

**BOARD OF COUNTY COMMISSIONERS
OSAGE COUNTY, OKLAHOMA
NOVEMBER 25, 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 18, 2019
7. ESTABLISH BLANKET PURCHASE ORDERS
8. AUDIT & ALLOW PURCHASE ORDERS FOR PAYMENT & PAYROLL FOR PAYMENT ON NOVEMBER 27, 2019
9. UTILITY PERMITS
10. BILL HEALD/FEMA – UPDATE
11. DISCUSSION & POSSIBLE ACTION TO APPROVE & SIGN STATE LOCAL AGREEMENT FOR FEMA-4453-DR-OK
12. DISCUSSION & POSSIBLE ACTION TO APPROVE & SIGN STATE LOCAL AGREEMENT FOR FEMA-4438-DR-OK
13. DISCUSSION & POSSIBLE ACTION REGARDING TOURISM FUNDING REQUEST FOR AMOUNT SIX-MONTH DIGITAL ADVERTISING CONTRACT
14. DISCUSSION & POSSIBLE ACTION TO APPROVE & SIGN RESOLUTION TO SURPLUS THE BUILDING LOCATED ON THE FOLLOWING PROPERTY FOR DEMOLITION:
 - Lots 21 & 22, Block 15, O.T. Fairfax; North Main Street, Parcel #18940
(Known as the old furniture store)
 - The North 20 ft. of Lot 17 and all of Lots 18, 19 & 20, Block 15, O.T. Fairfax;
North Main Street, parcel #18930 (Known as the old Big Hill Store)
15. DISCUSSION & POSSIBLE ACTION TO AWARD THE FOLLOWING BID:
 - BID #20-02 – FAIRFAX BUILDING REMOVAL & DISPOSAL
16. AWARD THE FOLLOWING BIDS:
 - BID #20-07 – ROAD OIL
 - BID #20-08 – OIL, LUBE & ANTIFREEZE
 - BID #20-09 – STATE SPEC ASPHALT
17. DISCUSSION, CONSIDERATION & POSSIBLE ACTION FOR INSTALLATION OF A VIDEO SECURITY SYSTEM AT THE ELEVATOR ENTRANCE TO THE DISTRICT ATTORNEY'S OFFICE

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18. DISCUSSION & POSSIBLE ACTION TO APPROVE & SIGN EMERGENCY MANAGEMENT PERFORMANCE GRANT FOR \$25,000 FOR FY 19/20
19. DISCUSSION & POSSIBLE ACTION TO APPROVE & SIGN CIRB 8 YEAR PLAN
20. DISCUSSION & POSSIBLE ACTION REGARDING FENCING QUOTES FOR MCCORD SHOP
21. DISCUSSION & POSSIBLE ACTION TO APPROVE & SIGN RESOLUTION REGARDING RETAINAGE OF PORTION OF DOCUMENTARY STAMP FEES COLLECTED BY COUNTY CLERK TO REMAIN IN THE GENERAL FUND FOR FY 19/20
22. DISCUSSION & POSSIBLE ACTION REGARDING CITY OF SKIATOOK & FLOODING & PERMITTING
23. ACKNOWLEDGE LETTER FROM HEALTH DEPARTMENT CHANGING RECEIVING AGENTS TO KRISTINA BURCHETT AND JUSTIN HAMRICK FOR REMAINDER OF FY 19/20
24. CITIZEN'S INPUT
25. DISCUSSION & POSSIBLE ACTION TO APPROVE AND SIGN THE FOLLOWING BID CONTRACTS:
 - SOUTHERN TIRE MART
 - DIRECT DISCOUNT TIRES
 - BEN E. KEITH
 - MERRIFIELD OFFICE SUPPLY
26. ADJOURN

**POSTED BEFORE 10:00 A.M
NOVEMBER 22, 2019, EAST,
WEST & NORTH DOORS OF
OSAGE COUNTY COURTHOUSE**