

BOARD OF COUNTY COMMISSIONERS
OSAGE COUNTY, OKLAHOMA
SEPTEMBER 16, 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 9, 2019
7. ESTABLISH BLANKET PURCHASE ORDERS
8. AUDIT & ALLOW PURCHASE ORDERS FOR PAYMENT
9. UTILITY PERMITS
10. DISCUSSION & POSSIBLE ACTION REGARDING OMMA CERTIFICATES OF COMPLIANCE
11. DISCUSSION & POSSIBLE ACTION TO APPROVE & SIGN COURT CLERK'S CASE BALANCE SUMMARY REPORT FOR AUGUST, 2019
12. DISCUSSION & POSSIBLE ACTION TO APPROVE & SIGN DETENTION TRANSPORTATION CLAIM FOR AUGUST, 2019 FOR AMOUNT OF \$138.00
13. DISCUSSION & POSSIBLE ACTION TO APPROVE & SIGN ELECTION BOARD'S RECONCILEMENT FOR AUGUST, 2019
14. DISCUSSION & POSSIBLE ACTION TO APPROVE & SIGN SHERIFF'S SERVICE FEE ACCOUNT REPORT FOR ACCOUNT #1226-2-0400-2005 FOR AUGUST, 2019
15. DISCUSSION & POSSIBLE ACTION TO APPROVE & SIGN SHERIFF'S JAIL FUND #1210 FOR AUGUST, 2019
16. ACKNOWLEDGMENT OF LETTER FROM NUTRITION PROGRAM SHOWING CHANGE IN RECEIVING OFFICER FOR REMAINDER OF FY 19/20, EFFECTIVE SEPTEMBER 16, 2019
17. DISCUSSION & POSSIBLE ACTION TO APPROVE & SIGN CBRI TRANSFER FORM FOR AMOUNT OF \$34,640.03 FROM 1103-6-6000-2075 TO 1102-6-4200-2075, D#2
18. DISCUSSION & POSSIBLE ACTION TO APPROVE CONTRACT FOR PROFESSIONAL SERVICES FROM JL & ASSOCIATES FOR THE DEMOLITION OF THE FAIRFAX FURNITURE BUILDING
19. DISCUSSION & POSSIBLE ACTION TO APPROVE CONTRACT FOR PROFESSIONAL SERVICES FROM JL & ASSOCIATES FOR THE REPAIR OF THE TREASURER'S ROOF
20. DISCUSSION & POSSIBLE ACTION REGARDING PURCHASE OF EQUIPMENT AT EASTERN OKLAHOMA STATE AUCTION ON MARCH 7-8, 2019, D#1
21. CITIZEN'S INPUT
22. ADJOURN

POSTED BEFORE 10:00 A.M SEPTEMBER 13, 2019
EAST, WEST & NORTH DOORS OF OSAGE
COUNTY COURTHOUSE