

BOARD OF COUNTY COMMISSIONERS
OSAGE COUNTY, OKLAHOMA
NOVEMBER 18, 2019
MONDAY
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 12, 2019
7. ESTABLISH BLANKET PURCHASE ORDERS
8. AUDIT & ALLOW PURCHASE ORDERS FOR PAYMENT
9. UTILITY PERMITS
10. KELLY BLAND-TOURISM EXECUTIVE DIRECTOR- REPORT
11. DISCUSSION & POSSIBLE ACTION REGARDING THE FOLLOWING TOURISM FUNDING REQUESTS:
 - A) \$1,800.00 IN ADVERTISING FUNDING FOR THE SENIOR STEER ROPING WINTER SERIES AND THE BUDDY HARTNESS MEMORIAL STEER ROPING
12. TERRY LOFTIS, J&L ASSOCIATES, LLC – DISCUSSION REGARDING EXECUTIVE SUMMARY REPORT ON LUMBER STORE BUILDING IN FAIRFAX
13. TERRY LOFTIS, J&L ASSOCIATES, LLC – DISCUSSION & POSSIBLE ACTION REGARDING EXECUTIVE SUMMARY REPORT ON BIGHILL FURNITURE STORE, FAIRFAX
14. DISCUSSION & POSSIBLE ACTION TO AWARD THE FOLLOWING BID:
 - BID #20-02 – FAIRFAX BUILDING REMOVAL & DISPOSAL
15. TERRY LOFTIS, J&L ASSOCIATES, LLC - DISCUSSION & POSSIBLE ACTION REGARDING BID PROPOSAL WITH BASE BID & 3 ALTERNATE BIDS FOR TREASURER’S ROOF
16. DISCUSSION & POSSIBLE ACTION REGARDING PAYMENT TO J&L ASSOCIATES, LLC FOR AMOUNT OF \$400.00 FOR REWRITE OF TREASURER’S BID PROPOSAL
17. TERRY LOFTIS, J&L ASSOCIATES, LLC -DISCUSSION & POSSIBLE ACTION REGARDING CHANGE ORDER #2 ON RESTROOM REMODEL- CLARENCE BRANTLEY INDOOR ARENA FOR AMOUNT OF \$587.00 TO MOVE & REROUTE ELECTRICAL CONDUIT
18. OPEN & AWARD THE FOLLOWING BIDS:
 - BID #20-07 – ROAD OIL
 - BID #20-08 – OIL, LUBE & ANTIFREEZE
 - BID #20-09 – STATE SPEC ASPHALT

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19. AWARD THE FOLLOWING BIDS:
 - BID #20-06 -TIRES
 - BID #20-05 - PAPER & CLEANING PRODUCTS
20. DISCUSSION & POSSIBLE ACTION REGARDING REQUEST FROM BRUCE HENDREN/BOY SCOUTS FOR DONATION & FEE WAIVED FOR USE OF AGRICULTURAL BUILDING TO HOST DINNER FOR CITY OF PAWHUSKA EMPLOYEES
21. DISCUSSION & POSSIBLE ACTION TO APPROVE & SIGN MASTER SERVICES AND/OR LICENSE AGREEMENT & SOFTWARE LICENSE & SUPPORT CONTRACT FOR MAPPING SERVICES FOR COUNTY
22. DISCUSSION & POSSIBLE ACTION REGARDING FENCING QUOTES FOR MCCORD SHOP
23. DISCUSSION & POSSIBLE ACTION TO APPROVE & SIGN NUTRITION PROGRAM S-20 FINANCIAL REPORT FOR PERIOD ENDING SEPTEMBER, 2019
24. DISCUSSION & POSSIBLE ACTION TO APPROVE & SIGN TRANSFER OF FUNDS REQUEST FOR NUTRITION PROGRAM FOR AMOUNT OF \$34,500.00 FROM 1242-3-5200-2005 AS FOLLOWS:
 - \$23,500.00 TO 1242-3-5200-1110
 - \$ 1,800.00 TO 1242-3-5200-1210
 - \$ 3,100.00 TO 1242-3-5200-1221
 - \$ 5,100.00 TO 1242-3-5200-1231
 - \$ 1,000.00 TO 1242-3-5200-1310
25. DISCUSSION & POSSIBLE ACTION TO APPROVE & SIGN RESOLUTION TO ADVERTISE FOR PURCHASE OF A 2006 OR NEWER VACTOR TRUCK, D#2
26. CITIZEN'S INPUT
 - Agenda Item #27 is a Consent Item and Routine in Nature
27. DISCUSSION & POSSIBLE ACTION TO APPROVE & SIGN RESOLUTION DECLARING THE FOLLOWING PROPERTY AS SURPLUS PROPERTY FOR COUNTY CLERK (ITEM IS BROKEN)
 - Inventory No. 203.27 Monroe Calculator, S#CN110010, Model #7140
28. DISCUSSION & POSSIBLE ACTION TO APPROVE & SIGN BID CONTRACT WITH BEN E. KEITH FOODS
29. ADJOURN

**POSTED BEFORE 10:00 A.M
NOVEMBER 15, 2019, EAST,
WEST & NORTH DOORS OF
OSAGE COUNTY COURTHOUSE**