

**BOARD OF COUNTY COMMISSIONERS
OSAGE COUNTY, OKLAHOMA
OCTOBER 28, 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 21, 2019
7. ESTABLISH BLANKET PURCHASE ORDERS
8. AUDIT & ALLOW PURCHASE ORDERS FOR PAYMENT & APPROVE PAYROLL FOR PAYMENT OCTOBER 31, 2019
9. UTILITY PERMITS
10. DISCUSSION & POSSIBLE ACTION TO APPROVE THE FOLLOWING SALE OF TAX PROPERTY BY TREASURER DESCRIBED AS OSAGE LOTS 27-34 & 37-40, BLOCK 33
11. BILL HEALD/OSAGE COUNTY FEMA REPRESENTATIVE – REPORT & DISCUSSION REGARDING DEADLINES
12. JIMMIE RATLIFF-CITY OF HOMINY MANAGER-DISCUSSION & POSSIBLE ACTION REGARDING ASSISTANCE FROM COUNTY WITH PURCHASE OF RECONDITIONED MULTIFUNCTION DEBIBRILLATOR FOR AMOUNT OF \$5,500.00
13. OPEN & AWARD BID #20-03 – ROOF & MISC. REPAIRS TO TREASURER BUILDING
14. 10:45 A.M. – DISCUSSION & POSSIBLE ACTION REGARDING INTERVIEWS OF GUY ENGINEERING, WALTER P. MOORE AND EST, INC. FOR OSAGE COUNTY 2020-2022 OFF-SYSTEM BRIDGE INSPECTIONS
15. DISCUSSION & POSSIBLE ACTION REGARDING QUOTE FROM DATA SCOUT FOR MAPPING PROGRAM FOR THE COUNTY
16. DISCUSSION & POSSIBLE ACTION REGARDING QUOTES FOR CAMERA SYSTEM FOR CLARENCE BRANTLEY INDOOR ARENA
17. DISCUSSION & POSSIBLE ACTION REGARDING QUOTES FOR FENCING MATERIALS FOR MCCORD SHOP
18. DISCUSSION & POSSIBLE ACTION TO APPROVE & SIGN REVISED SERVICE AGREEMENT BETWEEN D#1 & JOHN SPICER FOR MECHANIC SERVICES AT RATE OF \$30/HR
19. DISCUSSION & POSSIBLE ACTION TO APPROVE & SIGN REVISED SERVICE AGREEMENT BETWEEN OSAGE COUNTY FAIRGROUNDS & JOHN SPICER FOR MECHANIC SERVICES AT RATE OF \$30/HR

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20. DISCUSSION & POSSIBLE ACTION TO APPROVE QUOTE FOR 12-PORT SWITCHES WITH FIBER MODULE FOR \$1,508.00 FROM NOBEL
21. DISCUSSION & POSSIBLE ACTION TO APPROVE & SIGN DETENTION TRANSPORTATION CLAIM FOR SEPTEMBER, 2019 FOR AMOUNT OF \$655.16
22. DISCUSSION & POSSIBLE ACTION TO APPROVE & SIGN RESOLUTION TO ADVERTISE FOR THE FOLLOWING SIX MONTH BIDS:
- | | |
|---------------------------|--------------------|
| ROAD & BRIDGE ITEMS | GRADER BLADES |
| ROCK, NON-STATE SPEC | ROCK, STATE SPEC |
| TIRES | FOOD |
| PAPER & CLEANING SUPPLIES | SAND |
| CONCRETE MIX | ROAD OIL |
| OIL, LUBE & ANTIFREEZE | STATE SPEC ASPHALT |

23. CITIZEN'S INPUT

AGENDA ITEMS NO. 24 & 25 ARE CONSENT ITEMS AND ROUTINE IN NATURE

24. DISCUSSION & POSSIBLE ACTION TO APPROVE & SIGN RESOLUTION OF DECLARATION OF SURPLUS OF THE FOLLOWING PROPERTY & DISPOSAL OF SAME FOR D#1, ITEM WAS WRECKED & SOLD TO INSURANCE CO. FOR AMOUNT OF \$4,466.00

Inv. No. D-348-0107, 1980 RELIABLE WATER TANKER, MODEL #1980,
S#1R9T2AU241002012

25. DISCUSSION & POSSIBLE ACTION TO APPROVE & SIGN RESOLUTION OF DECLARATION OF SURPLUS OF THE FOLLOWING EQUIPMENT FOR D#3 TO BE SOLD BY SEALED BID:

D3010319	1983 CHEVROLET 1 TON VIN# GBHK34W3DV116111 MODEL#CK31003
D3010326	1994 CHEVROLET C1500 VIN# 1GCEC19K9RE189450 CC19853 SERIES, MODEL C1500
D3010333	1989 GM PICKUP 1 TON VIN# GBJR34KXKJ115276 MODEL# 3500
D3020310	1977 FORD TRUCK F600 VIN# F60EY80673 MODEL F602E
D3020332	1985 GMC DUMP TRUCK VIN# 1GDL7D1B2FV509479 MODEL C7D042
D3020329	1981 INTERNATIONAL WATER TRUCK VIN#2HTAF1952BCA20016
D3020340	1988 INTERNATIONAL WITH WATER TANK SN 1HTLKTVR3JH547902 MODEL 1954
D3020343	1990 INTERNATIONAL DUMP TRUCK VIN#1HTSDZZN7LY240204 MODEL 4900
D3020354	1992 CHEVROLET BLUE BIRD SCHOOL BUS VIN# 2GBHG31K7N4166577
D3040303	FORD TRACTOR 5600 SN C543643
D3040308	CASE TRACTOR MODEL NO. 885 SN B024277
D3040313A	2000 RHINO BOX BLADE ATTACHMENT SN 10358, MODEL BX84
D3070333	1998 JOHN DEERE MOTOR GRADER CH770 SN DW770CH567883
D3370300	1965 BROCE BROOM MODEL C SN 178

26. DISCUSSION & POSSIBLE ACTION TO APPROVE AND SIGN RESOLUTION FOR THE SELECTION OF ENGINEERING FIRM FOR OSAGE COUNTY 2020-2022 OFF-SYSTEM BRIDGE INSPECTIONS.

27. ADJOURN

**POSTED BEFORE 10:00 A.M OCTOBER
25, 2019, EAST, WEST & NORTH DOORS
OF OSAGE COUNTY COURTHOUSE**