

**BOARD OF COUNTY COMMISSIONERS
OSAGE COUNTY, OKLAHOMA
JANUARY 27, 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 21, 2020
7. ESTABLISH BLANKET PURCHASE ORDERS
8. AUDIT & ALLOW PURCHASE ORDERS FOR PAYMENT & PAYROLL FOR PAYMENT ON JANUARY 31, 2020
9. UTILITY PERMITS
10. DISCUSSION & POSSIBLE ACTION TO APPROVE THE FOLLOWING SALE OF TAX PROPERTY BY TREASURER DESCRIBED AS LOT 14, BLOCK 5 WYNONA
11. MILLER EMS-MONTHLY REPORT
12. BRANDEN HANDKE/OSU EXTENSION REPORT
13. DISCUSSION & POSSIBLE ACTION TO APPROVE & SIGN ORDER DESCRIBING THE TERRITORY OF THE GREEN COUNTRY FIRE DISTRICT
14. DISCUSSION & POSSIBLE ACTION TO APPROVE & SIGN RESOLUTION TO REIMBURSE THE GENERAL FUND ACCOUNT #0001-1-2000-2005 FOR AMOUNT OF \$575.00 RECEIVED FROM GREEN COUNTRY VOLUNTEER FIRE DEPARTMENT
15. DISCUSSION & POSSIBLE ACTION TO APPROVE & SIGN RESOLUTION TO SURPLUS THE FOLLOWING PROPERTY DESCRIBED AS:
 - Lots 21 & 22, Block 15, O.T. Fairfax; North Main Street, Parcel #18940 (Known as the old furniture store

 - The North 20 ft. of Lot 17 and all of Lots 18, 19 & 20, Block 15, O.T. Fairfax; North Main Street, parcel #18930 (Known as the old Big Hill Store)
16. DISCUSSION & POSSIBLE ACTION TO APPROVE & SIGN RESOLUTION TO ADVERTISE FOR BIDS FOR THE DEMOLITION OF THE FOLLOWING DESCRIBED PROPERTY:
 - Lots 21 & 22, Block 15, O.T. Fairfax; North Main Street, Parcel #18940 (Known as the old furniture store

 - The North 20 ft. of Lot 17 and all of Lots 18, 19 & 20, Block 15, O.T. Fairfax; North Main street, parcel #18930 (Known as the old Big Hill Store)

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17. DISCUSSION & POSSIBLE ACTION TO APPROVE & SIGN LEASE PURCHASE AGREEMENT #573036 THROUGH COUNTY ROAD MACHINERY & EQUIPMENT REVOLVING FUND FOR AMOUNT OF \$149,350.00 FOR 2019 JOHN DEERE 6130M CAB TRACTOR W/BOOM MOWER FOR D#3
18. DISCUSSION & POSSIBLE ACTION TO APPROVE & SIGN ODOT 324(A) CLAIM FOR LEASE PURCHASE AGREEMENT #573036
19. DISCUSSION & POSSIBLE ACTION TO APPROVE & SIGN CONTRACT FOR THE NUTRITION PROGRAM WITH TERRY RAINES AT THE RATE OF \$200/MO. FOR MEAL DELIVERY
20. DISCUSSION & POSSIBLE ACTION TO APPROVE & SIGN TRANSFER OF FUNDS FOR AMOUNT OF \$37,828.10 FROM 1103-6-4200-4202 TO 1103-6-6000-2075 TO SHOW CORRECT DISBURSEMENT OF FUNDS
21. VOTE TO ENTER INTO EXECUTIVE SESSION PER TITLE 25 OKLAHOMA STATUTES § 307(B)(4), FOR THE PURPOSE OF CONFIDENTIAL COMMUNICATIONS BETWEEN THE BOARD OF COUNTY COMMISSIONERS OF OSAGE COUNTY & ITS ATTORNEY CONCERNING THE LAWSUIT STYLED MARGARET BOWMAN D/B/A PIONEER VETERINARY CLINIC, INC. VS. EDDIE VIRDEN, OSAGE COUNTY SHERIFF AND OSAGE COUNTY SHERIFF OFFICE, AN OKLAHOMA POLITICAL SUBDIVISION FILED IN THE DISTRICT COURT OF OSAGE COUNTY CASE #SC-2019-359
22. VOTE TO ADJOURN EXECUTIVE SESSION
23. POSSIBLE ACTION RESULTING FROM EXECUTIVE SESSION
24. CITIZEN'S INPUT
25. ADJOURN

**POSTED BEFORE 10:00 A.M JANUARY 27,
2020, EAST, WEST & NORTH DOORS OF
OSAGE COUNTY COURTHOUSE**