

**BOARD OF COUNTY COMMISSIONERS  
OSAGE COUNTY, OKLAHOMA  
JULY 29, 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 22, 2019
7. APPROVE & SIGN MINUTES FOR SPECIAL MEETING, JULY 19, 2019
8. ESTABLISH BLANKET PURCHASE ORDERS
9. AUDIT & ALLOW PURCHASE ORDERS & PAYROLL FOR PAYMENT ON JULY 31, 2019
10. UTILITY PERMITS
11. KELLI RADER, HEALTH DEPARTMENT UPDATE
12. DISCUSSION & POSSIBLE ACTION REGARDING SELECTION OF ENGINEERING FIRM FOR ON CALL SERVICES FOR EACH DISTRICT
13. DISCUSSION & POSSIBLE ACTION TO APPROVE & SIGN CHANGE ORDER FOR NOBEL FOR AMOUNT OF \$1,145.00
14. DISCUSSION & POSSIBLE ACTION TO APPROVE & SIGN ODOT CHANGE ORDER 004 FOR BRIDGE & APPROACHES COUNTY ROAD (N 66<sup>TH</sup> W. AVE) OVER TRIBUTARY TO DELAWARE CREEK, FOR AMOUNT OF (\$190.00), D#1
15. DISCUSSION & POSSIBLE ACTION TO APPROVE & SIGN NUTRITION PROGRAM S-20 FINANCIAL REPORT FOR PERIOD ENDING JUNE 30, 2019
16. DISCUSSION & POSSIBLE ACTION TO APPROVE & SIGN DETENTION TRANSPORTATION CLAIM FOR JUNE, 2019 FOR AMOUNT OF \$157.02
17. ACKNOWLEDGMENT OF LETTER FROM HEALTH DEPARTMENT SHOWING CHANGE IN RECEIVING AGENTS FOR REMAINDER OF FY 19/20 EFFECTIVE JULY 29, 2019
18. CITIZENS INPUT
19. Agenda Item #20 is a consent item and routine in nature
20. DISCUSSION & POSSIBLE ACTION TO APPROVE & SIGN RESOLUTION SHOWING DECLARATION OF SURPLUS PROPERTY & DISPOSAL OF SAME FOR D#1 TO BE TRADED IN:  
D-323-0103 1972 CATERPILLAR D4 DOZER, S# 9PB0208  
D-323-0104 CATERPILLAR D7 DOZER, S#T6E3145
21. ADJOURN

**POSTED BEFORE 10:00 A.M JULY 26, 2019 EAST,  
WEST & NORTH DOORS OF OSAGE COUNTY  
COURTHOUSE**