

**BOARD OF COUNTY COMMISSIONERS  
OSAGE COUNTY, OKLAHOMA  
MAY 6, 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 APRIL 29, 2019
6. ESTABLISH BLANKET PURCHASE ORDERS
7. AUDIT & ALLOW PURCHASE ORDERS FOR PAYMENT
8. APPROVE & SIGN UTILITY PERMITS
9. OPEN & AWARD THE FOLLOWING BIDS:  
    BID #19-12-ELECTION BALLOTS  
    BID #19-13-ROAD SIGN BLANKS
10. AWARD THE FOLLOWING BIDS:  
    BID #19-08-IMPROVEMENTS TO WOMEN'S BLDG. AT FAIRGROUNDS  
    BID #19-09-FOOD  
    BID #19-10-PAPER & CLEANING PRODUCTS  
    BID #19-11-TIRES
11. DISCUSSION & POSSIBLE ACTION REGARDING REPAIR BILL TO SOUTHWEST TRUCK PARTS, PO #195087 IN EXCESS OF PURCHASE ORDER ISSUED FOR \$14,000.00 ON INV. D302.0180 2005 MAC TRUCK, MODEL #CH613, D#1
12. DISCUSSION & POSSIBLE ACTION TO APPROVE & SIGN RESOLUTION ADOPTING THE "REVISED EMPLOYEE DRUG AND ALCOHOL TESTING POLICY HANDBOOK-OSAGE COUNTY" EFFECTIVE THE 16<sup>TH</sup> DAY OF MAY, 2019 AS PER O.S. ANN. TITLE 19 § 339
13. DISCUSSION & POSSIBLE ACTION REGARDING QUOTES FOR REPLACING DISTRICT ATTORNEY'S DOOR
14. DISCUSSION & POSSIBLE ACTION TO APPROVE & SIGN DETENTION SERVICES AGREEMENT WITH BOARD OF COUNTY COMMISSIONERS FOR TULSA COUNTY AT RATE OF \$68.25/PER DAY PER CHILD FOR FY 19/20
15. DISCUSSION & POSSIBLE ACTION TO APPROVE & SIGN TRANSFER OF FUNDS REQUEST WITHIN HIGHWAY FUND #101, D#1 FOR AMOUNT OF \$745.38 FROM #101-08-81019-2580 TO #101-08-81019-2000
16. DISCUSSION & POSSIBLE ACTION TO APPROVE & SIGN RESOLUTION DETERMINING MAXIMUM HIGHWAY ALLOWANCES FOR MAY, 2019
17. DISCUSSION & POSSIBLE ACTION TO APPROVE & SIGN ASSESSOR'S RECONCILEMENT FOR APRIL, 2019
18. DISCUSSION & POSSIBLE ACTION TO APPROVE & SIGN TREASURER'S REPORT FOR APRIL, 2019
19. DISCUSSION & POSSIBLE ACTION TO APPROVE & SIGN COUNTY CLERK'S CASHBOOK & SUMMARY REPORT FOR APRIL, 2019
20. DISCUSSION & POSSIBLE ACTION TO APPROVE & SIGN ELECTION BOARD'S RECONCILEMENT FOR APRIL, 2019
21. ACKNOWLEDGE RECEIPT OF LETTER FROM OKLAHOMA COOPERATIVE EXTENSION SERVICE NAMING BRANDEN HANDKE, OSAGE NATION/COUNTY AG EDUCATOR AS ACTING COUNTY DIRECTOR FOR THE OSAGE COUNTY EXTENSION OFFICE EFFECTIVE APRIL 30, 2019
22. CITIZEN'S INPUT
23. ADJOURN

**POSTED BEFORE 10:00 A.M MAY 3, 2019  
EAST, WEST & NORTH DOORS OF  
OSAGE COUNTY COURTHOUSE**