

BOARD OF COUNTY COMMISSIONERS
OSAGE COUNTY, OKLAHOMA
JULY 1, 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 JUNE 24, 2019
6. ESTABLISH BLANKET PURCHASE ORDERS
7. AUDIT & ALLOW PURCHASE ORDERS FOR PAYMENT
8. APPROVE & SIGN UTILITY PERMITS
9. DISCUSSION & POSSIBLE ACTION TO APPROVE & SIGN LETTER OF SUPPORT FOR PAWHUSKA EMS FOR OKLA. EMERGENCY RESPONSE SYSTEMS STABILIZATION IMPROVEMENT REVOLVING FUND GRANT (OERSSIRF) APPLICATIONS
10. DISCUSSION & POSSIBLE ACTION TO REAPPOINT THE FOLLOWING TO THE BOARD OF ADJUSTMENTS, TERMS TO EXPIRE MARCH 1, 2022
JIM GOODWIN
RICK HEDRICK
11. DISCUSSION & POSSIBLE ACTION TO APPROVE & SIGN RESOLUTION AUTHORIZING THE COUNTY TREASURER, SALLY HULSE TO INVEST ALL AVAILABLE 2019/2020 FISCAL YEAR COUNTY FUNDS
12. DISCUSSION & POSSIBLE ACTION TO APPROVE & SIGN APPLICATION AND CERTIFICATE FOR PAYMENT NO. #2 TO BUILDER'S UNLIMITED, INC., FOR AMOUNT OF \$90,977.10 FOR OSAGE COUNTY WOMENS BUILDING PROJECT, OSAGE COUNTY FAIRGROUNDS
13. DISCUSSION & POSSIBLE ACTION TO APPROVE & SIGN THE FOLLOWING CONTRACTS FOR THE NUTRITION PROGRAM FOR FY 2019/2020
MEAL DELIVERY CONTRACTS:
HELP WORKS, INC. IN THE AMOUNT OF \$650/MONTH
WEST OSAGE SENIOR CENTER AT THE RATE OF \$220/MONTH
CAROL LONG FOR MEAL DELIVERY AT RATE OF \$0.54/MILE
CITY OF SKIATOOK AT THE RATE \$163.78/MONTH
PATRICIA HENDERSON AT THE RATE OF \$200/MONTH
SITE AGREEMENTS:
WEST OSAGE SENIOR CITIZENS, INC. AT THE RATE OF \$500/MONTH
HOUSING AUTHORITY OF OSAGE COUNTY AT THE RATE OF \$600/MONTH
CITY OF SKIATOOK
MEMORANDA OF UNDERSTANDING FOR STORAGE OF FROZEN AND/OR SHELF STABLE MEALS & MEAL DELIVERY:
HULAH LAKE SENIOR CITIZENS
TOWN OF AVANT
14. DISCUSSION & POSSIBLE ACTION TO APPROVE & SIGN AGREEMENT FOR FAIRFAX AREA NUTRITION SERVICES WITH OSAGE NATION ELDER NUTRITION PROGRAM IN THE AMOUNT OF \$2,420.35/MO. FOR FY 2019/2020
15. DISCUSSION & POSSIBLE ACTION TO APPROVE & SIGN NUTRITION PROGRAM NOTIFICATION OF GRANT AWARD FOR 2019/2020 OLDER AMERICANS ACT (TITLE III) FOR AMOUNT OF \$360,267.00
16. DISCUSSION & POSSIBLE ACTION TO APPROVE & SIGN NUTRITION PROGRAM NOTIFICATION OF GRANT AWARD FOR 2019/2020 (NSIP) FOR AMOUNT OF \$51,518.00
17. DISCUSSION & POSSIBLE ACTION TO APPROVE & SIGN DETENTION SERVICES AGREEMENT WITH ROCMND AREA YOUTH SERVICES, INC. (CRAIG CO.) AT \$25/DAY PER CHILD FOR FY 2019/2020
18. DISCUSSION & POSSIBLE ACTION TO APPROVE & SIGN RESOLUTION DIRECTING TREASURER TO REIMBURSE TO COUNTY ELECTION BOARD SALARY ACCOUNT AND MAINTENANCE & OPERATIONS GENERAL FUND ACCOUNTS PURSUANT TO TITLE 62 § 335 OF THE OKLAHOMA STATUTES

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MONDAY

PAGE 2

19. DISCUSSION & POSSIBLE ACTION TO APPROVE & SIGN RESOLUTION DETERMINING MAXIMUM HIGHWAY ALLOWANCES FOR JULY, 2019
20. DISCUSSION & POSSIBLE ACTION REGARDING SHOWERS AT FAIRGROUNDS & CAVALCADE
21. DISCUSSION & POSSIBLE ACTION REGARDING FAIRGROUNDS POLICIES & PROCEDURES PROPOSAL
22. DISCUSSION & POSSIBLE ACTION TO APPROVE & SIGN BROCHURE FULFILLMENT AGREEMENT WITH OKLAHOMA TOURISM & RECREATION DEPARTMENT WITH CAP OF \$600/MO. & KIT PROGRAM FOR FY 2019/2020
23. DISCUSSION & POSSIBLE ACTION TO APPROVE & SIGN CONTRACT LABOR AGREEMENT BETWEEN HEALTH DEPARTMENT & D&H CONTRACTING, LLC FOR BUILDING MAINTENANCE AT THE RATE OF \$25.00 PER HOUR PLUS MILEAGE AT THE CURRENT STATE REIMBURSEMENT RATE AT TIME OF SERVICE
24. DISCUSSION & POSSIBLE ACTION TO ACCEPT FINANCIAL STATEMENT AND INDEPENDENT AUDITOR'S REPORT FOR FISCAL YEAR ENDING JUNE 30, 2016
25. DISCUSSION & POSSIBLE ACTION TO ACCEPT FINANCIAL STATEMENT AND INDEPENDENT AUDITOR'S REPORT FOR FISCAL YEAR ENDING JUNE 30, 2017
26. ACKNOWLEDGE RECEIPT OF LETTERS FROM THE FOLLOWING DEPARTMENTS STATING REQUISITIONING OFFICERS AND RECEIVING AGENTS FOR FY 19/20
 - ASSESSOR'S OFFICE
 - DRUG COURT
 - OSU EXTENSION
 - COUNTY COMMISSIONERS – #1103 CBRIF/CBRI RECEIVING AGENT ONLY
 - DISTRICT ATTORNEY
 - FREE FAIR BOARD
27. CITIZEN'S INPUT
28. DISCUSSION & POSSIBLE ACTION TO APPROVE & SIGN BID CONTRACTS FOR THE FOLLOWING:
 - Oil, Lube & Antifreeze** – Timmons Oil Co.
 - Road Oil**- Coastal Energy, Wright Asphalt, Asphalt & Fuel, Ergon Asphalt
 - State Spec Asphalt** -Bison Asphalt, LLC., Tulsa Asphalt, LLC, APAC Central, Dunham's Asphalt, Logan County Asphalt
21. DISCUSSION & POSSIBLE ACTION TO APPROVE & SIGN AGREEMENTS OF LEASE RENEWAL WITH WELCH STATE BANK THE FOLLOWING EQUIPMENT FOR FY 2019/2020
 - 1-CATERPILLAR 140M3 AWD MOTOR GRADER
 - 5 CATERPILLAR 140M3 ARO MOTOR GRADERS
 - 2-2016 FREIGHTLINER 108SD TRUCKS W/GODWIN 15FT DUMP BED, SNOW PLOW & SPREADER
 - JOHN DEERE 310SL BACKHOE
 - DURA PATCHER SPRAY INJECTION ROAD REPAIR MACHINE
22. DISCUSSION & POSSIBLE ACTION TO APPROVE & SIGN AGREEMENTS OF LEASE RENEWAL WITH ARMSTRONG BANK THE FOLLOWING EQUIPMENT FOR FY 2019/2020
 - 2 – 2018 JOHN DEERE 672G MOTOR GRADERS
 - 2018 JOHN DEERE 310SL BACKHOE LOADER
 - JOHN DEERE 310 SL BACKHOE LOADER
 - 2018 JOHN DEERE 323 E COMPACT TRACK LOADER
 - 2003 MACK CV713 GRANITE DUMP TRUCK
 - JOHN DEERE 5075 E. UTILITY TRACTOR & 520M LOADER
23. ADJOURN

POSTED BEFORE 10:00 A.M JUNE 28,
2019 EAST, WEST & NORTH DOORS OF
OSAGE COUNTY COURTHOUSE