

**BOARD OF COUNTY COMMISSIONERS**  
**OSAGE COUNTY, OKLAHOMA**  
**JANUARY 13, 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 6, 2020
7. ESTABLISH BLANKET PURCHASE ORDERS
8. AUDIT & ALLOW PURCHASE ORDERS FOR PAYMENT
9. UTILITY PERMITS
10. OPEN & AWARD BID #20-15 – 2006 OR NEWER SEWER MACHINE
11. DISCUSSION & POSSIBLE ACTION TO APPROVE DONATION OF AG BUILDING TO PAWHUSKA FOOTBALL PROGRAM FOR THE 2019 HUSKIE FOOTBALL RECOGNITION BANQUET ON WEDNESDAY, JANUARY 22, 2020 AT 6:30 PM
12. DISCUSSION & POSSIBLE ACTION REGARDING DISTRICT ATTORNEY’S COURTHOUSE ACCESS
13. DISCUSSION & POSSIBLE ACTION TO APPROVE & SIGN CONTRACT AGREEMENT WITH HERITAGE HILLS COMMERCIAL SERVICES FOR TREASURER’S ROOF & REPAIRS FOR AMOUNT OF \$27,300.00
14. DISCUSSION & POSSIBLE ACTION TO APPROVE PAYMENT FOR DAMAGES FROM COUNTY DEDUCTIBLE FUND ON 2019 FORD F-150XL 4D PICKUP, S#1FTEW1E57KKD30739 (PLANNING & ZONING) FOR AMOUNT OF \$6,322.06
15. DISCUSSION & POSSIBLE ACTION TO APPROVE & SIGN RESOLUTION TO PLACE INSURANCE CLAIM CHECK FROM ACCO FOR AMOUNT OF \$6,322.06 IN THE GENERAL FUND ACCOUNT #0001-1-3200-2005
16. DISCUSSION & POSSIBLE ACTION TO APPROVE & SIGN RESOLUTION AUTHORIZING THE RETIREMENT OF POLICE K9 NARC AND TRANSFER OF OWNERSHIP TO GRANT WEST AS PER OS 70 SECTION 3311 B.9.b
17. DISCUSSION & POSSIBLE ACTION TO APPROVE & SIGN RESOLUTION SETTING THE FILING PERIOD AND ELECTION DATE FOR FREE FAIR BOARD
18. DISCUSSION & POSSIBLE ACTION TO APPROVE & SIGN DETENTION TRANSPORTATION CLAIM FOR DECEMBER, 2019 IN THE AMOUNT OF \$182.60.
19. DISCUSSION & POSSIBLE ACTION TO APPROVE & SIGN RESOLUTION DETERMINING MAXIMUM HIGHWAY ALLOWANCES FOR JANUARY, 2020

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20. DISCUSSION & POSSIBLE ACTION TO APPROVE & SIGN SHERIFF'S JAIL ACCOUNT #1210 REPORT FOR DECEMBER, 2019
21. DISCUSSION & POSSIBLE ACTION TO APPROVE & SIGN SHERIFF'S SERVICE FEE REPORT FOR ACCOUNT #1226-2-0400-2005 FOR DECEMBER, 2019
22. DISCUSSION & POSSIBLE ACTION TO APPROVE & SIGN COURT CLERK'S CASE BALANCE SUMMARY REPORT FOR DECEMBER, 2019
23. DISCUSSION & POSSIBLE ACTION TO APPROVE & SIGN COURT CLERK'S MANAGEMENT & PRESERVATION MONTHLY REPORT FOR DECEMBER, 2019
24. DISCUSSION & POSSIBLE ACTION TO APPROVE & SIGN ASSESSOR'S REPORT FOR DECEMBER, 2019
25. DISCUSSION & POSSIBLE ACTION TO APPROVE & SIGN COUNTY CLERK'S CASHBOOK & SUMMARY REPORT FOR DECEMBER, 2019
26. DISCUSSION & POSSIBLE ACTION TO APPROVE & SIGN TREASURER'S REPORT FOR DECEMBER, 2019
27. DISCUSSION & POSSIBLE ACTION TO APPROVE & SIGN ELECTION BOARD RECONCILEMENT FOR DECEMBER, 2019
28. DISCUSSION & POSSIBLE ACTION TO APPROVE & SIGN HEALTH DEPARTMENT RECONCILEMENT FOR DECEMBER, 2019
29. DISCUSSION & POSSIBLE ACTION TO APPROVE & SIGN RESOLUTION TO ADVERTISE FOR FULL-TIME FAIRGROUNDS EMPLOYEE
30. ACKNOWLEDGE RECEIPT OF LETTER FROM DISTRICT #3 STATING REQUISITIONING OFFICERS AS DARREN MCKINNEY & TED SMITH AND RECEIVING OFFICERS AS KANDY JUMP AND SUSIE DOOLEY ON ETR ACCOUNT #1103-6-4300-4203 FOR REMAINDER OF FY 19/20
31. ACKNOWLEDGE RECEIPT OF LETTER FROM DISTRICT #2 STATING REQUISITIONING OFFICERS AS KEVIN PASLAY AND GREG RODECAP AND RECEIVING OFFICER AS KANDY JUMP ON ETR ACCOUNT #1103-6-4200-4202 FOR REMAINDER OF FY 19/20
32. CITIZEN'S INPUT
33. ADJOURN

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