

BOARD OF COUNTY COMMISSIONERS
OSAGE COUNTY, OKLAHOMA
JUNE 10, 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 3, 2019
6. ESTABLISH BLANKET PURCHASE ORDERS
7. AUDIT & ALLOW PURCHASE ORDERS FOR PAYMENT
8. APPROVE & SIGN UTILITY PERMITS
9. DISCUSSION & POSSIBLE ACTION TO OPEN & AWARD THE FOLLOWING
 BID #19-17 – ROAD OIL
 OIL, LUBE & ANTIFREEZE
 ASPHALT
10. DISCUSSION & POSSIBLE ACTION TO AWARD THE FOLLOWING BIDS
 BID #19-16 – ROAD & BRIDGE
 GRADER BLADES
 STATE SPEC ROCK
 NON-STATE SPEC ROCK
11. DISCUSSION & POSSIBLE ACTION TO APPROVE & SIGN FY2020 DETENTION
TRANSPORTATION CONTRACT WITH OFFICE OF JUVENILE AFFAIRS
12. DISCUSSION & POSSIBLE ACTION TO APPROVE & SIGN RESOLUTION TO PAY JL &
ASSOCIATES, LLC THE SUM OF \$22,500.00 TO REMEDY THE NUISANCE LOCATED AT THE
FOLLOWING DESCRIBED PROPERTY:
 Lots 21 & 22, Block 15, O.T. Fairfax; North Main Street, Parcel #18940 (Known as the old
furniture store)

 The North 20 ft. of Lot 17 and all of Lots 18, 19 & 20, Block 15, O.T. Fairfax; North Main
Street, parcel #18930 (Known as the old Big Hill Store)
13. DISCUSSION & POSSIBLE ACTION REGARDING ESTIMATES FOR DEMOLITION OF
BUILDING DESCRIBED AS FOLLOWS:
 Lots 21 & 22, Block 15, O.T. Fairfax; North Main Street, Parcel #18940 (Known as the old
furniture store)

 The North 20 ft. of Lot 17 and all of Lots 18, 19 & 20, Block 15, O.T. Fairfax; North Main
Street, parcel #18930 (Known as the old Big Hill Store)
14. DISCUSSION & POSSIBLE ACTION ALLOWING UP TO \$200,000.00 PER DISTRICT TO BE USED
FROM THE USE TAX FUND ACCOUNT #105-08-80019-2570 FOR REIMBURSABLE DISASTER
REPAIRS (MATERIALS) ONLY
15. DISCUSSION & POSSIBLE ACTION REGARDING APPLICATION FOR ASSOCIATION OF
COUNTY COMMISSIONERS (ACCO) SOLID WASTE PROGRAM FOR TRASH COP
16. DISCUSSION & POSSIBLE ACTION REGARDING PHONE INTERVIEWS WITH KELLOGG
ENGINEERING, MESHECK ENGINEERING, & GUY ENGINEERING AT 10:45 A.M., 11:00 A.M.
AND 11:15 A.M. FOR 155TH PL N (HOLT RD) ROAD REPLACEMENT DUE TO DISASTER
EVENT, D#2
17. DISCUSSION & POSSIBLE ACTION TO APPROVE & SIGN CONSTRUCTION CONTRACT WITH
JL & ASSOCIATES, LLC FOR OSAGE COUNTY FOR RESTROOM/SHOWER REMODEL AT
CLARENCE BRANTLEY INDOOR ARENA FOR \$78,700.00
18. DISCUSSION & POSSIBLE ACTION TO APPROVE & SIGN RESOLUTION DETERMINING
MAXIMUM HIGHWAY ALLOWANCES FOR JUNE, 2019
19. DISCUSSION & POSSIBLE ACTION TO APPROVE & SIGN ASSESSOR'S RECONCILEMENT
FOR MAY, 2019

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20. DISCUSSION & POSSIBLE ACTION TO APPROVE & SIGN COUNTY CLERK'S CASHBOOK & SUMMARY REPORT FOR MAY, 2019
21. DISCUSSION & POSSIBLE ACTION TO APPROVE & SIGN INTENT TO PARTICIPATE IN ACCO-SIF (WORKER'S COMP) & SELECTION OF PAYMENT OPTION FOR FY 19/20
22. DISCUSSION & POSSIBLE ACTION TO APPROVE & SIGN RESOLUTION TO EXECUTE THE AGREEMENT ESTABLISHING THE ASSOCIATION OF COUNTY COMMISSIONERS OF OKLAHOMA SELF-INSURANCE FUND (WORKER'S COMPENSATION PROGRAM)
23. DISCUSSION & POSSIBLE ACTION TO APPROVE & SIGN EXTENSION OF REAP CONTRACT #110106 FOR AMOUNT OF \$40,000.00 TO DECEMBER 31, 2019 (RWD #21 -SHIDLER)
24. DISCUSSION & POSSIBLE ACTION TO APPROVE & SIGN TRANSFER OF FUNDS REQUEST WITHIN GENERAL FUND FOR FREE FAIR ACCOUNT #001-84-10019-2015 FOR AMOUNT OF \$700.00 TO #001-84-10019-2000
25. DISCUSSION & POSSIBLE ACTION TO APPROVE & SIGN ELECTION BOARD RECONCILEMENT FOR MAY, 2019
26. DISCUSSION & POSSIBLE ACTION TO APPROVE & SIGN TREASURER'S REPORT FOR MAY, 2019
27. CITIZEN'S INPUT
28. DISCUSSION & POSSIBLE ACTION TO APPROVE & SIGN THE FOLLOWING BID CONTRACTS:
FOR SAND:
 DUNHAM'S ASPHALT SOBER BROTHERS
 ANCHOR STONE NOHAWK MATERIALS
29. EXECUTIVE SESSION – AS PER OKLAHOMA STATUTES TITLE 25, §307.B (3) FOR THE PURPOSE OF DISCUSSING PURCHASE & APPRAISAL OF REAL PROPERTY
30. RECONVENE THE MEETING FOLLOWING EXECUTIVE SESSION
31. DISCUSSION & POSSIBLE ACTION RESULTING FROM EXECUTIVE SESSION
32. ADJOURN

**POSTED BEFORE 10:00 A.M JUNE 7, 2019
EAST, WEST & NORTH DOORS OF
OSAGE COUNTY COURTHOUSE**