

**BOARD OF COUNTY COMMISSIONERS
OSAGE COUNTY, OKLAHOMA
NOVEMBER 4, 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 OCTOBER 28, 2019
7. ESTABLISH BLANKET PURCHASE ORDERS
8. AUDIT & ALLOW PURCHASE ORDERS FOR PAYMENT
9. APPROVE & SIGN CORRECTED PAYROLL AFFIDAVIT FOR OCTOBER 31, 2019
10. UTILITY PERMITS
11. BLANE WOOD/OPEH&W- DISCUSSION REGARDING HEALTH INSURANCE
12. OPEN & AWARD BID #20-02 – FAIRFAX BUILDING REMOVAL & DISPOSAL
13. DISCUSSION & POSSIBLE ACTION REGARDING FURTHER ACTION ON BIGHEART FURNITURE STORE
14. DISCUSSION & POSSIBLE ACTION REGARDING FURTHER ACTION ON TREASURER’S ROOF
15. DISCUSSION & POSSIBLE ACTION REGARDING NOTICE OF DEMAND PURSUANT TO THE REQUIREMENTS OF 62 O.S. § § 327 & 373, COMMONLY KNOWN AS THE QUI TAM STATUTES REGARDING THE KENNEDY BUILDING
16. DISCUSSION & POSSIBLE ACTION REGARDING DATA SCOUT, LLC MAPPING PROGRAM FOR COUNTY
17. DISCUSSION & POSSIBLE ACTION TO APPROVE & SIGN AGREEMENT WITH BOB GLENN CONCRETE FOR \$30,000.00 FOR MCCORD SHOP
18. DISCUSSION & POSSIBLE ACTION REGARDING THE PURCHASE OF 14 STREAMLIGHT STINGER DS LED HL RECHARGEABLE FLASHLIGHTS FOR COURTHOUSE FOR \$1,878.66
19. DISCUSSION & POSSIBLE ACTION TO APPROVE & SIGN OFFICE OF ATTORNEY GENERAL 2020 SAFE OKLAHOMA GRANT PROGRAM CONTRACT FOR \$20,000 (SHERIFF’S DEPT) FOR PURCHASE OF CAR COMPUTERS
20. DISCUSSION & POSSIBLE ACTION TO APPROVE & SIGN RESOLUTION TO APPROVE IN ACCORDANCE WITH OKLAHOMA STATE STATUTES 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 2019/2020

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21. DISCUSSION & POSSIBLE ACTION REGARDING QUOTES FOR FENCING MATERIALS FOR MCCORD SHOP
22. DISCUSSION & POSSIBLE ACTION REGARDING POLICIES & PROCEDURES AT FAIRGROUNDS
23. DISCUSSION & POSSIBLE ACTION REGARDING HIRING PART-TIME EMPLOYEE AT FAIRGROUNDS
24. DISCUSSION & POSSIBLE ACTION REGARDING REIMBURSEMENT TO DISTRICT #1 FOR OVERTIME INCURRED BY PATRICK LYONS, D#1 EMPLOYEE WHILE WORKING TEMPORARILY AT THE FAIRGROUNDS FOR THE AMOUNT OF \$1,315.44 FROM ACCOUNT #0001-4-4701-1100- TO #1102-6-4100-1100
25. DISCUSSION & POSSIBLE ACTION TO APPROVE & SIGN LEASE AGREEMENT FOR 2019 JOHN DEERE 180G EXCAVATOR FOR D#2 THROUGH EQUIPMENT REVOLVING FUND FOR AMOUNT OF \$180,999.65
26. DISCUSSION & POSSIBLE ACTION TO APPROVE & SIGN ASSESSOR'S RECONCILEMENT FOR OCTOBER, 2019
27. DISCUSSION & POSSIBLE ACTION TO APPROVE & SIGN RESOLUTION DETERMINING MAXIMUM HIGHWAY ALLOWANCES FOR NOVEMBER, 2019
28. CITIZEN'S INPUT

AGENDA ITEM 29 IS A CONSENT ITEM AND ROUTINE IN NATURE
29. DISCUSSION & POSSIBLE ACTION TO APPROVE AND SIGN RESOLUTION FOR DECLARATION OF SURPLUS PROPERTY FOR FAIRGROUNDS FOR THE FOLLOWING EQUIPMENT TO JUNKED & DISPOSED OF:
 Inv. FG-210-0104, Ice-O-Matic Ice Machine, Model # ICE400HT, SN0504128001196
 Ice Bin, Model #B4OPS, S#05011280012789
30. ADJOURN

**POSTED BEFORE 10:00 A.M NOVEMBER
1, 2019, EAST, WEST & NORTH DOORS
OF OSAGE COUNTY COURTHOUSE**