

**BOARD OF COUNTY COMMISSIONERS**  
**OSAGE COUNTY, OKLAHOMA**  
**FEBRUARY 25, 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 19, 2019
6. ESTABLISH BLANKET PURCHASE ORDERS
7. AUDIT & ALLOW PURCHASE ORDERS FOR PAYMENT & APPROVE PAYROLL FOR PAYMENT FEBRUARY 28, 2019
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. LARRY BERGNER/ADMINISTRATOR HEALTH DEPT. – UPDATE
11. DISCUSSION & POSSIBLE ACTION TO APPROVE & SIGN SERVICE CONTRACT FOR OSAGE COUNTY HEALTH DEPARTMENT & SHARON PARK FOR LOCO FIT PROGRAM AT RATE OF \$20/HR NOT TO EXCEED 10 HRS/WEEK & TRAVEL AT THE RATE OF \$0.50/MILE
12. DISCUSSION & POSSIBLE ACTION REGARDING EMS SERVICES FOR FAIRFAX AREA
13. DISCUSSION REGARDING COUNTRY CORNER FIRE DEPARTMENT
14. DISCUSSION & POSSIBLE ACTION TO APPROVE & SIGN LETTER FROM STATE FIRE MARSHAL SHOWING THE TOWN OF MCCORD AS THE AUTHORITY HAVING JURISDICTION TO PERFORM CERTAIN INSPECTIONS
15. DISCUSSION & POSSIBLE ACTION TO APPROVE & SIGN AMENDED RESOLUTION FROM COUNTY ROAD MACHINERY & EQUIPMENT REVOLVING FUND TO SHOW CHANGE OF EQUIPMENT FROM VACTOR TRUCK TO A TRACKHOE FOR D#2
16. DISCUSSION & POSSIBLE ACTION TO APPROVE & SIGN PURCHASE CONTRACT FOR 2019 JOHN DEERE 180G LCFT4 EXCAVATOR FOR \$175,543.74, THROUGH ODOT REVOLVING FUND, D#2
17. DISCUSSION & POSSIBLE ACTION TO APPROVE REVISED OHSO HIGHWAY SAFETY APPLICATION FY2019 FOR AMOUNT OF \$42,000.00 (OHSA PROJECT # OP-19-03-04-01 & 164AL-19-03-05-01 (SHERIFF'S DEPT))
18. DISCUSSION & POSSIBLE ACTION TO APPROVE INDIGENT BURIAL FOR \$250.00 TO MCCARTNEY/JOHNSON FUNERAL HOME, D#1
19. DISCUSSION & POSSIBLE ACTION SETTING DATE FOR FREE COUNTY DUMP DAY

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20. DISCUSSION & POSSIBLE ACTION TO APPROVE & SIGN LEASE AGREEMENT FOR ASSESSOR FOR XEROX C8030 COPIER
21. DISCUSSION & POSSIBLE ACTION TO APPROVE & SIGN INDEPENDENT CONTRACTOR AGREEMENT WITH GUY ENGINEERING SERVICES
22. DISCUSSION & POSSIBLE ACTION TO APPROVE & SIGN RESOLUTION DETERMINING MAXIMUM HIGHWAY ALLOWANCES FOR FEBRUARY, 2019
23. CITIZEN'S INPUT

Agenda Items #24 & #25 are consent items and routine in nature

24. 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  
    Inv. No. 304-0211 2010 J.D. TRACTOR, 6330, S/N LO6330B638853  
    Inv. No. 441-0218 2015 J.D. MOWER, CX15, S/N POCX15E046256
25. DISCUSSION & POSSIBLE ACTION TO APPROVE & SIGN RESOLUTION AMENDING RESOLUTION NO. #22681 TO REMOVE THE FOLLOWING ITEM FROM LIST TO BE SOLD AT ELK CITY AUCTION MARCH 8<sup>TH</sup> & 9<sup>TH</sup>, 2019, D#2  
    Inv. No. 302-0258 2013 Dodge Pickup, 4500, S# 3C7WRLLeL7DG540485
26. ADJOURN

**POSTED BEFORE 10:00 A.M. FEBRUARY 22nd, 2019  
EAST, WEST & NORTH DOORS OF  
OSAGE COUNTY COURTHOUSE**