

**BOARD OF COUNTY COMMISSIONERS**  
**OSAGE COUNTY, OKLAHOMA**  
**SEPTEMBER 30, 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 23, 2019
7. ESTABLISH BLANKET PURCHASE ORDERS
8. AUDIT & ALLOW PURCHASE ORDERS FOR PAYMENT & PAYROLL FOR PAYMENT SEPTEMBER 30, 2019
9. UTILITY PERMITS
10. PUBLIC HEARING – FOR THE PURPOSE OF DISCUSSING THE PROPOSED ESTABLISHMENT OF A COUNTY FIRE DISTRICT TO BE KNOWN AS GREEN COUNTRY FIRE DISTRICT
11. DISCUSSION & POSSIBLE ACTION REGARDING OMMA CERTIFICATES OF COMPLIANCE
12. DISCUSSION & POSSIBLE ACTION REGARDING PROCEDURES FOR OMMA CERTIFICATES OF COMPLIANCE
13. DISCUSSION & POSSIBLE ACTION TO APPROVE & SIGN RESOLUTION TO REIMBURSE GENERAL FUND ACCOUNT #0001-1-1000-2005 (COUNTY CLERK) FOR AMOUNT OF \$1,743.18 AS PER O.S. 62 § 335
14. DISCUSSION & POSSIBLE ACTION TO APPROVE & SIGN NOTIFICATION OF GRANT AWARD, OLDER AMERICANS ACT FOR TITLE III FUNDING FOR THE AMOUNT OF \$388,046 FOR FY 19/20 (NUTRITION PROGRAM)
15. DISCUSSION & POSSIBLE ACTION TO APPROVE & SIGN NOTIFICATION OF NSIP FUNDS FOR AMOUNT OF \$32,362 FOR FY 19/20 (NUTRITION PROGRAM)
16. DISCUSSION & POSSIBLE ACTION TO APPROVE & SIGN APPLICATION FOR OKLAHOMA FEDERAL LANDS ACCESS PROGRAM (FLAP) FOR AMOUNT OF \$665,000, D#2
17. DISCUSSION & POSSIBLE ACTION TO APPROVE & SIGN RESOLUTION TO ADVERTISE FOR BIDS FOR TREASURER’S ROOF REPAIR
18. DISCUSSION & POSSIBLE ACTION TO APPROVE & SIGN LETTER REQUESTING CHANGE IN SCOPE OF WORK FOR REAP GRANT #190202, D#2
19. DISCUSSION & POSSIBLE ACTION REGARDING PURCHASE OF ICE MACHINE FOR AGRICULTURAL BUILDING
20. DISCUSSION & POSSIBLE ACTION TO APPROVE & SIGN INTERLOCAL AGREEMENT WITH CITY OF TULSA
21. DISCUSSION & POSSIBLE ACTION TO APPROVE & SIGN INTERLOCAL AGREEMENT WITH CITY OF SKIATOOK
22. DISCUSSION & POSSIBLE ACTION TO APPROVE & SIGN INTERLOCAL AGREEMENT WITH CITY OF SKIATOOK SCHOOL SYSTEM
23. DISCUSSION & POSSIBLE ACTION TO APPROVE & SIGN INTERLOCAL AGREEMENT WITH TOWN OF SPERRY
24. DISCUSSION & POSSIBLE ACTION TO APPROVE & SIGN INTERLOCAL AGREEMENT WITH TOWN OF SPERRY SCHOOL SYSTEM

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25. DISCUSSION & POSSIBLE ACTION TO APPROVE & SIGN PUTNAM & COMPANY, PLLC LETTER OF ENGAGEMENT FOR AMOUNT OF \$5,750 FOR PREPARATION OF FY 19/20 ESTIMATE OF NEEDS
26. DISCUSSION & POSSIBLE ACTION TO APPROVE & SIGN RESOLUTION TO PARTICIPATE IN THE COUNTY ROAD MACHINERY & EQUIPMENT REVOLVING FUND FOR 2020 FOR THE FOLLOWING PIECES OF EQUIPMENT:  
DUMP TRUCK WITH DEMOITION BED – D#1  
MOTOR GRADER, D#2
27. DISCUSSION & POSSIBLE ACTION TO APPROVE & SIGN 2020 REAP GRANT APPLICATION TO RESURFACE 4 MILES OF CR 3551 (AKA BOWING RD), D#1
28. DISCUSSION & POSSIBLE ACTION TO APPROVE & SIGN 2020 REAP GRANT APPLICATION TO RESURFACE SECTIONS OF N 52<sup>ND</sup> W. AVE., D#2
29. DISCUSSION & POSSIBLE ACTION TO APPROVE & SIGN 2020 REAP GRANT APPLICATION TO RESURFACE 1 MILE OF FAIRFAX LAKE ROAD, D#3
30. DISCUSSION & POSSIBLE ACTION TO APPROVE & SIGN 2020 REAP GRANT APPLICATION FOR MCCORD SR. CITIZEN'S PARKING LOT REPAVING, D#1
31. ACKNOWLEDGMENT OF LETTER FROM DRUG COURT CHANGING REQUISITIONING OFFICERS TO JUDGE STUART L. TATE & JUDGE CINDY PICKERILL & RECEIVING AGENTS AS TONY REEVES & JENNIFER BURD EFFECTIVE OCTOBER 1, 2019 FOR REMAINDER OF FY 19/20
32. CITIZEN'S INPUT

AGENDA ITEMS #33-35 ARE CONSENT ITEMS & ROUTINE IN NATURE

33. DISCUSSION & POSSIBLE ACTION TO APPROVE & SIGN RESOLUTION DECLARING THE FOLLOWING PROPERTY AS SURPLUS FOR ASSESSOR'S OFFICE TO BE SOLD AT SHERIFF'S AUCTION ON NOVEMBER 2, 2019:

INV #		
H-102.48	MILL	BLUE CHAIR
H-102.46	MILL	BLUE CHAIR
H-104.6	COLE	3 DR FILING CABINET
H-105.25	UNKNOWN	DESK WK STA W/HOOD
H-110.6	UNKNOWN	MOBILE DROP LEAF ST
H-112.1	UNKNOWN	PRINTER STAND
H-113.9	UNKNOWN	ROOM DIVIDER
H-113.7	UNKNOWN	SHORT ROOM DIVIDER
H-223.1	UNKNOWN	COMP. POLAR PLANIMETER
H-112.2	UNKNOWN	PRINTER STAND
H-105.42	UNKNOWN	METAL TYPE TABLE
H-105.21	UNKNOWN	DESK WK STA W/HOOD
H-105.25	UNKNOWN	DESK WK STA W/HOOD
H-104.46	UNKNOWN	PLAN HOLDER /MAPS
H-102.54	KIK	STEP STOOL
H-218.24	ACER	MONITOR
H-218.38	AUSU	19" MONITOR, C3LMTF036967
H-218-29	VT	19" MONITOR, V109NO492531
H-218.41	LG	19" MONITOR, 301NDFVJH995
H-218.32	LG	19" MONITOR, 201NDGL05423
H-106.12	I.C.E.	DATA CART
H-106.12A	I.C.E.	DATA CART
H-110.2	UNKNOWN	BLK TYPING TABLE
No number		8 key boards and mouse
No Number		Electric Hole Punch
H-112.2	UNKNOWN	PRINTER STAND
No Number		10 Black Computer Covers

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34. DISCUSSION & POSSIBLE ACTION TO APPROVE & SIGN RESOLUTION DECLARING THE FOLLOWING PROPERTY AS SURPLUS PROPERTY FOR SHERIFF'S DEPARTMENT TO BE SOLD AT SHERIFF'S AUCTION NOVEMBER 2, 2019

- Inv. No. S-12, Goodyear Wrangler SR-A Auto Tire P265/70/R17
- Inv. No. S-13, Goodyear Wrangler SR-A Auto Tire P265/70/R17
- Inv. No. S-14, Goodyear Wrangler SR-A Auto Tire P265/70/R17
- Inv. No. S-15, Goodyear Wrangler SR-A Auto Tire LT265/70/R17
- Inv. No. S-16, Goodyear Wrangler SR-A Auto Tire LT265/70/R17
- Inv. No. S-17, Goodyear Wrangler SR-A Auto Tire LT265/70/R17
- Inv. No. S-18, Goodyear Wrangler SR-A Auto Tire LT265/70/R17
- Inv. No. S-19, BF Goodrich Auto Tire 235/55Z/R17
- Inv. No. S-20, BF Goodrich Auto Tire 235/55Z/R17
- Inv. No. S-21, BF Goodrich Auto Tire 235/55Z/R17
- Inv. No. S-22, BF Goodrich Auto Tire 235/55Z/R17
- Inv. No. S-23, Goodyear Wrangler Auto Tire LT245/75/16
- Inv. No. S-24, Goodyear Wrangler Auto Tire LT245/75/16
- Inv. No. S-25, Goodyear Wrangler SR-A Auto Tire 225/75/R15
- Inv. No. S-26, Goodyear Wrangler Auto Tire LT245/75/16
- Inv. No. S-27, Goodyear Wrangler Auto Tire LT245/75/16
- Inv. No. S-28, Goodyear Wrangler Auto Tire LT245/75/16
- Inv. No. S-29, Goodyear Wrangler Auto Tire LT245/75/16
- Inv. No. S-30, Goodyear Eagle RS-A Auto Tire P255/55/R17
- Inv. No. S-31, Goodyear Eagle RS-A Auto Tire P255/55/R17
- Inv. No. S-32, Goodyear SR-A Auto Tire P255/55/R17
- Inv. No. S-33, Goodyear SR-A Auto Tire P255/55/R17
- Inv. No. S-34, Goodyear SR-A Auto Tire P255/55/R17
- Inv. No. S-35, Goodyear SR-A Auto Tire P255/55/R17
- Inv. No. S-36, Bucket Containing Turnbuckle Hardware
- Inv. No. S-38, Mechanics Roller Creeper
- Inv. No. S-39, Campbell Hausfeld Air Hose
- Inv. No. S-41, Aluminum Pickup Tool Box
- Inv. No. S-42, Quik Grip Brand Auto Tire Chains
- Inv. No. S-43, Quik Grip Brand Auto Tire Chains
- Inv. No. S-44, Quik Grip Brand Auto Tire Chains
- Inv. No. S-45, Goodyear Wrangler Auto Tire 265/65/R18
- Inv. No. S-46, Firestone Firehawk Auto Tire 235/55/R17
- Inv. No. S-47, Firestone Firehawk Auto Tire 235/55/R17
- Inv. No. S-48, Goodyear Wrangler Auto Tire 265/70/R17
- Inv. No. S-49, Michelin Auto Tire and Wheel 365/70/R17
- Inv. No. S-50, Michelin Auto Tire and Wheel 365/70/R17
- Inv. No. S-51, Michelin Auto Tire and Wheel 365/70/R17
- Inv. No. S-52, Michelin Auto Tire and Wheel 365/70/R17
- Inv. No. S-53, Goodyear Eagle Auto Tire and Wheel 225/60/R16
- Inv. No. S-54, Delta Force Auto Tire and Wheel 235/75/R15
- Inv. No. S-55, Goodyear RS-A Auto Tire 225/60/R18
- Inv. No. S-56, Goodyear RS-A Auto Tire 225/60/R18
- Inv. No. S-57, Goodyear RS-A Auto Tire 225/60/R16
- Inv. No. S-58, Continental Auto Tire 225/60/R18
- Inv. No. S-59, BF Goodrich Auto Tire 225/60/R16
- Inv. No. S-61, Blue Flower Pot
- Inv. No. S-62, Green Flower Pot
- Inv. No. S-64, Quik Grip Brand Auto Tire Chains
- Inv. No. S-65, Quik Grip Brand Auto Tire Chains
- Inv. No. S-66, Quik Grip Brand Auto Tire Chains
- Inv. No. S-67, Quik Grip Brand Auto Tire Chains
- Inv. No. S-70, Yellow 2 Wheel Dolly
- Inv. No. S-71, One Pair Auto Ramps
- Inv. No. S-72, One Set of Ionic Brand Nerf/Running Boards for 2009-2018 Dodge Pickup
- Inv. No. S-73, One Set of Ionic Brand Nerf/Running Boards for 2009-2018 Dodge Pickup
- Inv. No. S-74, 36" X 40" Metal Plate with Trailer Ball
- Inv. No. S-75, Set of 4 Cushion Seat Folding Chairs
- Inv. No. S-76, Set of 4 Cushion Seat Folding Chairs
- Inv. No. S-77, Set of 4 Cushion Seat Folding Chairs
- Inv. No. S-78, Set of 4 Cushion Seat Folding Chairs
- Inv. No. S-79, Set of 2 Cushion Seat Folding Chairs
- Inv. No. S-80, 8' Folding Table
- Inv. No. S-81, 42" Shop Fan
- Inv. No. S-82, One Set of Ionic Brand Nerf/Running Boards for 2009-2018 Dodge Pickup
- Inv. No. S-83, Black Air Compressor
- Inv. No. S-86, Small Floor Jack
- Inv. No. S-87, Brown Flower Pot
- Inv. No. S-88, Maroon Hon Brand Office Chair
- Inv. No. S-89, Safariland Brand Leather Holster for Springfield Armory XD-40

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(Agenda Item #34 Cont'd)----

Inv. No. S-90, Safariland Brand Leather Holster for Sig Sauer P-220  
Inv. No. S-91, Safariland Brand Plastic Holster for Sig Sauer P-220  
Inv. No. S-92, Safariland Brand Plastic Holster for Sig Sauer P-220  
Inv. No. S-93, Safariland Brand Leather Holster for Sig Sauer P-220  
Inv. No. S-94, Safariland Brand Plastic Holster for Springfield Armory XD-40  
Inv. No. S-95, Safariland Brand Plastic Leather Holster for Sig Sauer P-220  
Inv. No. S-96, Safariland Brand Plastic Leather Holster for Sig Sauer P-220  
Inv. No. S-97, Safariland Brand Plastic Leather Holster for Sig Sauer P-220  
Inv. No. S-98, Safariland Brand Plastic Leather Holster for Sig Sauer P-220  
Inv. No. S-99, Safariland Brand Leather Holster for Springfield Armory XD-40  
Inv. No. S-100, 5 Pair BDU Style Pants  
Inv. No. S-101, 5 Pair BDU Style Pants  
Inv. No. S-102, 5 Pair BDU Style Pants  
Inv. No. S-103, 5 Pair BDU Style Pants  
Inv. No. S-104, 5 Pair BDU Style Pants  
Inv. No. S-105, 5 Pair BDU Style Pants  
Inv. No. S-106, 5 Pair BDU Style Pants  
Inv. No. S-107, 5 Pair BDU Style Pants  
Inv. No. S-108, 5 Pair BDU Style Pants  
Inv. No. S-109, Stack of 5 BDU Style Shirts  
Inv. No. S-110, Stack of 5 BDU Style Shirts  
Inv. No. S-111, Stack of 5 BDU Style Shirts  
Inv. No. S-112, Stack of 5 BDU Style Shirts  
Inv. No. S-113, Stack of 5 BDU Style Shirts  
Inv. No. S-114, Stack of 5 BDU Style Shirts  
Inv. No. S-115, Blue Office Chair  
Inv. No. S-116, Blue Office Chair  
Inv. No. S-37, Large Plastic Work Cart on Wheels  
Inv. No. S-40, Sloan Brand Elongated Toilet  
Inv. No. S-60, Copper Tubing Bundle  
Inv. No. S-63, Two 4" PVC Pipe Couplers  
Inv. No. S-68, Kobalt Brand Scoop Shovel  
Inv. No. S-69, Two Large Rubber Trash Cans  
Inv. No. S-84, Two Drawer Steel File Cabinet  
Inv. No. S-85, Two Drawer Steel File Cabinet

35. 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)
36. ENTER INTO EXECUTIVE SESSION – AS PER OKLAHOMA STATUTES TITLE 25, § 307(B) (1) FOR THE PURPOSE OF INTERVIEWING APPLICATIONS FOR FAIRGROUNDS CARETAKER POSITION
37. EXECUTIVE SESSION - FOR THE PURPOSE OF DISCUSSING PERSONNEL MATTERS RELATING TO COMMISSIONERS' ASSISTANT, KANDY JUMP PURSUANT TO OKLAHOMA STATUTES TITLE 25 § 307(B) (1)
38. RECONVENE THE MEETING FOLLOWING EXECUTIVE SESSION
39. DISCUSSION & POSSIBLE ACTION RESULTING FROM EXECUTIVE SESSION
40. ADJOURN

**POSTED BEFORE 10:00 A.M  
SEPTEMBER 27, 2019 EAST, WEST &  
NORTH DOORS OF OSAGE COUNTY  
COURTHOUSE**