

**BOARD OF COUNTY COMMISSIONERS
OSAGE COUNTY, OKLAHOMA
MAY 20, 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 13, 2019
6. ESTABLISH BLANKET PURCHASE ORDERS
7. AUDIT & ALLOW PURCHASE ORDERS FOR PAYMENT
8. APPROVE & SIGN UTILITY PERMITS
9. OPEN & AWARD BID #19-14 – TELEPHONE SYSTEM UPGRADE
10. SHARON WALLACE-DISCUSSION & POSSIBLE ACTION REGARDING POSSIBLE DONATION OF PENS IN BACK OF THE CLARENCE BRANTLEY INDOOR ARENA ONE TIME PER WEEK FOR FOUR (4) HOURS FOR EQUINE ASSISTED PSYCHOTHERAPY ACTIVITIES FOR CHILDREN AGES 10-16 FOR THE SUMMER MONTHS
11. DREW IHRIG/MUSSELMAN ABSTRACT- REQUEST FOR VARIANCE OR EASEMENT FOR ENCROACHMENTS ON COUNTY RIGHT OF WAY REGARDING PROPERTY LOCATED IN SECTION 29, TOWNSHIP 26 NORTH, RANGE 11 EAST BEGINNING 435 FT. SOUTH OF THE NORTHEAST CORNER OF THE NORTHEAST QUARTER OF THE NORTHEAST QUARTER THENCE NORTH 435 FT. THENCE WEST 332' FT. TO COUNTY RD. THENCE SOUTHEAST ALONG RD. TO BEGINNING AKA 5310 CR 2365
12. DISCUSSION & POSSIBLE ACTION TO APPROVE & SIGN THE FULL-TIME CONTRACT FOR OSAGE COUNTY TOURISM EXECUTIVE DIRECTOR, KELLY BLAND
13. KELLY BLAND/TOURISM DIRECTOR/EXECUTIVE DIRECTOR REPORT
14. DISCUSSION & POSSIBLE ACTION TO APPROVE THE FOLLOWING FUNDING REQUESTS FROM TOURISM OVERSIGHT COMMITTEE
 - A) \$2,500 for advertising Grand Opening event of the Ben Johnson Cowboy Museum beginning the week of June 11, 2019
 - B) \$2,000 for advertising for the Postoak Wine & Jazz Night, August 31, 2019
 - C) \$2,800 for advertising for the Skiatook Pioneer Days event on September 19-21, 2019
 - D) Funding not to exceed \$4,000 for membership renewal, registration, and co-op booth fee for the 2020 American Bus Association's Marketplace conference in Omaha, Nebraska
 - E) \$1,200 for registration cost for attendance at ESTO (Educational Seminar for Tourism Organizations) in Austin, Texas on August 17-20, 2019
 - F) \$1,500 annual fee for subscription to Constant Contact email service.
 - G) \$500 to be used to purchase additional promotional items for events for remainder of fiscal year
15. DISCUSSION & POSSIBLE ACTION REGARDING CHANGE ORDER FROM SMITH FAMILY ROOFING LLC FOR D#1 ROOF REPAIR FOR AMOUNT OF \$525.00 FOR PURLINS INSTALLATION 300 LF

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16. DISCUSSION & POSSIBLE ACTION TO APPROVE & SIGN AGREEMENT WITH OKLAHOMA TOURISM & RECREATION DEPARTMENT PURSUANT TO INTERLOCAL COOPERATION ACT 74 O.S. 2001 § 1008 & CHAPTER 19-CONTRACTS 74 O.S. 2001 § 581 FOR CULVERT IMPROVEMENTS TO LOOKOUT LAKE WITHIN OSAGE HILLS STATE PARK, D#1
17. DISCUSSION & POSSIBLE ACTION TO APPROVE & SIGN CONTRACT & AGREEMENT FOR JUVENILE DETENTION SERVICES W/COMANCHE COUNTY JUVENILE BUREAU AT THE RATE OF \$40/DAY PER CHILD FOR FY 19/20
18. DISCUSSION & POSSIBLE ACTION TO APPROVE & SIGN CONTRACT FOR SERVICES W/TASC FOR ASSESSOR'S OFFICE FOR FY 19/20 FOR \$35,000.00
19. DISCUSSION & POSSIBLE ACTION TO APPROVE & SIGN LICENSE AGREEMENT FOR 2019/2020 WITH PUBLIC SERVICE COMPANY OF OKLAHOMA FOR USE OF THE OSAGE COUNTY FAIRGROUNDS AS AN EMERGENCY STAGING AREA
20. DISCUSSION & POSSIBLE ACTION TO APPROVE & SIGN TRANSFER OF FUNDS WITHIN 1% SALES TAX FUND (SHERIFF'S DEPT) FOR AMOUNT OF \$400,000.00 FROM 400-08-10019-2000 AS FOLLOWS:

\$195,000.00	TO 400-04-10000-1100
\$ 36,500.00	TO 400-04-10000-1210
\$ 70,500.00	TO 400-04-10000-1222
\$ 98,000.00	TO 400-04-10000-1231
21. DISCUSSION & POSSIBLE ACTION TO APPROVE & SIGN TRANSFER OF FUNDS WITHIN GENERAL FUND #001 FOR AMOUNT OF \$100,000.00 FROM ACCOUNT #001-04-10019-4100 (SHERIFF'S DEPT) TO ACCOUNT #001-04-10019-2000
22. DISCUSSION & POSSIBLE ACTION TO APPROVE & SIGN HEALTH DEPARTMENT'S RECONCILEMENT FOR APRIL, 2019
23. DISCUSSION & POSSIBLE ACTION TO APPROVE & SIGN TRANSFER OF FUNDS WITHIN USE TAX FUND FOR AMOUNT OF \$29,000.00 FROM ACCOUNT #500-08-10019-2000 TO ACCOUNT #500-08-10000-1100
24. DISCUSSION & POSSIBLE ACTION TO APPROVE & SIGN DISASTER EMERGENCY PROCLAMATION FOR DISTRICT #2
25. CITIZEN'S INPUT
26. DISCUSSION & POSSIBLE ACITON TO APPROVE & SIGN THE FOLLOWING BID CONTRACTS;

ELECTION BALLOTS: Royal Printing Co. MidWest Printing Co.	ROAD SIGN BLANKS: Vulcan Signs American Traffic Safety Materials
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27. ADJOURN

**POSTED BEFORE 10:00 A.M MAY 24, 2019
EAST, WEST & NORTH DOORS OF
OSAGE COUNTY COURTHOUSE**