

BOARD OF COUNTY COMMISSIONERS
OSAGE COUNTY, OKLAHOMA
NOVEMBER 13, 2018
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 NOVEMBER 5, 2018
 6. ESTABLISH BLANKET PURCHASE ORDERS
 7. AUDIT & ALLOW PURCHASE ORDERS FOR PAYMENT
 8. APPROVE & SIGN UTILITY PERMITS
 9. COUNTRY CORNER EMS – DISCUSSION & POSSIBLE ACTION REGARDING FINANCIAL SITUATION & POSSIBLE COUNTY FUNDING ASSISTANCE
 10. KURT BICKEL/INCOG – DISCUSSION REGARDING MAPPING FOR E911
 11. MARILYN COOPER -DISCUSSION REGARDING HEALTH DEPARTMENT
 12. LARRY BERGNER/HEALTH DEPARTMENT UPDATE
 13. OPEN & AWARD THE FOLLOWING 6 MONTH BIDS
 - BID #19-01- FOOD
 - BID #19-02- PAPER & CLEANING PRODUCTS
 - BID #19-03 - TIRES
 14. DISCUSSION & POSSIBLE ACTION TO APPROVE & SIGN PARTIAL VACATION OF PLAT OF HOLLANDIA LAKE ESTATES SUBDIVISION
 15. DISCUSSION & POSSIBLE ACTION TO APPROVE & SIGN RESOLUTION TO APPROVE IN ACCORDANCE WITH OKLAHOMA STATE STATUTE TITLE 19 §339, SAFETY INCENTIVE AWARD, IN THE AMOUNT OF \$100.00 TO EACH FULL-TIME EMPLOYEE, INCLUDING THOSE PAID FROM THE COURT FUND, COURT CLERK REVOLVING FUND & 1% SALES TAX FUND EXCLUDING ELECTED OFFICIALS FOR FY 2018/2019
 16. DISCUSSION & POSSIBLE ACTION TO APPROVE & SIGN RESOLUTION OF PROJECT SPONSORSHIP FOR A TRANSPORTATION ALTERNATIVES PROGRAM APPLICATION AND MAINTENANCE COMMITMENT FOR THE N 52ND W. AVE SHOULDER WIDENING, D#2
 17. DISCUSSION & POSSIBLE ACTION TO ASSEMBLE THE OVERSITE COMMITTEE FOR EMS
 18. DISCUSSION & POSSIBLE ACTION REGARDING SECURITY IMPROVEMENT IN JUDGE KANE'S CHAMBER AREA
 19. DISCUSSION & POSSIBLE ACTION TO APPROVE & SIGN COUNTY CLERK'S CASHBOOK & SUMMARY REPORT FOR OCTOBER, 2018
 20. DISCUSSION & POSSIBLE ACTION TO APPROVE & SIGN SHERIFF'S SERVICE FEE ACCOUNT #119 REPORT FOR OCTOBER, 2018
 21. DISCUSSION & POSSIBLE ACTION TO APPROVE & SIGN SHERIFF'S #138 JAIL ACCOUNT REPORT FOR OCTOBER, 2018
 22. DISCUSSION & POSSIBLE ACTION TO APPROVE & SIGN HEALTH DEPARTMENT'S RECONCILEMENT FOR OCTOBER, 2018
 23. DISCUSSION & POSSIBLE ACTION TO APPROVE & SIGN ELECTION BOARD'S RECONCILEMENT FOR OCTOBER, 2018
 24. CITIZEN'S INPUT
- Items ##25 is a Consent Item and is routine in nature:**
25. DISCUSSION & POSSIBLE ACTION TO APPROVE & SIGN RESOLUTION TRANSFERRING THE FOLLOWING EQUIPMENT FROM COUNTY COMMISSIONERS TO EMERGENCY MANAGEMENT:
 - Inventory D-413.01 Wylie Potable Water System Vin #5VUTW1320JP000779
 - Inventory D-413.02 Wylie Potable Water System Vin #5VUTW1320JP000781

ADJOURN

POSTED BEFORE 10:00 A.M. NOVEMBER 9, 2018
EAST, WEST & NORTH DOORS OF
OSAGE COUNTY COURTHOUSE

