

**BOARD OF COUNTY COMMISSIONERS
OSAGE COUNTY, OKLAHOMA
MAY 13, 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 6, 2019
6. ESTABLISH BLANKET PURCHASE ORDERS
7. AUDIT & ALLOW PURCHASE ORDERS FOR PAYMENT
8. APPROVE & SIGN UTILITY PERMITS
9. MILLER EMS- REPORT
10. DISCUSSION REGARDING AVANT AMBULANCE CALL
11. AWARD THE FOLLOWING BIDS:
 BID #19-12 – ELECTION BALLOTS
 BID #19-13 – ROAD SIGN BLANKS
12. JAKE BRUNO – PLANNING & ZONING UPDATE
13. JERRY ROBERTS- EMERGENCY MANAGEMENT & SAFETY UPDATE
14. KAY KELLEY-E911 UPDATE
15. DISCUSSION & POSSIBLE ACTION TO APPROVE & SIGN CONTRACT WITH BUILDER'S UNLIMITED, INC. FOR IMPROVEMENTS TO OSAGE COUNTY WOMEN'S BUILDING
16. DISCUSSION & POSSIBLE ACTION REGARDING SHOWER TRAILER FACILITIES FOR 2019 CAVALCADE
17. DISCUSSION & POSSIBLE ACTION REGARDING DRAFT OF OSAGE COUNTY FAIRGROUNDS RENTAL POLICY & PROCEDURES
18. DISCUSSION & POSSIBLE ACTION TO APPROVE & SIGN ENHANCED EMERGENCY NUMBER (E-911) SERVICE AGREEMENT BETWEEN COX OKLAHOMA TELECOM, LLC., DBA COX COMMUNICATIONS FOR FY 19/20
19. DISCUSSION & POSSIBLE ACTION TO APPROVE & SIGN AGREEMENT FOR COMPREHENSIVE HEALTH SERVICES FOR SHERIFF'S DEPT. WITH TURN KEY HEALTH CLINICS, LLC AT THE RATE OF \$18,105/MO.
20. DISCUSSION & POSSIBLE ACTION TO APPROVE & SIGN COURT CLERK'S CASE BALANCE SUMMARY REPORT FOR APRIL, 2019
21. DISCUSSION & POSSIBLE ACTION TO APPROVE & SIGN HEALTH DEPARTMENT'S RECONCILEMENT FOR APRIL, 2019
22. DISCUSSION & POSSIBLE ACTION TO APPROVE & SIGN SHERIFF'S JAIL ACCOUNT REPORT #138 FOR APRIL, 2019
23. DISCUSSION & POSSIBLE ACTION TO APPROVE & SIGN SHERIFF'S SERVICE FEE ACCOUNT #119 REPORT FOR APRIL, 2019
24. CITIZEN'S INPUT
25. DISCUSSION & POSSIBLE ACTION TO APPROVE & SIGN THE FOLLOWING BID CONTRACTS:

Food: Ben E. Keith CPI Foods, Inc.	Paper & Cleaning Supplies: Ben E. Keith Merrifield Office Supply All American Poly	Tires: Good Year Direct Discount Tires Southern Tire Mart, LLC
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26. ADJOURN

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

