

**BOARD OF COUNTY COMMISSIONERS
OSAGE COUNTY, OKLAHOMA
MAY 28, 2019
TUESDAY
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 20, 2019
 6. ESTABLISH BLANKET PURCHASE ORDERS
 7. AUDIT & ALLOW PURCHASE ORDERS FOR PAYMENT & APPROVE PAYROLL FOR PAYMENT ON MAY 31, 2019
 8. APPROVE & SIGN UTILITY PERMITS
 9. AWARD BID #19-14 - TELEPHONE SYSTEM UPGRADE
 10. DISCUSSION & POSSIBLE ACTION TO REGARDING PROPOSED FAIRGROUNDS POLICIES & PROCEDURES
 11. DISCUSSION & POSSIBLE ACTION REGARDING COUNTY EMAILS
 12. ED QUINTON/ASSESSOR-DISCUSSION & POSSIBLE ACTION REGARDING PICTOMETRY
 13. 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
 14. DISCUSSION & POSSIBLE ACTION TO APPROVE & SIGN DEPARTMENT OF THE ARMY EASEMENT FOR PUBLIC ROAD OR STREET LOCATED ON HULAH LAKE, EASEMENT NO. DACW56-2-19-145, D#1 (JP 30499)
 15. DISCUSSION & POSSIBLE ACTION TO APPROVE & SIGN FY 19/20 AGREEMENT FOR FIRE ALARM MONITORING IN THE SHEIRFF'S DEPT. WITH JOHNSON CONTROLS FIRE PROTECTION LP. FOR \$5,542.00
 16. DISCUSSION & POSSIBLE ACTION TO APPROVE & SIGN FY 19/20 AGREEMENT FOR FIRE ALARM MONITORING IN THE CLARENCE BRANTLEY INDOOR ARENA WITH JOHNSON CONTROLS FIRE PROTECTION LP. FOR \$423.00
 17. DISCUSSION & POSSIBLE ACTION TO APPROVE & SIGN TRANSFER OF FUNDS REQUEST FOR D#2 FOR AMOUNT OF \$7,000.00 FROM HIGHWAY FUND #101-08-82019-4100 TO #101-08-82019-2000
 18. CITIZEN'S INPUT
- Items #16 & #17 are consent items and routine in nature**
19. DISCUSSION & POSSIBLE ACTION TO APPROVE & SIGN RESOLUTION DECLARING THE FOLLOWING PROPERTY AS SURPLUS PROPERTY FOR PLANNING & ZONING & TRANSFERRING SAME TO DISTRICT #1
Inv. No. PZ-301-0101, 2014 Chevrolet 1500 Silverado Crew Cab 4X4, S#3GCUKPEC2EG378394
 20. DISCUSSION & POSSIBLE ACTION TO APPROVE & SIGN RESOLUTION DECLARING THE FOLLOWING PROPERTY AS SURPLUS PROPERTY FOR PLANNING & ZONING & TRANSFERRING SAME TO DISTRICT #3
Inv. No.: PZ-301-0100, 2009 Chevrolet Truck 4x4, S# 3GCEK13309G176423
 21. ADJOURN

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