

BOARD OF COUNTY COMMISSIONERS
OSAGE COUNTY, OKLAHOMA
SEPTEMBER 23, 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 16, 2019
7. ESTABLISH BLANKET PURCHASE ORDERS
8. AUDIT & ALLOW PURCHASE ORDERS FOR PAYMENT
9. UTILITY PERMITS
10. KELLY BLAND – EXECUTIVE DIRECTOR REPORT FOR TOURISM
11. DISCUSSION & POSSIBLE ACTION TO APPROVE CONTRACT FOR PROFESSIONAL SERVICES FROM JL & ASSOCIATES FOR THE REPAIR OF THE TREASURER’S ROOF
12. DISCUSSION & POSSIBLE ACTION TO APPROVE THE SCOPE OF WORK & BID INFORMATION FROM JL & ASSOCIATES FOR THE REPAIR OF THE TREASURER’S ROOF
13. DISCUSSION & POSSIBLE ACTION TO APPROVE THE SCOPE OF WORK & BID INFORMATION FROM JL & ASSOCIATES FOR THE DEMOLITION OF FAIRFAX FURNITURE BUILDING
14. DISCUSSION & POSSIBLE ACTION REGARDING OMMA CERTIFICATES OF COMPLIANCE
15. DISCUSSION & POSSIBLE ACTION TO APPROVE & SIGN APPLICATION FOR FY 19/20 EMERGENCY MANAGEMENT PERFORMANCE GRANT
16. DISCUSSION & POSSIBLE ACTION TO APPROVE & SIGN NOTIFICATION OF GRANT AWARD OLDER AMERICANS ACT FOR TITLE III FUNDING FOR AMOUNT OF \$358,285.00 FOR FY 19/20 (NUTRITION PROGRAM)
17. DISCUSSION & POSSIBLE ACTION TO APPROVE HIGHWAY OKLAHOMA HIGHWAY SAFETY OFFICE GRANT FOR GENERAL TRAFFIC OCTOBER-SEPTEMBER (SHERIFF’S DEPT.)
18. DISCUSSION & POSSIBLE ACTION TO APPROVE PURCHASE OF CAMERA SOFTWARE FOR JAIL OFF STATE BID
19. DISCUSSION & POSSIBLE ACTION TO REQUEST THE DISTRICT ATTORNEY PREPARE A RESOLUTION OF RECOGNITION & APPRECIATION FOR JUDGE M. JOHN KANE

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20. DISCUSSION & POSSIBLE ACTION REGARDING QUOTE FOR OVERHEAD DOOR REPAIR, CLARENCE L. BRANTLEY INDOOR ARENA FOR AMOUNT OF \$4,995
21. DISCUSSION & POSSIBLE ACTION TO APPROVE & SIGN PURCHASER AGREEMENT WITH EAGLE CARPORTS FOR AMOUNT OF \$40,000.00
22. DISCUSSION & POSSIBLE ACTION TO APPROVE & SIGN LETTER FOR NCRS ASSURANCES RELATING TO REAL PROPERTY ACQUISITION FOR STREAMBANK EROSION PROJECTS, D#1 & #3
23. DISCUSSION & POSSIBLE ACTION REGARDING DAMAGES TO 2005 MACK CHN 613 DAY CAB TRACTOR, S#1M1AJ06Y75N001932 & 80 RELIABLE WATER TANKER 40, S#1R9T2AU241002012
24. DISCUSSION & POSSIBLE ACTION TO APPROVE & SIGN LETTER FOR INDIGENT CREMATION SERVICES TO JOHNSON FUNERAL HOME FOR AMOUNT OF \$250.00, D#2
25. DISCUSSION & POSSIBLE ACTION TO APPROVE TRANSFER OF FUNDS FOR AMOUNT OF \$150,000.00 FROM TREASURER'S RESALE FUND #1220-1-0600-2005 TO 1220-1-0600-1110
26. DISCUSSION & POSSIBLE ACTION TO APPROVE & SIGN TRANSFER OF FUNDS REQUEST FOR NUTRITION PROGRAM FOR AMOUNT OF \$30,700.00 FROM 1242-3-5200-2005 AS FOLLOWS:
 - \$18,000.00 to 1242-3-5200-1110
 - \$ 500.00 to 1242-3-5200-1210
 - \$ 2,000.00 to 1242-3-5200-1221
 - \$ 5,000.00 to 1242-3-5200-1231
27. CITIZEN'S INPUT
28. VOTE TO ENTER INTO EXECUTIVE SESSION PER, FOR THE PURPOSE OF CONFIDENTIAL COMMUNICATIONS BETWEEN THE BOARD OF COUNTY COMMISSIONERS OF OSAGE COUNTY & ITS ATTORNEY CONCERNING THE LAWSUIT, EMMITT BICKFORD V. RYAN HENSLEY, ET AL, FILED IN THE NORTHERN DISTRICT OF OKLAHOMA, CASE NO. 18-CV-97-TCK-JFJ. PUBLIC DISCLOSURE OF THESE CONFIDENTIAL COMMUNICATIONS WOULD SERIOUSLY IMPAIR THE ABILITY OF THE BOARD AND ITS ATTORNEY TO PROPERLY PROCESS AND DEFEND THIS LITIGATION, AS SUCH, THE COMMUNICATIONS IN THIS EXECUTIVE SESSION ARE CONFIDENTIAL. AUTHORITY: TITLE 25 OKLAHOMA STATUTES § 307(B)(4)
29. VOTE TO ADJOURN EXECUTIVE SESSION
30. POSSIBLE ACTION RESULTING FROM EXECUTIVE SESSION
31. ADJOURN

**POSTED BEFORE 10:00 A.M
SEPTEMBER 20, 2019 EAST,
WEST & NORTH DOORS OF
OSAGE COUNTY COURTHOUSE**