

**BOARD OF COUNTY COMMISSIONERS  
OSAGE COUNTY, OKLAHOMA  
NOVEMBER 26, 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 19, 2018
6. ESTABLISH BLANKET PURCHASE ORDERS
7. AUDIT & ALLOW PURCHASE ORDERS FOR PAYMENT & PAYROLL FOR PAYMENT NOVEMBER 30, 2018
8. APPROVE & SIGN UTILITY PERMITS
9. AWARD THE FOLLOWING 6 MONTH BIDS  
    BID #19-04 - ROAD OIL,  
            OIL, LUBE & ANTIFREEZE  
            STATE SPEC ASPHALT
10. DISCUSSION & POSSIBLE ACTION REGARDING COUNTY EMPLOYEE DRUG TESTING
11. DISCUSSION & POSSIBLE ACTION TO REAPPOINT BRUCE GERHOLD TO THE OSAGE COUNTY PLANNING COMMISSION TO SERVE A 4 YEAR TERM WHICH SHALL EXPIRE DECEMBER 1, 2022
12. DISCUSSION & POSSIBLE ACTION TO REAPPOINT LESLIE BIAS TO THE OSAGE COUNTY PLANNING COMMISSION TO SERVE A 4 YEAR TERM WHICH SHALL EXPIRE DECEMBER 1, 2022
13. DISCUSSION & POSSIBLE ACTION TO APPROVE & SIGN DETENTION TRANSPORTATION
14. DISCUSSION & POSSIBLE ACTION TO APPROVE & SIGN COURT CLERK'S CASE BALANCE SUMMARY REPORT FOR COURT CLERK FOR OCTOBER, 2018
15. CITIZEN'S INPUT
16. DISCUSSION & POSSIBLE ACTION TO APPROVE & SIGN BID CONTRACTS FOR THE FOLLOWING BIDS:  

<u>PAPER &amp; CLEANING SUPPLIES</u> Ben E. Keith Merrifield Office Supply All American Poly	<u>TIRES</u> Direct Discount Tire Woodland Automotive Southern Tire Mart, LLC
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17. ADJOURN

**POSTED BEFORE 10:00 A.M. NOVEMBER 21, 2018  
EAST, WEST & NORTH DOORS OF  
OSAGE COUNTY COURTHOUSE**