

**BOARD OF COUNTY COMMISSIONERS
OSAGE COUNTY, OKLAHOMA
MARCH 18, 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 11, 2019
6. ESTABLISH BLANKET PURCHASE ORDERS
7. AUDIT & ALLOW PURCHASE ORDERS FOR PAYMENT
8. APPROVE & SIGN UTILITY PERMITS
9. OPEN & AWARD BID #19-07 – TRACK HOE
10. JIMMIE D. RATLIFF II/HOMINY CITY MANAGER – DISCUSSION & POSSIBLE ACTION REGARDING FUNDING ASSISTANCE FROM COUNTY FOR PHONE SYSTEM UPGRADES IN HOMINY TO ALLOW CALLS MADE TO NON-EMERGENCY DISPATCH NUMBER(S) TO BE FORWARDED TO 911
11. KELLY BLAND/EXECUTIVE DIRECTOR/TOURISM OVERSITE COMMITTEE – REPORT
12. DISCUSSION & POSSIBLE ACTION TO APPROVE THE FOLLOWING FUNDING REQUESTS FROM TOURISM OVERSITE COMMITTEE:
 - (a) \$2,000.00 for the Kids Fest event at Woolaroc
 - (b) \$870.00 for the OK Free Wheel Event requested by the Pawhuska Chamber of Commerce
 - (c) \$6,000.00 for Cavalcade
 - (d) \$2,250.00 for the Tallgrass Music Festival
 - (e) \$1,500.00 for the Osage County Cattlemen's Convention, Ranch Tour, and Ranch Rodeo
 - (f) Reimbursing the Executive Director the amount of \$50.00 for fees to nominate stakeholders for the Red Bud Awards in the amount of \$50.00
13. DISCUSSION & POSSIBLE ACTION TO APPROVE & SIGN FULFILLMENT AGREEMENT WITH OKLAHOMA TOURISM & RECREATION DEPARTMENT WITH CAP OF \$600/MO. & FOR KIT PROGRAM FOR REMAINDER OF FISCAL YEAR 2018/2019
14. DISCUSSION REGARDING PERMIT VIOLATIONS AND ROAD DAMAGE BY UTILITY COMPANIES
15. DISCUSSION & POSSIBLE ACTION TO APPROVE & SIGN DETENTION TRANSPORTATION CLAIM FOR JANUARY, 2019 FOR AMOUNT OF \$387.48
16. DISCUSSION & POSSIBLE ACTION TO APPROVE & SIGN DETENTION TRANSPORTATION CLAIM FOR FEBRUARY, 2019 FOR AMOUNT OF \$93.18
17. DISCUSSION & POSSIBLE ACTION TO APPROVE & SIGN AT&T AGREEMENT FOR LOCAL BILLING FOR COUNTY OFFICES
18. DISCUSSION & POSSIBLE ACTION TO APPROVE & SIGN TRANSFER OF FUNDS REQUEST FOR AMOUNT OF \$30,000.00 FROM 500-08-10019-2000 TO 500-08-10000-1100 FOR NUTRITION PROGRAM
19. DISCUSSION & POSSIBLE ACTION TO APPROVE & SIGN TRANSFER OF FUNDS REQUEST WITHIN 1% SALES TAX FUND (SHERIFF'S DEPT) FOR AMOUNT OF \$20,000.00 FROM 400-04-10019-4100 TO 400-04-10000-1100
20. DISCUSSION & POSSIBLE ACTION TO APPROVE & SIGN RESOLUTION TO DECLARE THE FOLLOWING PROPERTY AS SURPLUS PROPERTY FOR D#2, (ITEM SOLD AT ELK CITY AUCTION, MARCH 8 & 9, 2019)
 - Inventory No. 301-0211.1, 2002 CM Goosebody Flat Bed, Model 5S, (was attached to Inventory No. 301-0215)
21. CITIZEN'S INPUT
22. ADJOURN

**POSTED BEFORE 10:00 A.M. MARCH 15, 2019 EAST,
WEST & NORTH DOORS OF
OSAGE COUNTY COURTHOUSE**