

**BOARD OF COUNTY COMMISSIONERS
OSAGE COUNTY, OKLAHOMA
MARCH 25, 2019
MONDAY
10:00 A.M.
MEETING ROOM, COURTHOUSE**

AGENDA

1. CALL TO ORDER
2. PRAYER
3. FLAG
4. SALUTE
5. NEW BUSINESS
6. APPROVE & SIGN MINUTES FOR MARCH 18, 2019
7. ESTABLISH BLANKET PURCHASE ORDER
8. AUDIT & ALLOW PURCHASE ORDERS FOR PAYMENT & APPROVE PAYROLL FOR PAYMENT MARCH 29, 2019
9. APPROVE & SIGN UTILITY PERMITS
10. BARBARA ALBRITTON/INCOG- DISCUSSION & POSSIBLE ACTION REGARDING PUBLIC HEARING FOR 2019 CDBG APPLICATION
11. DISCUSSION & POSSIBLE ACTION REGARDING ADOPTION OF CITIZEN PARTICIPATION PLAN
12. DISCUSSION & POSSIBLE ACTION REGARDING SELECTION OF PROJECT FOR 2019 CDBG APPLICATION
13. DISCUSSION & POSSIBLE ACTION REGARDING ADOPTION OF CDBG RESOLUTION
14. DISCUSSION & POSSIBLE ACTION AUTHORIZING CHAIRMAN TO EXECUTE APPLICATION DOCUMENTS
15. JONI NASH, PAWHUSKA CHAMBER OF COMMERCE - DISCUSSION & POSSIBLE ACTION REGARDING 2019 OK FREE WHEEL
16. DISCUSSION & POSSIBLE ACTION REGARDING RENTAL FEES FOR CLARENCE BRANTLEY INDOOR ARENA BY DENISE WARD, EXECUTIVE DIRECTOR, AMERICAN THERAPUTIC RIDING CENTER (ATRC), FOR THE ROY CLARK MEMORIAL CHAMPIONSHIP RODEO APRIL 26TH & 27TH, 2019 AND THE ROY CLARK MEMORIAL RUN FOR SPECIAL NEEDS, OCTOBER 26TH, 2019 PUT ON BY ATRC
17. DISCUSSION & POSSIBLE ACTION TO APPROVE & SIGN NUTRITION PROGRAM'S APPLICATION FOR OLDER AMERICANS ACT GRANT FOR FY 2018/2019
18. DISCUSSION & POSSIBLE ACTION REGARDING BOCC CONSENT TO USE COURTHOUSE LAWN FOR PINWHEEL PROJECT ON APRIL 1, 2019 AT 4:00 P.M.
19. DISCUSSION & POSSIBLE ACTION TO APPROVE & SIGN MEMORANDUM OF AGREEMENT W/ OSAGE NATION FOR 36TH ST. N. TO IMPROVE THE RIGHTS OF WAYS DRAINAGE

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20. DISCUSSION & POSSIBLE ACTION REGARDING REPLACEMENT OF TWO (2) OVERHEAD GARAGE DOORS ON BARNSDALL SHOP, D#1
21. DISCUSSION & POSSIBLE ACTION REGARDING THE REPLACEMENT OF EAST HALF OF PAWHUSKA SHOP ROOF DUE TO THE LEAKAGE AND POTENTIAL SAFETY HAZARDS, D#1
22. DISCUSSION & POSSIBLE ACTION REGARDING THE POSSIBLE PURCHASE OF SOME ITEMS AT AUCTION OF THE RIVERBEND ARENA ON MARCH 28, 2019, NAMELY TWO (2) SETS OF PORTABLE STAIRS, NINETEEN (19) NEW RV PANELS, EIGHT (8) PICNIC TABLES, TWO (2) SETS OF PORTABLE BLEACHERS, ICE MACHINE & BIN AND 8 STAINLESS WARMER PANS W/LIDS
23. DISCUSSION & POSSIBLE ACTION REGARDING PURCHASE OF A 10' x 12' PORTABLE BUILDING TO BE USED AS OFFICE SPACE IN THE CLARENCE BRANTLEY INDOOR ARENA
24. DISCUSSION & POSSIBLE ACTION REGARDING THE APPROVAL & SIGNING OF PURCHASE CONTRACT FOR A 2019 JOHN DEERE 180G LC FT4 EXCAVATOR FOR \$175,727.82 THRU THE COUNTY ROAD MACHINERY & EQUIPMENT REVOLVING FUND WITH ODOT, D#2
25. DISCUSSION & POSSIBLE ACTION TO APPROVE & SIGN COURT CLERK'S CASE BALANCE SUMMARY REPORT FOR FEBRUARY, 2019
26. ACKNOWLEDGE RECEIPT OF LETTER FROM D#2 ADDING DARBY HICKMAN AS RECEIVING OFFICER AND REMOVING JACKIE HULL ON ALL D#2 ACCOUNTS
27. ACKNOWLEDGE RECEIPT OF LETTER COUNTY COMMISSIONERS ADDING CHARLES "TONY" REEVES AS RECEIVING OFFICER AND REMOVING JERRI SHIELDS ON THE FOLLOWING ACCOUNT NOS:
#001-08, #001-81, #116-25 & 116-25, #400-08, #250, #001-99, #500-20, #001-28-3040, #204
28. VOTE TO ENTER INTO EXECUTIVE SESSION PER TITLE 25 OKLAHOMA STATUTES § 307(B)(4), FOR THE PURPOSE OF CONFIDENTIAL COMMUNICATIONS BETWEEN THE BOARD OF COUNTY COMMISSIONERS OF OSAGE COUNTY & ITS ATTORNEY CONCERNING THE LAWSUIT, EMMITT BICKFORD V. RYAN HENSLEY, ET AL, FILED IN THE NORTHERN DISTRICT OF OKLAHOMA, CASE NO. 18-CV-97-TCK-JFJ
29. VOTE TO ADJOURN EXECUTIVE SESSION
30. POSSIBLE ACTION RESULTING FROM EXECUTIVE SESSION
31. CITIZEN'S INPUT
32. ADJOURN

POSTED BEFORE 10:00 A.M. MARCH 22, 2019 EAST, WEST & NORTH DOORS OF OSAGE COUNTY COURTHOUSE