

BOARD OF COUNTY COMMISSIONERS
OSAGE COUNTY, OKLAHOMA
NOVEMBER 19, 2018
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 NOVEMBER 13, 2018
6. ESTABLISH BLANKET PURCHASE ORDERS
7. AUDIT & ALLOW PURCHASE ORDERS FOR PAYMENT
8. APPROVE & SIGN UTILITY PERMITS
9. MATT MILLER-EMS UPDATE
10. JOHN E. BLICKENS DERFER/GUY ENGINEERING-DISCUSSION & POSSIBLE ACTION TO APPROVE & SIGN TITLE SHEET FO JP 25528 BR 133 OVER LITTLE DRUM CREEK, D#2
11. KELLY BLAND/EXECUTIVE DIRECTOR-TOURISM OVERSITE COMMITTEE REPORT
12. KELLY BLAND-DISCUSSION & POSSIBLE ACTION REGARDING THE FOLLOWING TOURISM FUNDING REQUEST:
 \$2,000.00 FUNDING FOR THE KAW LAKE ASSOCIATION'S EAGLE WATCH ON
 JANUARY 19, 2019
13. DISCUSSION & POSSIBLE ACTION TO APPROVE THE FOLLOWING SALE OF TAX PROPERTY BY TREASURER DESCRIBED AS LOT 12, BLOCK 1, GULL BAY 4
14. DISCUSSION & POSSIBLE ACTION TO APPROVE THE FOLLOWING SALE OF TAX PROPERTY BY TREASURER DESCRIBED AS LOT 14, BLOCK 1, GULL BAY 4
15. DISCUSSION & POSSIBLE ACTION TO APPROVE THE FOLLOWING SALE OF TAX PROPERTY BY TREASURER DESCRIBED AS FRONTIER SHORES I, LOT 125
16. DISCUSSION & POSSIBLE ACTION TO APPROVE THE FOLLOWING SALE OF TAX PROPERTY BY TREASURER DESCRIBED AS FRONTIER SHORES I, LOT 235
17. DISCUSSION & POSSIBLE ACTION TO APPROVE THE FOLLOWING SALE OF TAX PROPERTY BY TREASURER DESCRIBED AS FRONTIER SHORES I, LOT 306
18. DISCUSSION & POSSIBLE ACTION TO APPROVE THE FOLLOWING SALE OF TAX PROPERTY BY TREASURER DESCRIBED AS FRONTIER SHORES I, LOT 308
19. DISCUSSION & POSSIBLE ACTION TO APPROVE THE FOLLOWING SALE OF TAX PROPERTY BY TREASURER DESCRIBED AS FRONTIER SHORES I, LOT 339
20. DISCUSSION & POSSIBLE ACTION TO APPROVE THE FOLLOWING SALE OF TAX PROPERTY BY TREASURER DESCRIBED AS FRONTIER SHORES I, LOT 376

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21. DISCUSSION & POSSIBLE ACTION TO APPROVE THE FOLLOWING SALE OF TAX PROPERTY BY TREASURER DESCRIBED AS FRONTIER SHORES I, LOT 591
22. AWARD THE FOLLOWING BIDS:
 BID #19-02- PAPER & CLEANING SUPPLIES
 #19-03- TIRES
23. OPEN & AWARD THE FOLLOWING 6 MONTH BIDS
 BID #19-04 - ROAD OIL,
 OIL, LUBE & ANTIFREEZE
 STATE SPEC ASPHALT
24. DISCUSSION & POSSIBLE ACTION REGARDING INSURANCE REQUIREMENTS FOR CONTRACTORS PERFORMING WORK ON COUNTY PROJECTS
25. DISCUSSION & POSSIBLE ACTION REGARDING COUNTY EMPLOYEE DRUG TESTING
26. DISCUSSION & POSSIBLE ACTION TO APPROVE & SIGN 324A CLAIM FORM TO PINNACLE CONSULTING MANAGEMENT GROUP, INC. FOR ROW ACQUISITION SERVICES ON JP 30499(04) CANEY RIVER NEAR ELGIN IN THE AMOUNT OF \$1,300.00
27. DISCUSSION & POSSIBLE ACTION TO APPROVE AND SIGN OKLAHOMA HIGHWAY SAFETY OFFICE GRANT APPLICATION FOR FISCAL YEAR 2019 FOR AMOUNT OF \$52,000.00 (SHERIFF'S DEPT)
28. DISCUSSION & POSSIBLE ACTION TO APPROVE & SIGN REQUEST FOR TRANSFER OF FUNDS FROM #101 HIGHWAY FUND, D#1 FOR AMOUNT OF \$69,000.00 FROM 101-08-81019-4100 TO 101-08-81019-2570
29. DISCUSSION & POSSIBLE ACTION TO APPROVE & SIGN TRANSFER OF FUNDS REQUEST FOR NUTRITION PROGRAM FOR AMOUNT OF \$34,000.00 FROM #137-08-10019-2000 AS FOLLOWS:
 \$24,000.00 TO 137-08-10000-1100
 \$ 1,800.00 TO 137-08-10000-1210
 \$ 3,200.00 TO 137-08-10000-1222
 \$ 5,000.00 TO 137-08-10000-1231
30. CITIZEN'S INPUT
31. APPROVE & SIGN BID CONTRACT FOR FOOD WITH BEN E. KEITH
32. ADJOURN

**POSTED BEFORE 10:00 A.M. NOVEMBER 16, 2018
EAST, WEST & NORTH DOORS OF
OSAGE COUNTY COURTHOUSE**