

BOARD OF COUNTY COMMISSIONERS
OSAGE COUNTY, OKLAHOMA
JUNE 17, 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 10 2019
6. ESTABLISH BLANKET PURCHASE ORDERS
7. AUDIT & ALLOW PURCHASE ORDERS FOR PAYMENT
8. APPROVE & SIGN UTILITY PERMITS
9. KELLY BLAND-TOURISM- EXECUTIVE DIRECTOR REPORT
10. KELLY BLAND – DISCUSSION & POSSIBLE ACTION REGARDING FOLLOWING TOURISM OVERSITE COMMITTEE FUNDING REQUESTS:
 - (A) American Legion Street Festival "Ride the Osage" – Honoring Veterans to be held in September in the amount of \$1,500
 - (B) Shidler Car Show to be held in August in the amount of \$1,700
 - (C) "Better Together" Tourism Familiarization Conference in the amount of \$2,500
 - (D) FY 2019-2020 OTRD Consumer Show Participation not to exceed \$3,500
11. DISCUSSION & POSSIBLE ACTION REGARDING UPDATE ON STATUS OF STABILIZING WALL BETWEEN THE OLD FURNITURE STORE AND THE ROBERT CLARK FAMILY HEALTH CENTER IN FAIRFAX
12. DISCUSSION & POSSIBLE ACTION TO APPROVE & SIGN RESOLUTION TO ADVERTISE FOR BIDS FOR DEMOLITION OF BUILDING LOCATED ON PROPERTY DESCRIBED AS:
 - 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 ETR ROAD APPLICATION FOR BLACKBURN ROAD NORTH OF THE BLACKBURN BRIDGE OVER THE ARKANSAS RIVER, MAJOR COLLECTOR 5740C FOR RESTORATION TO PRE-DISASTER CONDITION FOR ESTIMATED COST OF \$1,500,000.00, DISTRICT #3
14. DISCUSSION & POSSIBLE ACTION TO APPROVE & SIGN MEMORANDUM OF AGREEMENT WITH OSAGE NATION FOR 2" ASPHALT OVERLAY ON CITY VIEW RD. IN MCCORD, D#1
15. DISCUSSION & POSSIBLE ACTION TO APPROVE & SIGN JUVENILE DETENTION SERVICES CONTRACT W/TEXAS COUNTY JUVENILE DETENTION CENTER AT RATE OF \$41/DAY PER CHILD FOR FY 19/20
16. DISCUSSION & POSSIBLE ACTION TO APPROVE & SIGN JUVENILE DETENTION SERVICES CONTRACT W/SEQUOYAH ENTERPRISES, INC. (LEFLORE COUNTY) AT RATE OF \$26/PER DAY PER CHILD FOR FY 19/20
17. DISCUSSION & POSSIBLE ACTION TO APPROVE & SIGN CONTRACT FOR JUVENILE DETENTION SERVICES WITH WESTERN PLAINS YOUTH & FAMILY SERVICES, INC. (BECKHAM COUNTY) FOR \$58/DAY PER CHILD FOR FY 19/20
18. DISCUSSION & POSSIBLE ACTION TO APPROVE & SIGN CONTRACT FOR JUVENILE DETENTION SERVICES WITH WESTERN PLAINS YOUTH & FAMILY SERVICES, INC. (BLAINE COUNTY) FOR \$58/DAY PER CHILD FOR FY 19/20
19. DISCUSSION & POSSIBLE ACTION TO APPROVE & SIGN PROFESSIONAL LEGAL SERVICES CONTRACT WITH TISDAL & O'HARA, PLLC TO REPRESENT BOCC & OSAGE COUNTY ASSESSOR WITH REGARD TO AD VALOREM TAX ISSUES
20. DISCUSSION & POSSIBLE ACTION TO APPROVE & SIGN SUPPORT, SERVICE & MAINTENANCE AGREEMENT WITH LANDMARK GSI for ASSESSOR'S OFFICE FOR FY 19/20
21. DISCUSSION & POSSIBLE ACTION TO APPROVE & SIGN SUPPORT/SERVICE/MAINTENANCE AGREEMENT WITH AF3 TECHNICAL SOLUTIONS FOR ASSESSOR'S OFFICE FOR FY 19/20

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22. DISCUSSION & POSSIBLE ACTION TO APPROVE & SIGN HEALTH DEPARTMENT RECONCILEMENT FOR MAY, 2019
23. DISCUSSION & POSSIBLE ACTION TO APPROVE & SIGN SHERIFF'S JAIL ACCOUNT REPORT #138 FOR MAY, 2019
24. DISCUSSION & POSSIBLE ACTION TO APPROVE & SIGN SHERIFF'S SERVICE FEE ACCOUNT #119 REPORT FOR MAY, 2019
25. DISCUSSION & POSSIBLE ACTION TO APPROVE & SIGN COURT CLERK'S CASE BALANCE SUMMARY REPORT FOR MAY, 2019
26. DISCUSSION & POSSIBLE ACTION TO APPROVE & SIGN SHERIFF'S TRANSFER OF FUNDS REQUEST WITHIN 1% SALES TAX FUND #400 FOR AMOUNT OF \$215,000.00 AS FOLLOWS:
 \$175,000.00 TO 400-04-10000-1100
 \$ 40,000.00 TO 400-04-10019-2000
27. DISCUSSION & POSSIBLE ACTION TO APPROVE & SIGN TRANSFER OF FUNDS REQUEST WITHIN GENERAL FUND ACCOUNT #001 AS FOLLOWS:
 \$9.00 FROM #001-20-10019-4100 TO #001-08-10000-1100
28. DISCUSSION & POSSIBLE ACTION TO APPROVE & SIGN TRANSFER OF FUNDS REQUEST FOR ERROR CORRECTION WITHIN #101 HIGHWAY FUND AS FOLLOWS:
 -\$0.20 FROM #101-08-83019-2000
29. DISCUSSION & POSSIBLE ACTION TO APPROVE & SIGN TRANSFER OF FUNDS REQUEST FOR NUTRITION PROGRAM FOR AMOUNT OF \$30,400.00 FROM #137-08-10019-2000 AS FOLLOWS:
 \$20,000.00 TO 137-08-10000-1100
 \$ 1,500.00 TO 137-08-10000-1210
 \$ 2,300.00 TO 137-08-10000-1222
 \$ 5,100.00 TO 137-08-10000-1231
 \$ 1,500.00 TO 137-08-10019-1300
30. DISCUSSION & POSSIBLE ACTION TO APPROVE & SIGN RESOLUTION TO ADVERTISEMENT FOR VACANT JANITORIAL POSITION
31. DISCUSSION & POSSIBLE ACTION REGARDING DISTRIBUTION FORMULA FOR USE TAX
32. CITIZEN'S INPUT
33. DISCUSSION & POSSIBLE ACTION TO APPROVE & SIGN THE FOLLOWING BID CONTRACTS:

 Grader Blades – Dub Ross
 Road & Bridge Items- Dub Ross, D.P. Supply Co., Fensco, Metal Culverts, Railroad Yard & Sunbleit
 State & Non State Spec Rock -Anchor Stone, Stewart Stone, Quapaw, Bison Materials, Dolese Bros., APAC Central, Inc., Candy Creek Crusher
 Non-State Spec Rock Only – Burbank Materials
34. EXECUTIVE SESSION – AS PER OKLAHOMA STATUTES TITLE 25, §307(B) FOR THE PURPOSE OF INTERVIEWING APPLICANTS FOR PART-TIME EMPLOYEE FOR OSAGE COUNTY FAIRGROUNDS
35. RECONVENE THE MEETING FOLLOWING EXECUTIVE SESSION
36. DISCUSSION & POSSIBLE ACTION RESULTING FROM EXECUTIVE SESSION
37. ADJOURN

POSTED BEFORE 10:00 A.M JUNE 14 2019
EAST, WEST & NORTH DOORS OF
OSAGE COUNTY COURTHOUSE