

**BOARD OF COUNTY COMMISSIONERS
OSAGE COUNTY, OKLAHOMA
JULY 15, 2019
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 JULY 8, 2019
7. ESTABLISH BLANKET PURCHASE ORDERS
8. AUDIT & ALLOW PURCHASE ORDERS FOR PAYMENT
9. UTILITY PERMITS
10. KELLY BLAND-TOURISM-EXECUTIVE DIRECTOR REPORT
11. KELLY BLAND-DISCUSSION & POSSIBLE ACTION REGARDING FOLLOWING TOURISM OVERSITE COMMITTEE FUNDING REQUESTS:
 - a) Punchy in Pink Ranch Rodeo in the amount of \$1,000.00
 - b) Kihekah Steh Pow Wow in the amount of \$500.00
 - c) Boy Scouts of America's 110th anniversary Camporee in the amount of \$1,000.00
 - d) Osage County Free Fair for the amount of \$2,000.00
 - e) Oklahoma Tourism & Recreation Dept's International Program in the amount of \$500.00
 - f) Overhaul of Visit the Osage's website and improve SEO not to exceed \$5,000.00 for initial set up work and an additional \$120.00/month hosting fee with Visit Widget
 - g) Promotional items used for marketing purposes in the amount of \$2,000.00
 - h) Social Media Boosting in the amount of \$100.00/month
12. DISCUSSION & POSSIBLE ACTION TO APPROVE & SIGN CONTRACT LABOR AGREEMENT BETWEEN HEALTH DEPARTMENT AND MINUTE MAIDS LLC FOR \$795/MO. FOR FY 19/20
13. DISCUSSION & POSSIBLE ACTION TO APPROVE & SIGN SERVICE CONTRACT WITH SHARON PARK/LOCO FIT PROGRAM FOR \$25/HR. NOT TO EXCEED 30 HRS. & TRAVEL AT THE RATE OF \$0.50/MILE FOR FY 19/20 (HEALTH DEPT.)
14. DISCUSSION & POSSIBLE ACTION TO APPROVE & SIGN HOMINY SITE AGREEMENT FOR NUTRITION PROGRAM FOR \$450/MO FOR FY 19/20
15. DISCUSSION & POSSIBLE ACTION TO APPROVE & SIGN BUILDERS UNLIMITED REQUEST FOR PAYMENT #3 FOR AMOUNT OF \$14,014.00 FOR WOMEN'S BUILDING IMPROVEMENTS, OSAGE COUNTY FAIRGROUNDS
16. DISCUSSION & POSSIBLE ACTION TO APPROVE & SIGN OKLAHOMA ALCOHOLIC BEVERAGE LAWS ENFORCEMENT COMMISSION EVENT PERMIT FOR PERMISSION RIDGE, LLC FOR POST OAK LODGE JAZZ/WINE FESTIVAL TO BE HELD ON AUGUST 31, 2019
17. DISCUSSION & POSSIBLE ACTION TO APPROVE & SIGN INTERLOCAL AGREEMENT WITH CITY OF BARNSDALL AS PER 74 O.S.§ 1001 et. seq.
18. DISCUSSION & POSSIBLE ACTION TO APPROVE & SIGN INTERLOCAL AGREEMENT WITH CITY OF AVANT AS PER 74 O.S.§ 1001 et. seq.
19. DISCUSSION & POSSIBLE ACTION TO APPROVE & SIGN INTERLOCAL AGREEMENT WITH CITY OF WYNONA AS PER 74 O.S.§ 1001 et. seq.
20. DISCUSSION & POSSIBLE ACTION TO APPROVE & SIGN INTERLOCAL AGREEMENT WITH CITY OF BURBANK AS PER 74 O.S.§ 1001 et. seq.
21. DISCUSSION & POSSIBLE ACTION TO APPROVE & SIGN INTERLOCAL AGREEMENT WITH CITY OF SHILDER AS PER 74 O.S.§ 1001 et. seq.

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22. DISCUSSION & POSSIBLE ACTION TO APPROVE & SIGN RESOLUTION ACCEPTING W. 91ST ST. N. (E. OF N. 84TH W. AVE.) THE SOUTH 50.00 FT. OF THE NORTHWEST QUARTER (NW/4) OF THE NORTHWEST QUARTER (NW/4) OF SECTION 24, TOWNSHIP 21 NORTH, RANGE 11 EAST OF OSAGE COUNTY, OKLAHOMA INTO THE COUNTY ROAD MAINTENANCE, D#2
23. DISCUSSION & POSSIBLE ACTION TO APPROVE & SIGN HEALTH DEPARTMENT RECONCILEMENT FOR JUNE, 2019
24. DISCUSSION & POSSIBLE ACTION TO APPROVE & SIGN COURT CLERK'S SUMMARY REPORT FOR JUNE, 2019
25. DISCUSSION & POSSIBLE ACTION TO APPROVE & SIGN ELECTION BOARD'S RECONCILEMENT FOR JUNE, 2019
26. DISCUSSION & POSSIBLE ACTION TO APPROVE & SIGN SHERIFF'S #138 JAIL ACCOUNT REPORT FOR JUNE, 2019
27. DISCUSSION & POSSIBLE ACTION TO APPROVE & SIGN SHERIFF'S #119 SERVICE FEE ACCOUNT FOR JUNE, 2019
28. DISCUSSION & POSSIBLE ACTION REGARDING SELECTION OF ON CALL ENGINEER FOR FY 19/20
29. DISCUSSION & POSSIBLE ACTION TO APPROVE TRANSFER OF FUNDS REQUEST WITHIN GENERAL FUND #0001 FOR AMOUNT OF \$1,548.82 FROM 0001-1-2000-4110 TO 0001-1-2300-1234
30. DISCUSSION & POSSIBLE ACTION TO APPROVE TRANSFER OF FUNDS REQUEST FROM TREASURER FOR AMOUNT OF \$51,441.72 FROM EXCESS RESALE FUND #7402-1-0600-2005 TO RESALE FUND #1220-1-0600-2005 AS PER O.S. 58 §3131(C)
31. DISCUSSION & POSSIBLE ACTION TO APPROVE TRANSFER OF FUNDS REQUEST WITHIN HIGHWAY FUND #1102 FOR AMOUNT OF \$5,000.00 FROM #1102-6-4200-1310 TO 1102-6-4200-2075, D#2
32. DISCUSSION & POSSIBLE ACTION TO APPROVE PAYMENT FROM DEDUCTIBLE FUND FOR AMOUNT OF \$4,097.60 FOR DAMAGES TO 2017 RAM PICKUP 1500 EXPRESS, S#1C6RR7XT7HS813591
33. DISCUSSION & POSSIBLE ACTION TO APPROVE & SIGN RESOLUTION TO ADVERTISE FOR E-911 OPEN JOB POSITION
34. CITIZENS INPUT
35. EXECUTIVE SESSION – AS PER OKLAHOMA STATUTES TITLE 25, §307(B) FOR THE PURPOSE OF INTERVIEWING APPLICANTS FOR PART-TIME EMPLOYEE FOR OSAGE COUNTY FAIRGROUNDS
36. RECONVENE THE MEETING FOLLOWING EXECUTIVE SESSION
37. DISCUSSION & POSSIBLE ACTION RESULTING FROM EXECUTIVE SESSION
38. ADJOURN

**POSTED BEFORE 10:00 A.M JULY 12, 2019
EAST, WEST & NORTH DOORS OF
OSAGE COUNTY COURTHOUSE**