

**BOARD OF COUNTY COMMISSIONERS  
OSAGE COUNTY, OKLAHOMA  
JANUARY 28 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 22, 2019
6. ESTABLISH BLANKET PURCHASE ORDERS
7. AUDIT & ALLOW PURCHASE ORDERS FOR PAYMENT & APPROVE PAYROLL FOR PAYMENT ON JANUARY 31, 2019
8. APPROVE & SIGN UTILITY PERMITS
9. DAVE SIEGEL/AT&T – DISCUSSION & POSSIBLE ACTION REGARDING CONTRACT FOR TELEPHONE/INTERNET SERVICES
10. MATTHEW MILLER/MILLER EMS UPDATE
11. DISCUSSION & POSSIBLE ACTION REGARDING EMS SERVICE FOR TOWN OF FAIRFAX
12. 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
13. DISCUSSION & POSSIBLE ACTION TO APPROVE & SIGN LETTER TO OKLAHOMA 9-1-1 MANAGEMENT AUTHORITY SHOWING BOUNDARIES FOR 9-1-1 PUBLIC SAFETY ANSWERING POINTS FOR THIS JURISDICTION
14. DISCUSSION & POSSIBLE ACTION REGARDING DISTRICT #2 EQUIPMENT TO BE SOLD AT ELK CITY AUCTION
15. DISCUSSION & POSSIBLE ACTION TO APPOINT MEMBERS TO EMERGENCY MEDICAL SERVICES (EMS) ADVISORY BOARD
16. DISCUSSION & POSSIBLE ACTION TO RESCIND RESOLUTION #22646 REGARDING REIMBURSEMENT TO GENERAL FUND ACCOUNT #001-23-10000-1222 FOR AMOUNT OF \$729.96 RECEIVED FROM OKLAHOMA EMPLOYEES RETIREMENT SYSTEM
17. DISCUSSION & POSSIBLE ACTION REGARDING SECURITY IMPROVEMENTS IN JUDGE KANE'S CHAMBER AREA
18. DISCUSSION & POSSIBLE ACTION TO APPROVE & SIGN UPDATED ODOT OSAGE COUNTY ROAD INVENTORY MAP

**POSTED BEFORE 10:00 A.M. JANUARY 25, 2019  
EAST, WEST & NORTH DOORS OF  
OSAGE COUNTY COURTHOUSE**

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19. DISCUSSION & POSSIBLE ACTION TO APPROVE POLICY CHANGE ON DOING AWAY WITH CASH PAYMENTS AT THE FAIRGROUNDS
20. DISCUSSION & POSSIBLE ACTION TO ADDRESS CONDUCTING PRIVATE BUSINESS ON COUNTY PROPERTY DURING WORKING HOURS
21. DISCUSSION & POSSIBLE ACTION REGARDING WOMEN'S BUILDING REMODEL: CEILING, KITCHEN & RESTROOMS
22. DISCUSSION & POSSIBLE ACTION KEEPING TIME SHEETS FROM PLANNING & ZONING, E911, EMERGENCY MANAGEMENT, COMMISSIONERS' ASSISTANT & JANITORIAL PERSONNEL DAILY, MONTHLY & YEARLY
23. DISCUSSION & POSSIBLE ACTION TO APPROVE & SIGN DETENTION TRANSPORTATION CLAIM FOR DECEMBER, 2018 FOR AMOUNT OF \$91.15
24. CITIZEN'S INPUT

Item Nos. 25, 26 & 27 are consent items and routine in nature

25. DISCUSSION & POSSIBLE ACTION TO APPROVE & SIGN RESOLUTION TO DECLARE THE FOLLOWING PROPERTY AS SURPLUS FOR DISTRICT #1 TO BE TRADED IN:  
Inventory No. D-356-0103-2002 Caterpillar Excavator w/Thumb, S#ANBO2137  
Acquired: 01-04-2005, Cost \$95,550.00, From: Warren CAT, Dallas, TX
26. DISCUSSION & POSSIBLE ACTION TO APPROVE & SIGN RESOLUTION TO DECLARE THE FOLLOWING PROPERTY AS SURPLUS PROPERTY FOR THE ELECTION BOARD TO BE JUNKED & DISPOSAL OF SAME:  
Inventory No.: EL 102.4, Blue Rolling Chair  
Inventory No.: EL 102.5, Blue Rolling Chair; Model #E43734, Item #140019  
Inventory No.: EL 105.4, Typewriter Stand (gray)  
Inventory No.: EL 105.6, Computer Desk (gray)  
Inventory No.: EL 110.1, Printer Stand  
Inventory No.: EL 114, TV Stand  
Inventory No.: EL 201.1, Nakajime Typewriter; Model #: AE-610; Serial #: UL 60950-1  
Inventory No.: EL 218, Intel Pentium 4 Processor, Keyboard, Mouse & Speakers; Model #: Unknown, Serial #: 50911A  
Inventory No.: EL 218.1, Dell Laptop Computer; Model #: PP04X; Serial #: CN-OJF240-48643-737-1632  
Inventory No.: EL 218.2, Docking Station; Model #: PD0IX; Serial #: CN-OHD026-48643-6CT-1787  
Inventory No.: EL 218.3, Dell Flatscreen; Model #: CN-OWH318-72872-791-4CFI, No Serial #  
Inventory No.: EL 218.4, Dell Laptop Computer; Model #: PP04X; Serial #: CN-OJF240-48643-737-0689  
Inventory No.: EL 218.5, Docking Station; Model #: PD01X; Serial #: CN-OHD026-48643-6CT-1792
27. DISCUSSION & POSSIBLE ACTION TO APPROVE & SIGN RESOLUTION TO DECLARE THE FOLLOWING PROPERTY AS SURPLUS PROPERTY FOR THE ASSESSOR TO BE JUNKED & DISPOSAL OF SAME:  
Inventory No. H 300.03 HP Storage Works Ultrium 920 external SCSI Tape Drive  
S#HU11211JEC
28. ADJOURN