

**BOARD OF COUNTY COMMISSIONERS
OSAGE COUNTY, OKLAHOMA
OCTOBER 7, 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 SEPTEMBER 30, 2019
7. ESTABLISH BLANKET PURCHASE ORDERS
8. AUDIT & ALLOW PURCHASE ORDERS FOR PAYMENT
9. UTILITY PERMITS
10. DISCUSSION & POSSIBLE ACTION REGARDING SALE OF SCRAP METAL
11. DISCUSSION & POSSIBLE ACTION TO APPROVE OMMA CERTIFICATES OF COMPLIANCE
12. DISCUSSION & POSSIBLE ACTION TO APPROVE & SIGN RESOLUTION CALLING FOR AN ELECTION FOR THE ESTABLISHMENT OF PROPOSED FIRE DISTRICT TO BE KNOWN AS GREEN COUNTRY FIRE DISTRICT
13. DISCUSSION & POSSIBLE ACTION TO APPROVE & SIGN EMERGENCY MANAGEMENT PERFORMANCE GRANT REQUEST FOR PAYMENT FOR 2ND QUARTER FOR FY 2019
14. DISCUSSION & POSSIBLE ACTION TO APPROVE & SIGN EMERGENCY MANAGEMENT PERFORMANCE GRANT REQUEST FOR PAYMENT FOR 3RD QUARTER FOR FY 2019
15. DISCUSSION & POSSIBLE ACTION TO APPROVE & SIGN RESOLUTION ACCEPTING DONATION OF SEVEN (7) ETHYLENE TRAILERS FROM BAKER PETROLITE LLC
16. DISCUSSION & POSSIBLE ACTION REGARDING PURCHASE OF ICE MACHINE OFF OF STATE BID FOR \$4,192.87 FOR FAIRGROUNDS
17. DISCUSSION & POSSIBLE ACTION TO APPROVE & SIGN SERVICE AGREEMENT BETWEEN D#1 & JOHN SPICER FOR MECHANIC SERVICES AT RATE OF \$30/HR
18. DISCUSSION & POSSIBLE ACTION TO APPROVE & SIGN SERVICE AGREEMENT BETWEEN OSAGE COUNTY FAIRGROUNDS & JOHN SPICER FOR MECHANIC SERVICES AT RATE OF \$30/HR
19. DISCUSSION & POSSIBLE ACTION TO APPROVE & SIGN LETTER OF AUTHORIZATION TO CHANGE SIGNORS ON OSAGE COUNTY SKIATOOK SENIOR CITIZENS NUTRITION ACCOUNT TO KYMBERLY VINCENT, VICTORIA LEWIS AND DELILAH AKIN
20. DISCUSSION & POSSIBLE ACTION TO APPROVE & SIGN LETTER OF AUTHORIZATION TO CHANGE SIGNORS ON OSAGE COUNTY D#3 SHIDLER NUTRITION ACCOUNT TO KYMBERLY VINCENT, VICTORIA LEWIS AND JUDY DAVIS
21. DISCUSSION & POSSIBLE ACTION TO APPROVE & SIGN INTERLOCAL AGREEMENT WITH MCCORD SR. CITIZENS
22. DISCUSSION & POSSIBLE ACTION TO APPROVE & SIGN RESOLUTION DETERMINING MAXIMUM HIGHWAY ALLOWANCES FOR OCTOBER, 2019
23. DISCUSSION & POSSIBLE TO APPROVE & SIGN ASSESSOR'S RECONCILEMENT FOR SEPTEMBER, 2019
24. DISCUSSION & POSSIBLE ACTION TO APPROVE & SIGN HEALTH DEPARTMENT RECONCILEMENT FOR SEPTEMBER, 2019
25. DISCUSSION & POSSIBLE ACTION TO APPROVE & SIGN COUNTY CLERK'S CASHBOOK & SUMMARY REPORT FOR SEPTEMBER, 2019

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26. DISCUSSION & POSSIBLE ACTION TO APPROVE & SIGN TREASURER'S REPORT FOR SEPTEMBER, 2019
27. DISCUSSION & POSSIBLE ACTION TO APPROVE & SIGN SHERIFF'S JAIL ACCOUNT #1210 REPORT FOR SEPTEMBER, 2019
28. DISCUSSION & POSSIBLE ACTION TO APPROVE & SIGN SHERIFF'S SERVICE FEE REPORT FOR ACCOUNT #1226-2-0400-2005 FOR SEPTEMBER, 2019
29. DISCUSSION & POSSIBLE ACTION TO APPROVE & SIGN ELECTION BOARD'S RECONCILEMENT FOR SEPTEMBER, 2019
30. ACKNOWLEDGMENT OF LETTER ADDING LEONA TAYLOR AS REQUISITIONING OFFICER AND SHANE LYONS AS RECEIVING AGENT ON ALL FAIRGROUNDS ACCOUNTS
31. CITIZEN'S INPUT

AGENDA ITEMS #32-33 ARE CONSENT ITEMS & ROUTINE IN NATURE

32. DISCUSSION & POSSIBLE ACTION TO APPROVE & SIGN RESOLUTION DECLARING THE FOLLOWING PROPERTY AS SURPLUS FOR D#2 TO BE JUNKED:
No. Inv. # Goodman Heat & Air Unit, S#0602442971
No. Inv. #K Gro Powerpro-18HP Riding Lawnmower, S#082495D 004642
33. DISCUSSION & POSSIBLE ACTION TO APPROVE & SIGN RESOLUTION DECLARING THE FOLLOWING PROPERTY AS SURPLUS PROPERTY TO BE JUNKED FOR D#1:
 - a) Inventory No. D-430-0102, Husqvarna Lawn Mower, Model #Z254F, S# UN- Item was defective and returned to the store
 - b) Inventory No. D-210-0104, Scotsman Ice Machine w/Bin, Model # CME656WS & HTB-09E, S#738045-09E & 747508-10E (Item is broken)
34. EXECUTIVE SESSION - FOR THE PURPOSE OF DISCUSSING PERSONNEL MATTERS RELATING TO FAIRGROUNDS EMPLOYEE DAVID RODRIGUEZ PURSUANT TO OKLAHOMA STATUTES TITLE 25 § 307(B) (1)
35. RECONVENE THE MEETING FOLLOWING EXECUTIVE SESSION
36. DISCUSSION & POSSIBLE ACTION RESULTING FROM EXECUTIVE SESSION
37. ADJOURN

**POSTED BEFORE 10:00 A.M OCTOBER 4,
2019, EAST, WEST & NORTH DOORS OF
OSAGE COUNTY COURTHOUSE**