

**BOARD OF COUNTY COMMISSIONERS
OSAGE COUNTY, OKLAHOMA
JUNE 24, 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 17, 2019
6. ESTABLISH BLANKET PURCHASE ORDERS
7. AUDIT & ALLOW PURCHASE ORDERS FOR PAYMENT & APPROVE PAYROLL FOR PAYMENT JUNE 28, 2019
8. APPROVE & SIGN UTILITY PERMITS
9. AWARD THE FOLLOWING BID:
 - BID #19-17 – ROAD OIL
 - OIL, LUBE & ANTIFREEZE
 - ASPHALT
10. DISCUSSION & POSSIBLE ACTION TO APPROVE & SIGN EXTENSION OF DISASTER EMERGENCY PROCLAMATION #22861
11. DISCUSSION & POSSIBLE ACTION TO APPROVE & SIGN EXTENSION OF DISASTER EMERGENCY PROCLAMATION #22866
12. DISCUSSION & POSSIBLE ACTION TO APPROVE AND SIGN LEASE AGREEMENT FOR AMOUNT OF \$1,000/YR .WITH GARY HARVEY (MH&J Fabrication) FOR TRACT OF LAND LOCATED IN:
 - Section 4, Township 25N, Range 3, Osage County-Highway 60 and Indian Hills Road-South on Indian Hills road Rental Site on the East Side of road for the purpose of parking equipment, fuel and equipment storage
13. DISCUSSION & POSSIBLE ACTION TO APPROVE & SIGN RESOLUTION REGARDING PURCHASE OF PROPERTY FOR AMOUNT OF \$40,000.00 DESCRIBED AS FOLLOWS:
 - S 287.18' OF Lot 16, W.A.T. Robertson Tracts (physical address: 31 N. Glasgow Rd.)
14. DISCUSSION & POSSIBLE ACTION TO APPROVE & SIGN CONTRACT FOR PURCHASE OF PROPERTY FOR AMOUNT OF \$40,000.00 DESCRIBED AS FOLLOWS:
 - S 287.18' OF Lot 16, W.A.T. Robertson Tracts (physical address: 31 N. Glasgow Rd.)
15. DISCUSSION & POSSIBLE ACTION TO APPROVE & SIGN INTENT TO PARTICIPATE IN ACCO-SIG (PROPERTY/LIABILITY) & SELECTION OF PAYMENT OPTION FOR FY 2019/2020
16. DISCUSSION & POSSIBLE ACTION TO APPROVE & SIGN RESOLUTION TO EXECUTE THE AGREEMENT ESTABLISHING THE ASSOCIATION OF COUNTY COMMISSIONERS OF OKLAHOMA SELF-INSURANCE GROUP
17. DISCUSSION & POSSIBLE ACTION TO APPROVE & SIGN RENEWAL OF LEASE PURCHASE AGREEMENT NO. 573033 BETWEEN OSAGE COUNTY DISTRICT #3 & ODOT FOR 2015 JOHN DEERE 6125M TRACTOR W/BOOM MOWER, 6125M & 2019 CATERPILLAR EXCAVATOR MODEL 320, D#1
18. DISCUSSION & POSSIBLE ACTION TO APPROVE & SIGN RESOLUTION TO ADVERTISE FOR BIDS FOR A CRAWLER TRACK-TYPE TRACTOR BULLDOZER MANUFACTURED 2015 OR LATER WITH TRADE-IN, D #1
19. DISCUSSION & POSSIBLE ACTION REGARDING THE INDIGENT CREMATION SERVICES FOR VAL WALDON IN THE AMOUNT OF \$250.00 PAYABLE TO HEATH-GRIFFITH FUNERAL HOME, TULSA, OK
20. DISCUSSION & POSSIBLE ACTION TO APPROVE & SIGN ABLE COMMISSION SPECIAL EVENT PERMIT APPLICATION FOR HOOPS CONCESSIONS FOR CAVALCADE
21. DISCUSSION & POSSIBLE ACTION REGARDING RESIGNATION OF JACQUELINE HARRISON AS COMMISSIONER FOR HOUSING AUTHORITY OF OSAGE COUNTY
22. DISCUSSION & POSSIBLE ACTION TO APPOINT BARBARA JACKQUES TO FULFILL THE REMAINING TERM VACATED BY JACQUELINE HARRISON AS COMMISSIONER FOR HOUSING AUTHORITY OF OSAGE COUNTY, TERM EXPIRES MARCH 31, 2020

**BOARD OF COUNTY COMMISSIONERS
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MONDAY
PAGE 2**

23. DISCUSSION & POSSIBLE ACTION TO APPROVE & SIGN UNIFIRST CUSTOMER SERVICE AGREEMENT RENEWAL NO. 677331 FOR FY 19/20
24. DISCUSSION & POSSIBLE ACTION TO APPROVE & SIGN CERTIFICATE & MUNICIPAL ORDER TO COUNTY CLERK & COUNTY TREASURER FOR COUNTY TREASURER SALLY HULSE FY 2019/2020
25. DISCUSSION & POSSIBLE ACTION TO APPROVE & SIGN THE FOLLOWING TRANSFER OF FUNDS REQUEST TO COMPLY WITH CHART OF ACCOUNTS:
26. DISCUSSION & POSSIBLE ACTION TO APPROVE & SIGN RESOLUTION SHOWING TRANSFER OF RESIDUAL BALANCES IN CERTAIN FUNDS, FUNDS TO BE CLOSED OR NO LONGER ACTIVE AND NEW FUND NAMES AS PER COMPLIANCE WITH CHART OF ACCOUNTS EFFECTIVE JULY 1, 2019
27. DISCUSSION & POSSIBLE ACTION REGARDING FAIRGROUNDS POLICIES & PROCEDURES PROPOSAL
28. ACKNOWLEDGEMENT OF LETTER FROM D#2 REMOVING DARBY HICKMAN AND ADDING JACKIE HULL AS D#2 RECEIVING AGENT
29. ACKNOWLEDGE RECEIPT OF LETTERS FROM THE FOLLOWING DEPARTMENTS STATING REQUISITIONING OFFICERS AND RECEIVING AGENTS FOR FY 19/20
 - HEALTH DEPARTMENT
 - DISTRICT #3
 - DISTRICT #2
 - DISTRICT #1
 - EMERGENCY MANAGEMENT & SAFETY
 - SHERIFF
 - E911
 - OSAGE COUNTY NUTRITION
 - COUNTY COMMISSIONERS
 - COUNTY CLERK
 - TREASURER
 - COURT CLERK
 - PLANNING & ZONING
 - ELECTION BOARD
 - DISTRICT ATTORNEY
 - FAIRGROUNDS
30. CITIZEN'S INPUT
31. ADJOURN

**POSTED BEFORE 10:00 A.M JUNE 21,
2019 EAST, WEST & NORTH DOORS OF
OSAGE COUNTY COURTHOUSE**