 1930 SERIES 86D
  - Inventory No. D-416-0100, CHICAGO PNEUMATIC AIR POSTDRIVER, SN: F240901
  - Inventory No. D-416-0105, SPEEDAIRE AIR IMPACT GUN, SN: 8110055
  - Inventory No. D-439-0101, ALKOTA PRESSURE WASHER, SN: 117370
  - Inventory No. D-439-0102, HURRICLEANER POWER WASHER, SN: NONE
  - Inventory No. D-441-0125, 2003 J.D. BRUSHHOG MX7, SN: 2151W
  - Inventory No. D-611-0100, SDS MAX AIR HAMMER, SN: 190000013
  - Inventory No. 611-0101, AIR IMPACT GUN, SN: 12-16-41560560785
  - Inventory No. 699-0101, SIGN SYSTEM II, SN: SS164
  - Inventory No. 699-0105, JAMAR DISTANCE DEVISE, SN: NONE
29. DISCUSSION & POSSIBLE ACTION TO APPROVE & SIGN RESOLUTION TO DECLARE THE FOLLOWING PROPERTY AS SURPLUS PROPERTY FOR DISTRICT #2 TO BE SOLD AT ELK CITY EQUIPMENT AUCTION MARCH 8<sup>TH</sup> & 9<sup>TH</sup>, 2019
  - Inventory No. 302-0259, 2006 Sterling Patch Truck, SC8000, with Rosco patcher attached, S# 49SAADB96DX02335
  - Inventory No. 348-0204, 2002 P.J. Gooseneck Trailer, Model #6800, S# 4P5GF363221043208
  - Inventory No. 326-0200, Rome Disc, Model #16-30, Albert Equipment Co., S# 8TAW1710
30. ADJOURN

**POSTED BEFORE 10:00 A.M. FEBRUARY 15TH,  
2019 EAST, WEST & NORTH DOORS OF  
OSAGE COUNTY COURTHOUSE**