

**BOARD OF COUNTY COMMISSIONERS**  
**OSAGE COUNTY, OKLAHOMA**  
**NOVEMBER 12, 2019**  
**TUESDAY**  
**10:00 A.M.**  
**MEETING ROOM, COURTHOUSE**

**AGENDA**

1. CALL TO ORDER
2. CONFIRMATION AGENDA POSTED IN COMPLIANCE WITH OPEN MEETINGS ACT
3. PRAYER
4. FLAG SALUTE
5. NEW BUSINESS
6. APPROVE & SIGN MINUTES FOR NOVEMBER 4, 2019
7. ESTABLISH BLANKET PURCHASE ORDERS
8. AUDIT & ALLOW PURCHASE ORDERS FOR PAYMENT
9. UTILITY PERMITS
10. JIMMIE RATLIFF-CITY OF HOMINY MANAGER-DISCUSSION & POSSIBLE ACTION REGARDING ASSISTANCE FROM COUNTY WITH PURCHASE OF RECONDITIONED MULTIFUNCTION DEFIBRILLATOR FOR AMOUNT OF \$5,500.00
11. TERRY LOFTIS, J&L ASSOCIATES, LLC - DISCUSSION & POSSIBLE ACTION REGARDING BID PROPOSAL WITH ALTERNATE BIDS FOR TREASURER'S ROOF
12. TERRY LOFTIS, J&L ASSOCIATES, LLC – UPDATE ON ASBESTOS INSPECTION ON TWO (2) COUNTY BUILDINGS IN FAIRFAX
13. TERRY LOFTIS, J&L ASSOCIATES, LLC – DISCUSSION & POSSIBLE ACTION TO REIMBURSE J&L ASSOCIATES, LLC FOR THE AMOUNT OF \$5,000.00 FOR PAYMENT TO ENVIRONMENTAL HAZARD CONTROL INC. FOR ASBESTOS INSPECTION ON TWO (2) COUNTY OWNED BUILDINGS IN FAIRFAX & \$500.00 FEE TO J&L ASSOCIATES, LLC FOR COORDINATION & ACCESS TO BUILDINGS TO CONDUCT SAID TESTS
14. TERRY LOFTIS, J&L ASSOCIATES, LLC-DISCUSSION & POSSIBLE ACTION TO APPROVE & SIGN CHANGE ORDER FOR RESTROOM REMODEL AT OSAGE COUNTY FAIRGROUNDS CLARENCE BRANTLEY ARENA
15. OPEN & AWARD THE FOLLOWING BIDS:
  - BID- #20-04-FOOD
  - BID- #20-05-PAPER & CLEANING PRODUCTS
  - BID- #20-06-TIRES
16. DISCUSSION & POSSIBLE ACTION TO APPROVE & SIGN COOPERATIVE EXTENSION SERVICES AGREEMENT WITH OKLAHOMA STATE UNIVERSITY FOR AMOUNT OF \$147,480 FOR FY 19/20
17. DISCUSSION & POSSIBLE ACTION REGARDING PURCHASING OF DATASCOUT, LLC MAPPING PROGRAM FOR COUNTY
18. DISCUSSION & POSSIBLE ACTION TO APPROVE & SIGN RESOLUTION TO ADVERTISE FOR PART-TIME FAIRGROUNDS EMPLOYEE
19. DISCUSSION & POSSIBLE ACTION TO APPROVE & SIGN TRANSFER OF FUNDS REQUEST FROM ETR FUND #7506 FOR AMOUNT OF \$200,000.00 AS FOLLOWS:
  - \$100,000.00 TO #1103-6-4200-4202- PROJECT ETR-CR1-57-2(15)19 HOLT RD.
  - \$100,000.00 TO #1103-6-4300-4203 - PROJECT ETR-CR1-57-3(14)19- BLACKBURN RD. WASHOUT
20. DISCUSSION & POSSIBLE ACTION TO APPROVE & SIGN RESOLUTION CONCERNING TEMPORARY AND CLOSED BRIDGES IN NBIS BRIDGE INVENTORY MAINTAINED BY THE STATE OF OKLAHOMA REMOVING THREE (3) BRIDGES-LOCAL ID #'S 71 & 166 FOR D#1 & #150 FOR D#3 THAT HAVE BEEN CLOSED FOR FIVE (5) OR MORE YEARS
21. DISCUSSION & POSSIBLE ACTION TO APPROVE & SIGN TRANSFER OF FUNDS REQUEST AS FOLLOWS: \$1,315.44 FROM #0001-4-4701-1110 (FAIRGROUNDS) TO #1102-6-4100-1110 (DISTRICT #1)

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22. DISCUSSION & POSSIBLE ACTION TO APPROVE & SIGN SERVICE CONTRACT WITH PAWHUSKA HOSPITAL FOR PA & LATERAL CHEST X-RAYS NOT TO EXCEED \$177.38/VISIT FOR HEALTH DEPARTMENT UNTIL END OF FY 2019/2020
23. DISCUSSION & POSSIBLE ACTION TO APPROVE & SIGN SERVICE CONTRACT WITH FAIRFAX HOSPITAL FOR PA & LATERAL CHEST X-RAYS NOT TO EXCEED \$228.75/VISIT FOR HEALTH DEPARTMENT UNTIL END OF FY 2019/2020
24. DISCUSSION & POSSIBLE ACTION TO APPROVE & SIGN COUNTY CLERK'S CASHBOOK & SUMMARY REPORT FOR OCTOBER, 2019
25. DISCUSSION & POSSIBLE ACTION TO APPROVE & SIGN HEALTH DEPARTMENT'S RECONCILEMENT FOR OCTOBER, 2019
26. DISCUSSION & POSSIBLE ACTION TO APPROVE & SIGN TREASURER'S REPORT FOR OCTOBER, 2019
27. DISCUSSION & POSSIBLE ACTION TO APPROVE & SIGN ELECTION BOARD'S RECONCILEMENT FOR OCTOBER, 2019
28. DISCUSSION & POSSIBLE ACTION TO APPROVE & SIGN SHERIFF'S JAIL ACCOUNT #1210 REPORT FOR OCTOBER, 2019
29. DISCUSSION & POSSIBLE ACTION TO APPROVE & SIGN SHERIFF'S SERVICE FEE REPORT FOR ACCOUNT #1226-2-0400-2005 FOR OCTOBER, 2019
30. CITIZEN'S INPUT  
  
    Agenda Item #31 is a Consent Item and Routine in Nature
31. DISCUSSION & POSSIBLE ACTION TO APPROVE & SIGN RESOLUTION DECLARING THE FOLLOWING PROPERTY AS SURPLUS PROPERTY FOR DISTRICT #3 TO BE TRANSFERRED TO DISTRICT #1  
  
    No Inv. #, Aluminum Headache Rack, no S#
32. DISCUSSION & POSSIBLE ACTION REGARDING COUNTY HOLIDAY DINNER
33. EXECUTIVE SESSION AS PER TITLE 25 OKLAHOMA STATUTES § 307(B)(4), FOR THE PURPOSE OF CONFIDENTIAL COMMUNICATIONS BETWEEN THE BOARD OF COUNTY COMMISSIONERS OF OSAGE COUNTY & ITS ATTORNEY CONCERNING OPTING OUT OF THE CLASS ACTION LAWSUIT TITLED "IN RE NATIONAL PRESCRIPTION OPIATE LITIGATION"
34. RECONVENE THE MEETING FOLLOWING EXECUTIVE SESSION
35. DISCUSSION & POSSIBLE ACTION RESULTING FROM EXECUTIVE SESSION
36. ADJOURN

**POSTED BEFORE 10:00 A.M  
NOVEMBER 8, 2019, EAST,  
WEST & NORTH DOORS OF  
OSAGE COUNTY COURTHOUSE**