

**BOARD OF COUNTY COMMISSIONERS
OSAGE COUNTY, OKLAHOMA
JANUARY 6, 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 DECEMBER 30, 2019
7. ESTABLISH BLANKET PURCHASE ORDERS
8. AUDIT & ALLOW PURCHASE ORDERS FOR PAYMENT
9. UTILITY PERMITS
10. OPEN & AWARD BID -#20-14 – OSAGE COUNTY TREASURER’S ROOF & REPAIRS
11. KYME VINCENT – NUTRITION PROGRAM DIRECTOR – DISCUSSION & POSSIBLE ACTION CONCERNING REQUEST FOR THE TRANSFER OF LOCAL FUNDING IN THE AMOUNT OF \$80,000.00 FROM ACCOUNT #1301-1-2000-2005 TO 1301-3-5200-2005
12. DISCUSSION & POSSIBLE ACTION TO APPROVE & SIGN REVISED NOTICE OF GRANT AWARD FOR NSIP FUNDING IN THE AMOUNT OF \$29,113 FOR FY 19/20
13. JAKE BRUNO/PLANNING & ZONING-REPORT
14. DISCUSSION & POSSIBLE ACTION SETTING COUNTY MILEAGE REIMBURSEMENT RATE FOR 2020
15. DISCUSSION & POSSIBLE ACTION REGARDING ELECTRICAL ISSUES IN DISTRICT ATTORNEYS’ OFFICE
16. DISCUSSION & POSSIBLE ACTION TO APPROVE & SIGN RESOLUTION SELECTING GUY ENGINEERING AS ENGINEER FOR HOLT ROAD EMBANKMENT REPAIR, JP N/A (04), D#2
17. DISCUSSION & POSSIBLE ACTION TO APPROVE & SIGN CERTIFICATE OF AUTHORIZED SIGNATURES FOR 2020 REAP CONTRACTS WITH INCOG
18. DISCUSSION & POSSIBLE ACTION TO APPROVE & SIGN 2020 INCOG REAP CONTRACT #200108 FOR PERSHING VOLUNTEER FIRE DEPARTMENT FOR AMOUNT OF \$4,805.00 FOR PURCHASE OF RADIOS
19. DISCUSSION & POSSIBLE ACTION TO APPROVE & SIGN 2020 INCOG REAP CONTRACT #200203 FOR SURFACING OF MCCORD SENIOR CENTER PARKING LOT FOR AMOUNT OF \$19,500.00
20. DISCUSSION & POSSIBLE ACTION TO APPROVE & SIGN 2020 INCOG REAP CONTRACT #200109 FOR CONSTRUCTION OF ADDITION TO GREEN COUNTRY FIRE DEPARTMENT FOR AMOUNT OF \$20,000.00
21. DISCUSSION & POSSIBLE ACTION TO APPROVE & SIGN 2020 INCOG REAP CONTRACT #200204 FOR RESURFACING OF ONE MILE OF FAIRFAX LAKE ROAD FOR AMOUNT OF \$60,000.00
22. CITIZEN’S INPUT
23. ENTER INTO EXECUTIVE SESSION – AS PER OKLAHOMA STATUTES TITLE 25, § 307(B) (1) FOR THE PURPOSE OF DISCUSSING PERSONNEL MATTERS RELATED TO DALE JACKSON II, FAIRGROUNDS EMPLOYEE
24. RECONVENE THE MEETING FOLLOWING EXECUTIVE SESSION
25. DISCUSSION & POSSIBLE ACTION RESULTING FROM EXECUTIVE SESSION
26. ADJOURN

**POSTED BEFORE 10:00 A.M JANUARY 3,
2020, EAST, WEST & NORTH DOORS OF
OSAGE COUNTY COURTHOUSE**

