

**BOARD OF COUNTY COMMISSIONERS
OSAGE COUNTY, OKLAHOMA
JULY 8, 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 JUNE 28, 2019
7. APPROVE & SIGN MINUTES FOR JULY 1, 2019
8. ESTABLISH BLANKET PURCHASE ORDERS
9. AUDIT & ALLOW PURCHASE ORDERS
10. UTILITY PERMITS
11. LARRY BURROWS- MILLER EMS UPDATE
12. DISCUSSION & POSSIBLE ACTION TO APPROVE & SIGN LETTER OF SUPPORT FOR MILLER EMS FOR OKLA. EMERGENCY RESPONSE SYSTEMS STABILIZATION IMPROVEMENT REVOLVING FUND GRANT (OERSSIRF) APPLICATIONS FOR PURCHASE OF NEW AMBULANCE FOR FAIRFAX
13. DISCUSSION & POSSIBLE ACTION TO APPROVE & SIGN LETTER OF SUPPORT FOR MILLER EMS FOR OKLA. EMERGENCY RESPONSE SYSTEMS STABILIZATION IMPROVEMENT REVOLVING FUND GRANT (OERSSIRF) APPLICATIONS FOR PURCHASE OF AMBULANCE FOR BARNSDALL & AVANT
14. DISCUSSION & POSSIBLE ACTION TO APPROVE & SIGN LETTERS REQUESTING ASSISTANCE WITH EMERGENCY FUNDING THROUGH THE NATURAL RESOURCES CONSERVATION SERVICE TO STABILIZE SEVERAL ERODED STREAMBANKS IN OSAGE COUNTY, D#1, #2 & #3
15. DISCUSSION & POSSIBLE ACTION TO APPROVE & SIGN EMERGENCY & TRANSPORTATION REVOLVING ETR FUND CONTRACT FOR HOLT RD. EMBANKMENT REPAIR, D#2
16. DISCUSSION & POSSIBLE ACTION TO APPROVE & SIGN EMERGENCY & TRANSPORTATION REVOLVING ETR FUND CONTRACT FOR BLACKBURN RD, D#3
17. DISCUSSION & POSSIBLE ACTION TO APPROVE & SIGN MOU WITH OSAGE NATION & PAWHUSKA SCHOOL DISTRICT FOR PARKING LOT, D#1
18. DISCUSSION & POSSIBLE ACTION REGARDING PROPOSAL FOR INSTALLATION OF TILE FLOOR FOR RESTROOMS LOCATED IN WOMEN'S BUILDING, FAIRGROUNDS FOR AMOUNT OF \$4,247.00
19. DISCUSSION & POSSIBLE ACTION REGARDING SHOWERS & CAVALCADE
20. DISCUSSION & POSSIBLE ACTION TO APPROVE & SIGN ASSESSOR'S RECONCILEMENT FOR JUNE, 2019
21. DISCUSSION & POSSIBLE ACTION TO APPROVE & SIGN COUNTY CLERK'S CASHBOOK & SUMMARY REPORT FOR JUNE, 2019
22. DISCUSSION & POSSIBLE ACTION TO APPROVE & SIGN RESOLUTION OF LEASE RENEWAL FOR HEALTH DEPT. FOR RICOH COPIER, MODEL #MPC4502
23. DISCUSSION & POSSIBLE ACTION TO APPROVE & SIGN CONTRACT LABOR AGREEMENT WITH COLE'S LAWN SERVICE FOR \$400/MO. FOR FISCAL YEAR 2019/2020 (HEALTH DEPT.)
24. 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

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25. DISCUSSION & POSSIBLE ACTION TO APPROVE & SIGN RESOLUTION OF MAINTENANCE AGREEMENT RENEWAL WITH US CELLULAR AT RATE OF \$166.09/MO. FOR TWO CELL PHONES AND 5GB MOBILE HOTSPOT (HEALTH DEPT.)
26. DISCUSSION & POSSIBLE ACTION TO APPROVE & SIGN RESOLUTION OF RENTAL AGREEMENT RENEWAL FOR PITNEY BOWES DM 125 5# INTEGRATED SCALE AND DM 225 METER (HEALTH DEPT.)
27. DISCUSSION & POSSIBLE ACTION TO APPROVE & SIGN TREASURER'S REPORT FOR JUNE, 2019
28. DISCUSSION & POSSIBLE ACTION TO APPROVE & SIGN DETENTION TRANSPORTATION CLAIM FOR AMOUNT OF \$116.79 FOR MAY, 2019
29. DISCUSSION & POSSIBLE ACTION TO APPROVE & SIGN TRANSFER OF FUNDS REQUEST WITHIN HEALTH DEPT. FUND #1312 FOR AMOUNT OF \$350,000.00 FROM ACCOUNT #1312-3-8050-4110 AS FOLLOWS:
 - \$ 50,000.00 TO 1312-3-8050-1310
 - \$300,000.00 TO 1312-3-8050-1110
30. DISCUSSION & POSSIBLE ACTION REGARDING SELECTION OF ON CALL ENGINEER
31. CITIZENS INPUT
32. DISCUSSION & POSSIBLE ACTION TO APPROVE & SIGN AGREEMENTS OF LEASE RENEWAL WITH WELCH STATE BANK FOR 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
33. 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 K CV713 GRANITE DUMP TRUCK
34. ADJOURN

POSTED BEFORE 10:00 A.M JULY 5, 2019
EAST, WEST & NORTH DOORS OF
OSAGE COUNTY COURTHOUSE