

**BOARD OF COUNTY COMMISSIONERS
OSAGE COUNTY, OKLAHOMA
OCTOBER 15, 2019
TUESDAY
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 7, 2019
7. ESTABLISH BLANKET PURCHASE ORDERS
8. AUDIT & ALLOW PURCHASE ORDERS FOR PAYMENT
9. UTILITY PERMITS
10. DISCUSSION & POSSIBLE ACTION TO APPROVE OMMA CERTIFICATES OF COMPLIANCE
11. KELLY BLAND/TOURISM/EXECUTIVE DIRECTOR – REPORT
12. DISCUSSION & POSSIBLE ACTION TO APPROVE THE FOLLOWING TOURISM FUNDING REQUESTS:
 - a. \$500.00 FOR THE PIERCE ARROW PRODUCTION EVENT AT THE CONSTANTINE THEATER IN DECEMBER
 - b. \$1,000.00 FOR THE POSTOAK CHALLENGE IN FEBRUARY
 - c. \$1,000.00 FOR OSAGE COUNTY TOURISM AD IN THE KAW LAKE ASSOCIATION ANNUAL MAGAZINE
13. ROD HARTNESS- DISCUSSION & POSSIBLE ACTION REGARDING FAIRGROUNDS FEES
14. DISCUSSION & POSSIBLE ACTION TO APPROVE & SIGN COUNTY ESTIMATE OF NEEDS FOR FISCAL YEAR 2019/2020
15. DISCUSSION & POSSIBLE ACTION TO APPROVE & SIGN PUBLICATION REPORT FOR COUNTY ESTIMATE OF NEEDS FOR FISCAL YEAR 2019/2020
16. DISCUSSION & POSSIBLE ACTION TO APPROVE & SIGN RESOLUTION OF APPRECIATION FOR JUDGE M. JOHN KANE
17. DISCUSSION & POSSIBLE ACTION TO APPROVE PURCHASE OF 2020 FORD EXPLORER OFF OF STATE BID #SW035 BILL KNIGHT FORD FOR \$28,945 FROM E911 FUND #1201
18. DISCUSSION & POSSIBLE ACTION TO APPROVE & SIGN EMERGENCY MANAGEMENT PERFORMANCE GRANT REQUEST FOR PAYMENT FOR 4TH QUARTER FOR FY 2019
19. DISCUSSION & POSSIBLE ACTION TO APPROVE & SIGN ODOT 324A CLAIM FORM FOR REIMBURSEMENT OF RIGHT OF WAY (ROW) ACQUISITION & DAMAGES FOR PARCEL 1, JP 26556 KELLEY AVE IN THE AMOUNT OF \$51,295.00 PAID TO THE BIA-OSAGE AGENCY, D#1
20. DISCUSSION & POSSIBLE ACTION TO APPROVE & SIGN ODOT 324A CLAIM FORM FOR REIMBURSEMENT OF TENANT DAMAGES FOR PARCEL 1, JP 26556 KELLEY AVE IN THE AMOUNT OF \$17,992.00 PAID TO OSAGE COUNTY RURAL WATER DISTRICT NO. 3, D#1
21. DISCUSSION & POSSIBLE ACTION TO APPROVE & SIGN ODOT 324A CLAIM FORM FOR REIMBURSEMENT FOR TEMPORARY EASEMENT, PARCEL 2.1, JP 26556 KELLEY AVE IN THE AMOUNT OF \$500.00 PAID TO BEN TUBERVILLE, D#1
22. DISCUSSION & POSSIBLE ACTION TO APPROVE & SIGN ODOT 324A CLAIM FORM FOR REIMBURSEMENT OF ROW ACQUISITION & DAMAGES FOR TEMPORARY EASEMENT, PARCELS 3.1 & 3.2, JP 26556 KELLEY AVE., IN THE AMOUNT OF \$650.00 PAID TO JOSEPH HAZELWOOD, D#1
23. DISCUSSION & POSSIBLE ACTION REGARDING SELECTION OF THREE ENGINEERING FIRMS FROM ODOT'S QUALIFIED BRIDGE INSPECTOR LIST FOR INTERVIEWS FOR OSAGE COUNTY 2020-2022 OFF-SYSTEM BRIDGE INSPECTIONS

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24. DISCUSSION & POSSIBLE ACTION TO APPROVE & SIGN REVISED DETENTION SERVICES AGREEMENT WITH SAC AND FOX NATION FOR FY 19/20 AT THE RATE OF \$23/DAY PER CHILD
25. ACKNOWLEDGE RECEIPT OF NOTIFICATION OF OKLAHOMA HIGHWAY SAFETY OFFICE GRANT FOR \$30,000 PROJECT #PT-20-03-08-02-OSAGE COUNTY TRAFFIC ENFORCEMENT
26. DISCUSSION & POSSIBLE ACTION TO APPROVE & SIGN DOCUMENTS RELATING TO TRANSFER OF 2000 INTERNATIONAL PULL TRUCK, S# 1HTSDADN1YH326740 FROM FAIRGROUNDS TO D#2 FOR AMOUNT OF \$7400.00 FROM #1102-6-4200-4100 TO #1301-4-4701-2005
27. DISCUSSION & POSSIBLE ACTION TO APPROVE & SIGN AGREEMENT WITH TROY & BANKS TO CONDUCT AUDIT OR SURVEY OF COUNTY'S UTILITY SERVICE ACCOUNTS FOR PURPOSE OF SECURING REFUNDS, CREDITS & COST REDUCTIONS RESULTING FROM SAID AUDIT
28. DISCUSSION & POSSIBLE ACTION TO APPROVE REIMBURSEMENT FOR FUEL COSTS TO D#1 AND D#3 FOR HAULING SAND TO FAIRGROUNDS FOR EVENT
29. CITIZENS INPUT

Agenda Item #30 is a consent item and routine in nature

30. DISCUSSION & POSSIBLE ACTION TO APPROVE & SIGN RESOLUTION DECLARING THE FOLLOWING PROPERTY AS SURPLUS TO BE SOLD AT SHERIFF'S AUCTION ON NOVEMBER 2, 2019:
 - D-301-0122, 1988 Chevrolet 1 Ton pickup, S#1GCGC34KOJE184976
 - D-301-0138, 1999 Ford F250 4X4 pickup, S#1FTPX28LXXNC14530
 - D-301-0142, 1999 Ford Pickup, S#1FTRF27W3XKCO2888
 - D-301-0136, 2000 Chevrolet 4X4 pickup 2500, S#1GCGK29U1YE314538
 - D-302-0145, 1985 IHC haul Truck F 2275, S#1HSZBJURIFHA63435
 - D-301-0134, 1998 Chevrolet pickup ¾ ton, S#1GCGC293WE120129
 - D-301-0161, 1998 Dodge Durango, S#1B4HS28Y8WF224753
 - D-441-0120, 1998 New Holland Mower, B615, SN#611400
31. DISCUSSION & POSSIBLE ACTION CHANGING STATUS OF PART TIME TO FULL TIME EMPLOYMENT FOR BRANDEN NICHOLSON, FAIRGROUNDS EMPLOYEE
32. ADJOURN

**POSTED BEFORE 10:00 A.M OCTOBER
11, 2019, EAST, WEST & NORTH DOORS
OF OSAGE COUNTY COURTHOUSE**