

**BOARD OF COUNTY COMMISSIONERS
OSAGE COUNTY, OKLAHOMA
JULY 22, 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 15, 2019
7. ESTABLISH BLANKET PURCHASE ORDERS
8. AUDIT & ALLOW PURCHASE ORDERS
9. UTILITY PERMITS
10. JERRY ROBERTS, EMERGENCY DISCUSSION & POSSIBLE ACTION REGARDING GOVERNOR'S MAY 7 THRU JUNE 9, 2019 DISASTER PROCLAMATION
11. OPEN & AWARD BID #20-01 ONE OR MORE USED DOZERS
12. KELLY BLAND/TOURISM/EXECUTIVE DIRECTOR – ADDITIONAL REPORT
13. DISCUSSION & POSSIBLE ACTION TO APPROVE THE FOLLOWING TOURISM OVERSITE COMMITTEE FUNDING REQUESTS:
 - a) 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
 - b) Renewal of the Oklahoma Travel & Recreation Department Group Travel Trade program for amount of \$800.00
14. DISCUSSION & POSSIBLE ACTION REGARDING WAIVING OF RENTAL FEE FOR WOMEN'S BUILDING, OSAGE COUNTY FAIRGROUNDS FOR PAWHUSKA POUND PALS DBA DARBY'S LEGACY 501(c)3 ON SEPTEMBER 28, 2019
15. DISCUSSION & POSSIBLE ACTION APPROVING HEALTH DEPARTMENT TO PROVIDE BOTTLED WATER FOR KID'S DAY FOR OSAGE COUNTY FREE FAIR FOR AMOUNT OF \$252.00
16. 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.)
17. DISCUSSION & POSSIBLE ACTION TO APPROVE & SIGN CONTRACT LABOR AGREEMENT WITH ARACELI CALHOON FOR INTERPRETATION SERVICES FOR HEALTH DEPT. AT RATE OF \$25/HR & MILEAGE REIMBURSEMENT AT THE STATE RATE
18. DISCUSSION & POSSIBLE ACTION REGARDING QUOTES FOR BATHROOM TILE IN WOMEN'S BUILDING AT FAIRGROUNDS
19. DISCUSSION & POSSIBLE ACTION TO APPROVE & SIGN TRANSFER OF FUNDS FOR AMOUNT OF \$100.00 WITHIN HIGHWAY FUND FROM ACCOUNT #1102-6-4200-2005 TO 1102-6-4200-2065
20. DISCUSSION & POSSIBLE ACTION TO APPROVE & SIGN RESALE PROPERTY FUND FINANCIAL STATEMENT
21. DISCUSSION & POSSIBLE ACTION TO APPROVE & SIGN QEI PROPOSAL & RESPONSE FORM FROM THYSSENKRUPP ELEVATOR FOR SAFETY INSPECTION FOR THE WHITING BUILDING ELEVATOR FOR \$525.00
22. DISCUSSION & POSSIBLE ACTION TO APPROVE & SIGN QEI PROPOSAL & RESPONSE FORM FROM THYSSENKRUPP ELEVATOR FOR SAFETY INSPECTION FOR THE COURTHOUSE ELEVATOR FOR \$525.00.

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PAGE 2**

23. DISCUSSION & POSSIBLE ACTION TO APPROVE & SIGN RESOLUTION CONFIRMING TRANSFER OF FUNDS 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)
24. DISCUSSION & POSSIBLE ACTION TO ACKNOWLEDGE RECEIPT OF OSAGE COUNTY TREASURER'S STATUTORY REPORT FROM OKLAHOMA STATE AUDITOR'S OFFICE FOR PERIOD ENDING MARCH, 2019
25. DISCUSSION & POSSIBLE ACTION TO APPROVE & SIGN CONTRACT WITH NORTHWEST FIRE PROTECTION, INC. FOR AUTOMATIC FIRE SPRINKLER EQUIPMENT INSPECTION FOR CLARENCE BRANTLEY INDOOR ARENA FOR \$2,600.00
26. DISCUSSION & POSSIBLE ACTION TO APPROVE & SIGN ABLE COMMISSION LETTER FOR PAWHUSKA GOLF & COUNTRY CLUB, LLC
27. DISCUSSION & POSSIBLE ACTION TO APPROVE & SIGN TRANSFER OF FUNDS REQUEST FOR NUTRITION PROGRAM FOR AMOUNT OF \$29,300.00 FROM 1242-3-5200-2005 AS FOLLOWS:

\$20,000.00 to 1242-3-5200-1110
\$ 1,500.00 to 1242-3-5200-1210
\$ 2,600.00 to 1242-3-5200-1221
\$ 5,200.00 to 1242-3-5200-1231

28. CITIZENS INPUT

Agenda Item # 29 is a consent item and routine in nature

29. DISCUSSION & POSSIBLE ACTION TO APPROVE & SIGN DECLARATION OF SURPLUS PROPERTY FOR ASSESSOR'S OFFICE TO BE SOLD

H-236.61	INTEL CORE	TOWER	S#00180-450-148-469
H-236.62	INTEL CORE	TOWER	S#00180-450-148-468
H-236.63	INTEL CORE	TOWER	NO SERIAL #
H-236.64	INTEL CORE	TOWER	S#00180-450-102-203
H-236.65	INTEL CORE	TOWER	S#00180-450-102-219
H-236.66	INTEL CORE	TOWER	S#00180-450-102-205
H-236.67	INTEL CORE	TOWER	S#00180-450-102-216
H-236.68	INTEL CORE	TOWER	S#00180-450-102-220
H-236.69	INTEL CORE	TOWER	S#00180-450-102-206
H-236.71	INTEL CORE	TOWER W/WIRELESS KB	S#00180-457-280-940
H-236.72	SUPER CASE	TOWER W/WIRELESS KB	S#00180-458-124-280
H-236.73	SUPER CASE	TOWER W/WIRELESS KB	S#00180-458-124-174
H-236.74	SUPER CASE	TOWER W/WIRELESS KB	S#00180-458-124-173
H-236.75	SUPER CASE	TOWER W/WIRELESS KB	S#00180-458-124-172

30. ADJOURN

**POSTED BEFORE 10:00 A.M JULY 19, 2019 EAST,
WEST & NORTH DOORS OF OSAGE COUNTY
COURTHOUSE**