

**BOARD OF COUNTY COMMISSIONERS
OSAGE COUNTY, OKLAHOMA
JANUARY 22, 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 CORRECTED MINUTES FOR JANUARY 7, 2019
6. APPROVE & SIGN MINUTES FOR JANUARY 14, 2019
7. ESTABLISH BLANKET PURCHASE ORDERS
8. AUDIT & ALLOW PURCHASE ORDERS FOR PAYMENT
9. APPROVE & SIGN UTILITY PERMITS
10. KELLY BLAND/TOURISM OVERSITE COMMITTEE/EXECUTIVE DIRECTOR REPORT
11. DISCUSSION & POSSIBLE ACTION TO APPROVE THE FOLLOWING FUNDING REQUESTS FROM TOURISM OVERSITE COMMITTEE:
 - a) Reimbursement to Executive Director in the amount of \$500.00 ticket cost to attend Governor's Inaugural Ball in Oklahoma City on January 14, 2019
 - b) Approve raising the maximum dollar amount on Oklahoma Tourism & Recreation Department (OTRD) Brochure Fulfillment Program to \$600/month due to increased new packaged demand
 - c) Approve attendance and funding for DFW Ultimate Women's Expo OTRD Travel Show on May 18-19, 2019 in the amount of \$825.00
 - d) Approve membership and payment of dues and conference fees in the amount of \$430.00 to Oklahoma Travel Industry Association.
 - e) Approve annual membership and payment of dues in the amount of \$350.00 to Green Country Marketing Association
 - f) Discuss and/or approve proposed update to Executive Director position
12. GEORGE E. GIBBS, ATTORNEY/UPDATE ON OPIOID LAWSUIT
13. DISCUSSION & POSSIBLE ACTION TO APPROVE & SIGN NUTRITION PROGRAM S-20 REPORT FOR PERIOD ENDING DECEMBER 31, 2018
14. 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:

\$20,000.00	TO	137-08-10000-1100
\$ 1,500.00	TO	137-08-10000-1210
\$ 2,700.00	TO	137-08-10000-1222
\$ 5,200.00	TO	137-08-10000-1231
15. DISCUSSION & POSSIBLE ACTION TO APPROVE & SIGN CIRCUIT ENGINEERING DISTRICT AUCTION POLICIES
16. DISCUSSION & POSSIBLE ACTION REGARDING FULL-TIME COUNTY ENGINEER

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17. DISCUSSION & POSSIBLE ACTION REGARDING DISTRICT #2 EQUIPMENT TO BE SOLD AT ELK CITY AUCTION
18. DISCUSSION & POSSIBLE ACTION TO APPROVE & SIGN RESOLUTION TO INCREASE SPEED LIMIT ON JAVINE HILL AS FOLLOWS: BEGINNING AT COUNTRY RD, NORTH OF HIGHWAY 20, SPEED LIMIT WILL INCREASE FROM 40 MPH TO 50 MPH, BOTH WAYS NORTH & SOUTH & ENDING AT CR2150, ALSO THE END OF DISTRICT 2 ROAD MAINTENANCE
19. DISCUSSION & POSSIBLE ACTION TO APPOINT MEMBERS TO EMERGENCY MEDICAL SERVICES (EMS) ADVISORY BOARD
20. DISCUSSION & POSSIBLE ACTION TO APPROVE & SIGN AMENDED RESOLUTION FOR ODOT REVOLVING FUND FOR CHANGE OF EQUIPMENT FROM TRACTOR & BATWING MOWER TO AN EXCAVATOR FOR D#1
21. DISCUSSION & POSSIBLE ACTION TO APPROVE & SIGN RESOLUTION AUTHORIZING REIMBURSEMENT TO GENERAL FUND ACCOUNT #001-23-10000-1222 FOR AMOUNT OF \$729.96 RECEIVED FROM OKLAHOMA PUBLIC EMPLOYEES RETIREMENT SYSTEM FOR OVERPAYMENT AS PER 62 O.S. § 335
22. DISCUSSION & POSSIBLE ACTION REGARDING DISTRICT ATTORNEY'S ACCESS TO 2ND FLOOR OF WHITING BUILDING
23. CITIZEN'S INPUT

Item Nos. #24 & #25 are consent items and routine in nature.

24. DISCUSSION & POSSIBLE ACTION TO APPROVE & SIGN RESOLUTION TO DECLARE THE FOLLOWING EQUIPMENT AS SURPLUS PROPERTY FOR THE ASSESSOR TO BE JUNKED & DISPOSED OF:
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
25. DISCUSSION & POSSIBLE ACTION TO APPROVE & SIGN RESOLUTION TO DECLARE THE FOLLOWING EQUIPMENT AS SURPLUS EQUIPMENT FOR EMERGENCY MANAGEMENT TO BE TRANSFERRED TO DISTRICT #1:
No Inventory # Kenwood Model TK8360 HU, S#B5C10213
No Inventory # Kenwood Model TK8360 HU, S#B2800971
26. ADJOURN

**POSTED BEFORE 10:00 A.M. JANUARY 18, 2019
EAST, WEST & NORTH DOORS OF
OSAGE COUNTY COURTHOUSE**