

**BOARD OF COUNTY COMMISSIONERS
OSAGE COUNTY, OKLAHOMA
MARCH 11, 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 MARCH 4, 2019
6. ESTABLISH BLANKET PURCHASE ORDERS
7. AUDIT & ALLOW PURCHASE ORDERS FOR PAYMENT
8. APPROVE & SIGN UTILITY PERMITS
9. KYME VINCENT – NUTRITION PROGRAM DIRECTOR – DISCUSSION & POSSIBLE ACTION CONCERNING REQUEST FOR THE TRANSFER OF LOCAL FUNDING IN THE AMOUNT OF \$80,000.00
10. DISCUSSION & POSSIBLE ACTION TO APPROVE & SIGN INTERLOCAL AGREEMENT WITH TOWN OF FAIRFAX FOR AMOUNT OF \$5,500.00 FOR EMS SERVICES FOR FAIRFAX SERVICE AREA
11. DISCUSSION & POSSIBLE ACTION TO APPROVE THE PURCHASE OF A NEW EVENTIDE VOICE RECORDER FOR 911 FROM VISTACOM FOR \$31,712.00 TO BE PURCHASED FROM E-911 ACCOUNT #161-65-10019-2000
12. DISCUSSION & POSSIBLE ACTION TO APPROVE & SIGN CONTRACT WITH AT&T FOR SHERIFF'S DEPT.
13. DISCUSSION & POSSIBLE ACTION TO APPROVE & SIGN SERVICE CONTRACT WITH FAIRFAX HOSPITAL. FOR PA & LATERAL CHEST X-RAYS NOT TO EXCEED \$130.00/VISIT FOR HEALTH DEPARTMENT FOR FY 2018/2019
14. DISCUSSION & POSSIBLE ACTION TO APPROVE & SIGN RESOLUTION TO DEPOSIT SUSPENDED SUPPLEMENTAL SECURITY INCOME AND SOCIAL SECURITY INCOME PAYMENTS/BENEFITS FOR COUNTY INMATES TO THE SHERIFF SERVICE FEE ACCOUNT #119
15. DISCUSSION & POSSIBLE ACTION TO APPROVE & SIGN FY 2019 EMERGENCY MANAGEMENT PROGRAM GRANT REQUEST FOR PAYMENT FOR 1ST QUARTER
16. DISCUSSION & POSSIBLE ACTION TO APPROVE & SIGN RESOLUTION DETERMINING MAXIMUM HIGHWAY EXPENDITURES FOR MARCH, 2019
17. DISCUSSION & POSSIBLE ACTION TO APPROVE & SIGN TREASURER'S REPORT FOR FEBRUARY, 2019
18. DISCUSSION & POSSIBLE ACTION TO APPROVE & SIGN COUNTY CLERK'S CASHBOOK & SUMMARY REPORT FOR FEBRUARY, 2019

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19. DISCUSSION & POSSIBLE ACTION TO APPROVE & SIGN SHERIFF'S #119 SERVICE FEE REPORT FOR FEBRUARY, 2019
20. DISCUSSION & POSSIBLE ACTION TO APPROVE & SIGN SHERIFF'S #138 JAIL ACCOUNT REPORT FOR FEBRUARY, 2019
21. DISCUSSION & POSSIBLE ACTION TO APPROVE & SIGN HEALTH DEPARTMENT'S RECONCILEMENT FOR FEBRUARY, 2019
22. DISCUSSION & POSSIBLE ACTION TO APPROVE & SIGN ELECTION BOARD'S RECONCILEMENT FOR FEBRUARY, 2019
23. DISCUSSION & POSSIBLE ACTION TO APPROVE & SIGN RESOLUTION TO AMEND RESOLUTION #22668 TO ADVERTISE FOR BIDS FOR THE FOLLOWING IMPROVEMENTS TO THE WOMEN'S BUILDING LOCATED AT THE OSAGE COUNTY FAIRGROUNDS INCLUDING: NEW LIGHT FIXTURES, NEW CEILING FANS, REPAIR SHEETROCK FLAWS, TWO COATS OF PAINT ON ALL SHEETROCK, FLOORING IN MAIN ROOM AND BATHROOMS CLEANED AND REFINISHED WITH REMOVAL AND REPLACEMENT OF VAT TILE IN WEST ROOM AND KITCHEN, REWORK KITCHEN CABINETS TO ACCOMMODATE NEW APPLIANCES, VENT HOOD REPLACEMENT OR REPAIR, NEW CEILING TILE AND INSULATION THROUGHOUT THE BUILDING, REMODEL BATHROOMS TO INCLUDE NEW TOILETS, URINALS AND STALLS IN BATHROOMS, NEW STAINLESS STEEL BUILT-IN 30" ELECTRIC DOUBLE WALL OVEN, TWO (2) STAINLESS STEEL FOUR BURNER GAS COMMERCIAL STOVE TOPS AND COMMERCIAL TWO (2) DOOR REFRIGERATOR AND NEW ENTRANCE DOORS AT ALL ENTRANCES, ALL TO MEET CURRENT AMERICANS WITH DISABILITIES ACT REQUIREMENTS
24. CITIZEN'S INPUT

Item #25 is a consent item and routine in nature.
25. DISCUSSION & POSSIBLE ACTION TO APPROVE & SIGN RESOLUTION TO DECLARE THE FOLLOWING PROPERTY AS SURPLUS PROPERTY FOR THE ASSESSOR TO BE PICKED UP BY XEROX CORPORATION:
No. Inventory #, Xerox Copier, S#MX0135148
26. ADJOURN

**POSTED BEFORE 10:00 A.M. MARCH 8, 2019 EAST,
WEST & NORTH DOORS OF
OSAGE COUNTY COURTHOUSE**