

**BOARD OF COUNTY COMMISSIONERS**  
**OSAGE COUNTY, OKLAHOMA**  
**JANUARY 14, 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 JANUARY 7, 2019
6. ESTABLISH BLANKET PURCHASE ORDERS
7. AUDIT & ALLOW PURCHASE ORDERS FOR PAYMENT
8. APPROVE & SIGN UTILITY PERMITS
9. LARRY STEWART/STEWART STONE – DISCUSSION & POSSIBLE ACTION REGARDING POSSIBLE RE-BIDDING OF COUNTY 6 MONTH ROCK BID
10. ISRAEL BARLOW/BUSY BUSY – PRESENTATION ON GPS TRACKING FOR EQUIPMENT & VEHICLES
11. KAY KELLEY/E911 UPDATE
12. DISCUSSION & POSSIBLE ACTION REGARDING QUOTES FOR IMPROVEMENTS TO JUDGE’S CHAMBERS, 3<sup>RD</sup> FLOOR
13. DISCUSSION & POSSIBLE ACTION REGARDING DAMAGE TO TWO (2) SHERIFF’S VEHICLES TO BE PAID FROM DEDUCTIBLE FUND FOR AMOUNTS OF \$3,936.75 & \$2,767.50
14. DISCUSSION & POSSIBLE ACTION TO APPROVE & SIGN 2019 INCOG REAP CONTRACT FOR 52<sup>ND</sup> W. AVE IMPROVEMENTS FOR AMOUNT OF \$60,000.00 & AUTHORIZATION FOR CHAIRMAN TO EXECUTE
15. DISCUSSION & POSSIBLE ACTION TO APPROVE & SIGN ASSESSOR’S RECONCILEMENT FOR DECEMBER, 2018
16. DISCUSSION & POSSIBLE ACTION TO APPROVE & SGN TREASURER’S REPORT FOR DECEMBER, 2018
17. DISCUSSION & POSSIBLE ACTION TO APPROVE & SIGN SHERIFF’S JAIL ACCOUNT #138 REPORT FOR DECEMBER, 2018
18. DISCUSSION & POSSIBLE ACTION TO APPROVE & SIGN SHERIFF’S SERVICE FEE ACCOUNT #119 FOR DECEMBER, 2018
19. DISCUSSION & POSSIBLE ACTION TO APPROVE & SIGN COURT CLERK’S CASE BALANCE SUMMARY REPORT FOR DECEMBER, 2018

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20. ACKNOWLEDGE RECEIPT OF LETTER ADDING ED QUINTON, ASSESSOR, TO ASSESSOR'S GENERAL FUND ACCOUNTS BEGINNING WITH #001-16 & VISUAL INSPECTION ACCOUNTS BEGINNING WITH #001-17, ASSESSOR'S CASH FUND #134 & REMOVING JIMMI LETZKUS & ADDING TARA RATLIFF AS RECEIVING OFFICER TO THE SAME ACCOUNTS FOR REMAINDER OF FY 18/19
21. ACKNOWLEDGE RECEIPT OF LETTER CHANGING REQUISITIONING OFFICERS TO MIKE FISHER, DISTRICT ATTORNEY AND MICHELLE KEELY, 1<sup>ST</sup> ASSISTANT DISTRICT ATTORNEY ON ALL DISTRICT ATTORNEY ACCOUNTS FOR REMAINDER OF FISCAL YEAR 18/19 AS FOLLOWS: ALL GENERAL FUND ACCOUNTS BEGINNING WITH #001-02, CASH FUND ACCOUNTS: PROSECUTION REIMBURSEMENT #145, BOGUS CHECK #155, INCARCERATION #160, EVIDENCE FUND #165, DRUG FUND, MISC. REVENUE, #170, & CARRIE MANNING AND SHARIE YATES AS RECEIVING AGENTS
22. ACKNOWLEDGE RECEIPT OF LETTER FROM COURT CLERK REMOVING DONNA MEADOWS AND ADDING HEIDI KASTNING AS RECEIVING OFFICER FOR REMAINDER OF FY 18/19
23. DISCUSSION & POSSIBLE ACTION TO APPROVE & SIGN TRANSFER OF FUNDS REQUEST FOR D#1 FROM 101-810019-2000 AS FOLLOWS:
  - \$3,000.00 TO 101-08-81000-1100
  - \$3,000.00 TO 101-08-81000-1222
  - \$5,000.00 TO 101-08-81000-1231
24. CITIZEN'S INPUT

Agenda Item #25 is a consent item and routine in nature
25. DISCUSSION & POSSIBLE ACTION TO APPROVE & SIGN RESOLUTION TO DECLARE THE FOLLOWING EQUIPMENT AS SURPLUS PROPERTY FOR THE COUNTY CLERK TO BE TRANSFERRED TO THE NUTRITION PROGRAM:
  - Inventory No. H-205.27, Digital Camera Panasonic Lumix, S#FA1BA001365
  - Inventory No. H-299.2, Fire Wall WatchGuard S#70AB02867
  - Inventory No. H-300, APC Backup RS 1000VA Vendor #BR10001
  - Inventory No. H-220.8, I Phone 6S Silver S#F18QLCEBGRXQ,
  - Inventory No. H-220.9, I Phone 6S Silver, S#DNPQLK92GRXR
26. ADJOURN

**POSTED BEFORE 10:00 A.M. JANUARY 11, 2019  
EAST, WEST & NORTH DOORS OF  
OSAGE COUNTY COURTHOUSE**