

**BOARD OF COUNTY COMMISSIONERS  
OSAGE COUNTY, OKLAHOMA  
SEPTEMBER 3, 2019  
TUESDAY  
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 AUGUST 26, 2019
7. ESTABLISH BLANKET PURCHASE ORDERS
8. AUDIT & ALLOW PURCHASE ORDERS FOR PAYMENT
9. UTILITY PERMITS
10. GREEN COUNTRY VOLUNTEER FIRE DEPT. – DISCUSSION & POSSIBLE ACTION CONCERNING PETITION FOR THE ESTABLISHMENT OF COUNTY FIRE DISTRICT
11. DISCUSSION & POSSIBLE ACTION TO APPROVE & SIGN PROGRAMMING RESOLUTION FOR W 155<sup>TH</sup> PL N (HOLT ROAD) EMBANKMENT REPAIR, D#2
12. DISCUSSION & POSSIBLE ACTION TO APPROVE & SIGN PROGRAMMING RESOLUTION FOR MAJOR COLLECTOR 5740C BLACKBURN RD. (RD 5715) EMBANKMENT REPAIR, ETRCR1-57-3(H)19, D#3
13. DISCUSSION & POSSIBLE ACTION REGARDING QUOTES FOR SHOP BUILDING ON COUNTY OWNED PROPERTY IN MCCORD
14. DISCUSSION & POSSIBLE ACTION TO APPROVE & SIGN OSAGE COUNTY FAIRGROUNDS POLICIES & PROCEDURES
15. DISCUSSION & POSSIBLE ACTION REGARDING OKLAHOMA MEDICAL MARIJUANA AUTHORITY (OMMA) CERTIFICATE OF COMPLIANCE
16. DISCUSSION & POSSIBLE ACTION TO APPROVE & SIGN RESOLUTION TO DESTROY THE FOLLOWING BLANK WARRANTS:
  - A #6039-7000 (old account #)
  - A #7001-9000 (wrong account #)
  - B #41023-42500 (old account #)
  - B #42501-45000 (wrong account #)
  - C #3759-5000 (old account#)
  - C #5001-6000 (wrong account#)
17. DISCUSSION & POSSIBLE ACTION TO APPROVE & SIGN AGREEMENT FOR LAW ENFORCEMENT SERVICES WITH THE TOWN OF AVANT AS PER TITLE 74 § 1001 ET SEQ., OKLAHOMA STATUTES ANNOTATED 1994, AS AMENDED
18. DISCUSSION & POSSIBLE ACTION TO APPROVE & SIGN DETENTION TRANSPORTATION CLAIM FOR JULY, 2019 FOR AMOUNT OF \$405.42
19. DISCUSSION & POSSIBLE ACTION TO APPROVE & SIGN ODOT 324(A) CLAIM FOR JP 30499 CANEY RIVER RIGHT OF WAY FOR \$1,300.00
20. DISCUSSION & POSSIBLE ACTION TO APPROVE & SIGN RESOLUTION SETTING MAXIMUM AMOUNT COUNTY WILL PAY TOWARDS EACH FULL-TIME EMPLOYEE HEALTH, DENTAL, VISION & FIRST \$20,000.00 LIFE INSURANCE EACH MONTH DURING CALENDAR YEAR 2020
21. DISCUSSION & POSSIBLE ACTION TO APPROVE INDIGENT BURIAL FOR \$250.00 TO MOBLEY-GROESBECK FUNERAL SERVICE FOR \$250.00, D#3
22. CITIZEN'S INPUT
23. ADJOURN

**POSTED BEFORE 10:00 A.M  
AUGUST 30, 2019 EAST, WEST &  
NORTH DOORS OF OSAGE  
COUNTY COURTHOUSE**