

**BOARD OF COUNTY COMMISSIONERS
OSAGE COUNTY, OKLAHOMA
MARCH 4, 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 FEBRUARY 25, 2019
6. APPROVE & SIGN MINUTES FOR SPECIAL MEETING, FEBRUARY 28, 2019
7. ESTABLISH BLANKET PURCHASE ORDERS
8. AUDIT & ALLOW PURCHASE ORDERS FOR PAYMENT
9. APPROVE & SIGN UTILITY PERMITS
10. DISCUSSION & POSSIBLE ACTION REGARDING WAIVING RENTAL FEE FOR AG BUILDING AT OSAGE COUNTY FAIRGROUNDS FOR CLASS OF 1969 FIFTY YEAR CLASS REUNION TO BE HELD ON JUNE 1, 2019
11. AARON HANSEN/DUSTROL- UPDATE ON CORE SAMPLES OF COUNTY ROADS
12. 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
13. 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
14. DISCUSSION & POSSIBLE ACTION TO APPROVE & SIGN CONTRACT WITH AT&T FOR SHERIFF'S DEPT.
15. DISCUSSION & POSSIBLE ACTION TO APPROVE & SIGN RESOLUTION TO ADVERTISE BOR BIDS FOR ONE (1) NEW 50,000 LB. OR LESS, 128 HP EXCAVATOR/TRACKHOE WITH A 10.5 FT. ARM W/HYDRAULIC THUMB, D#2
16. DISCUSSION & POSSIBLE ACTION TO APPROVE & SIGN ODOT FORM 321A FOR PURCHASE OF 2019 CATERPILLAR 320 EXCAVATOR, MODEL/SERIAL #OHEX10302 FOR AMOUNT OF \$159, 842.75, D1#
17. DISCUSSION & POSSIBLE ACTION TO APPROVE & SIGN LEASE PURCHASE AGREEMENT NO. 571034 FOR 2019 CATERPILLAR 320 EXCAVATOR, MODEL/SERIAL #OHEX10302 FOR AMOUNT OF \$159, 842.75, D# 1, PURCHASED THROUGH THE COUNTY ROAD MACHINERY & EQUIPMENT REVOLVING FUND
18. DISCUSSION & POSSIBLE ACTION TO APPROVE & SIGN RESOLUTION DECLARING PROPERTY PURCHASE FOR A 2017 FORD F250 CREW CAB 4X4, S#1FT7W2B61HEE7S779, FOR AMOUNT OF \$30,001.00 FROM THE CITY OF PAWHUSKA (SHERIFF'S DEPT)

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19. DISCUSSION & POSSIBLE ACTION TO APPROVE & SIGN AGREEMENT WITH LEXISNEXIS RISK SOLUTIONS FOR SHERIFF'S OFFICE
20. DISCUSSION & POSSIBLE ACTION TO APPROVE & SIGN ASSESSOR'S RECONCILEMENT FOR FEBRUARY, 2019
21. 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
22. DISCUSSION & POSSIBLE ACTION TO APPROVE & SIGN RESOLUTION TO ACCEPT THE FOLLOWING DONATED PROPERTY AS PER QUIT CLAIM DEED FROM HENRY JONES DATED JUNE 7, 2006:
 - E 90' of Lots 11 &12, block 132, O.T. Pawhuska
 - Lot 6, Block 49, O.T. Pawhuska
 - N 100' of Lots 1 & 2, Block 24, Wynona
23. DISCUSSION & POSSIBLE ACTION TO APPROVE & SIGN RESOLUTION FOR DISPOSING OF THE FOLLOWING REAL PROPERTY TO BE SOLD:
 - E 90' of Lots 11 &12, block 132, O.T. Pawhuska
 - Lot 6, Block 49, O.T. Pawhuska
 - N 100' of Lots 1 & 2, Block 24, Wynona
24. CITIZEN'S INPUT
25. ADJOURN