

BOARD OF COUNTY COMMISSIONERS
OSAGE COUNTY, OKLAHOMA
FEBRUARY 3, 2020
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 JANUARY 27, 2020
7. ESTABLISH BLANKET PURCHASE ORDERS
8. AUDIT & ALLOW PURCHASE ORDERS FOR PAYMENT
9. UTILITY PERMITS
10. DISCUSSION & POSSIBLE ACTION REGARDING PURCHASE OF SIXTY-SIX 45 WATT, DIGITAL/ANALOG MOBILE RADIOS FROM NASPO CONTRACT #06913 (OKLA. CONTRACT #SW1053) (EMERGENCY MANAGEMENT)
11. DISCUSSION & POSSIBLE ACTION TO APPROVE PURCHASE OF 7 KENWOOD DIGITAL RADIOS FROM STATE CONTRACT NASPO CONTRACT #06913 (OKLA. CONTRACT #SW1053) FOR PERSHING VOLUNTEER FIRE DEPARTMENT FOR AMOUNT OF \$4,804.80 THROUGH REAP CONTRACT #200108
12. DISCUSSION & POSSIBLE ACTION TO APPROVE & SIGN CONTRACT WITH AT&T FOR NEW 911 EQUIPMENT
13. DISCUSSION & POSSIBLE ACTION TO APPROVE & SIGN TRANSFER OF FUNDS REQUEST FROM D#3 FROM HIGHWAY FUND #1102 TO USE TAX FUND #1301 TO CORRECT APPROPRIATION AS FOLLOWS:

\$42,747.982 1102-6-4300-2075 TO #1301-6-4300-2005
14. DISCUSSION & POSSIBLE ACTION TO APPROVE & SIGN TRANSFER OF FUNDS FROM TREASURER'S RESALE FUND #1220 TO THE GENERAL FUND #0001 TO SHOW ADJUSTMENT TO DISBURSEMENT AS FOLLOWS:

\$685.00 FROM 1220-1-0600-2005 TO 0001-2-3700-2005 (SAFETY)
15. CITIZEN'S INPUT

Agenda Item #16 is a Consent Item and Routine in Nature
16. DISCUSSION & POSSIBLE ACTION TO APPROVE & SIGN RESOLUTION DECLARING THE FOLLOWING PROPERTY AS SURPLUS TO BE TRADED-IN, D#1

INV. NO. 307-0177, 2012 CATERPILLAR GRADER, MODEL #140M2/AWD, S#0M9J00513

INV. NO. 302-0178, 2012 CATERPILLAR GRADER, MODEL #140M2/AWD, S#OR9G00168
17. ADJOURN

**POSTED BEFORE 10:00 A.M JANUARY 31, 2020,
EAST, WEST & NORTH DOORS OF OSAGE
COUNTY COURTHOUSE**