

**BOARD OF COUNTY COMMISSIONERS**  
**OSAGE COUNTY, OKLAHOMA**  
**JUNE 3, 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 MAY 28, 2019
6. ESTABLISH BLANKET PURCHASE ORDERS
7. AUDIT & ALLOW PURCHASE ORDERS FOR PAYMENT
8. APPROVE & SIGN UTILITY PERMITS
9. JOE LUCAS-DISCUSSION & POSSIBLE ACTION REGARDING THE USE OF THE AG BUILDING WITH REDUCED OR WAIVED FEE FOR A CELEBRATION OF LIFE FOR CHARLIE ARNOLD ON JUNE 7, 2019 FROM 6:00 P.M. TO?
10. JOHN BLICKENS DERFER/GUY ENGINEERING-REVIEW & DISCUSSION OF PROPOSED 8-YEAR TRANSPORTATION PLAN AS PRESENTED BY CIRCUIT ENGINEERING DISTRICT #1
11. DISCUSSION & POSSIBLE ACTION REGARDING VARIANCE AND EASEMENT FOR PROPERTY REGARDING PROPERTY LOCATED IN THE NORTHEAST QUARTER OF THE NORTHEAST QUARTER OF SECTION 29, TOWNSHIP 26 NORTH, RANGE 11 EAST BEGINNING AT A POINT WHERE THE COUNTY ROAD INTERSECTS THE EAST LINE OF SAID NORTHEAST QUARTER OF THE NORTHEAST QUARTER WHICH IS APPROXIMATELY 435 FEET SOUTH OF THE NORTHEAST CORNER OF SAID NORTHEAST OF THE NORTHEAST; THENCE NORTH APPROXIMATELY 435 FEET TO THE NORTHEAST CORNER OF THE NORTHEAST QUARTER OF THE NORTHEAST QUARTER; THENCE WEST APPROXIMATELY 332 FEET TO THE EAST RIGHT-OF-WAY-LINE OF THE COUNTY ROAD; THENCE SOUTHEASTERLY ALONG SAID EAST RIGHT-OF-WAY OF SAID COUNTY ROAD TO THE POINT OF BEGINNING AKA 5310 CR 2365
12. OPEN & AWARD THE FOLLOWING BIDS:
  - BID #19-15 – CONCRETE & SAND
  - BID #19-16 – ROAD & BRIDGE
  - GRADER BLADES
  - STATE SPEC ROCK
  - NON-STATE SPEC ROCK
13. DISCUSSION & POSSIBLE ACTION DECLARING AN EMERGENCY REGARDING BUILDING DAMAGED BY A TORNADO WHICH IS A HAZARD TO THE HEALTH AND SAFETY OF THE CITIZENS OF FAIRFAX, SAID PROPERTY 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 TO HAVE THE FOLLOWING DESCRIBED PROPERTY TORN DOWN & REMOVED:
  - 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)
15. DISCUSSION & POSSIBLE ACTION TO APPROVE & SIGN CONTRACT BETWEEN ELECTION BOARD & STEPHEN EASLEY AT THE RATE OF \$40.00 PER HOUR FOR DELIVERY & PICKUP OF VOTING DEVICES, BALLOT BOXES, VOTING BOOTHS & OTHER EQUIPMENT NECESSARY IN CONDUCTION OF ELECTIONS
16. DISCUSSION & POSSIBLE ACTION TO APPROVE & SIGN EASEMENT NO. DACW56-2-19-145, (HULAH LAKE) WITH CORPS OF ENGINEERS, TULSA DISTRICT FOR 30 YEAR EASEMENT, (JP 30499), D#1
17. DISCUSSION & POSSIBLE ACTION TO APPROVE & SIGN LICENSE NO. DACW56-3-19-144 WITH THE CORPS OF ENGINEERS, TULSA DISTRICT FOR 5 YEAR CONSTRUCTION LICENSE, JP 30499, D#1

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18. DISCUSSION & POSSIBLE ACTION TO APPROVE & SIGN ROAD APPLICATION FORM FOR EMERGENCY & TRANSPORTATION REVOLVING FUND FOR HOLT ROAD EMBANKMENT REPAIRS AKA W 155<sup>TH</sup> PL. N (HOLT RD.), FOR ESTIMATED COST OF \$900,000.00 D#2
19. DISCUSSION & POSSIBLE ACTION TO APPROVE AND SIGN CIRB AGREEMENT FOR JP 30550(04), CO RD. LYNN AVE OVER BIRD CREEK WITH ODOT, D#1
20. DISCUSSION & POSSIBLE ACTION TO APPROVE & SIGN TRANSFER OF FUNDS REQUEST FOR ASSESSOR WITHIN GENERAL FUND ACCOUNT #001-17-10019-1300 FOR AMOUNT OF \$34,000.00 TO 001-17-10019-3000
21. DISCUSSION & POSSIBLE ACTION TO APPROVE & SIGN TRANSFER OF FUNDS REQUEST WITHIN HIGHWAY FUND #101 FOR A TOTAL OF \$11,598.13 AS FOLLOWS:  
\$7,084.28 FROM: #101-08-82000-1100 TO #101-08-82019-2570  
\$4,513.85 FROM: #101-08-82019-3480 TO #101-08-82019-2570
22. DISCUSSION & POSSIBLE ACTION TO APPROVE & SIGN APPLICATION FOR PAYMENT FROM BUILDER'S UNLIMITED FOR AMOUNT OF \$35,148.90 FOR IMPROVEMENTS TO WOMEN'S BUILDING AT OSAGE COUNTY FAIRGROUNDS
23. DISCUSSION & POSSIBLE ACTION TO APPROVE & SIGN NOBEL PURCHASE CONTRACT FOR AMOUNT OF \$34,998.00
24. CITIZEN'S INPUT
25. EXECUTIVE SESSION – AS PER OKLAHOMA STATUTES TITLE 25, §307(B) FOR THE PURPOSE OF DISCUSSING PART-TIME HELP FOR EMERGENCY MANAGEMENT
26. RECONVENE THE MEETING FOLLOWING EXECUTIVE SESSION
27. DISCUSSION & POSSIBLE ACTION RESULTING FROM EXECUTIVE SESSION
28. ADJOURN

**POSTED BEFORE 10:00 A.M MAY 31, 2019  
EAST, WEST & NORTH DOORS OF  
OSAGE COUNTY COURTHOUSE**