

**BOARD OF COUNTY COMMISSIONERS  
OSAGE COUNTY, OKLAHOMA  
SEPTEMBER 9, 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 3, 2019
7. ESTABLISH BLANKET PURCHASE ORDERS
8. AUDIT & ALLOW PURCHASE ORDERS FOR PAYMENT
9. UTILITY PERMITS
10. DISCUSSION & POSSIBLE ACTION REGARDING JL & ASSOCIATES PROPOSAL IN REGARDS TO THE DEMOLITION OF THE FAIRFAX FURNITURE STORE/BIGHILL TRADING POST IN FAIRFAX
11. BARBARA ALBRITTON – DISCUSSION & POSSIBLE ACTION TO APPROVE & SIGN RESOLUTION AUTHORIZING APPLICATION FOR RURAL ECONOMIC ACTION PLAN (REAP) GRANT FROM THE INDIAN NATIONS COUNCIL OF GOVERNMENTS (INCOG) & AUTHORIZING CHAIRMAN TO SIGN RELATED DOCUMENTS
12. DISCUSSION & POSSIBLE ACTION REGARDING OKLAHOMA MEDICAL MARIJUANA AUTHORITY (OMMA) CERTIFICATE OF COMPLIANCE
13. DISCUSSION & POSSIBLE ACTION REGARDING OMMA CERTIFICATES OF COMPLIANCE
14. DISCUSSION & POSSIBLE ACTION REGARDING QUOTE FOR OVERHEAD DOOR REPAIR, CLARENCE L. BRANTLEY INDOOR ARENA
15. DISCUSSION & POSSIBLE ACTION TO APPROVE & SIGN NORTHWEST FIRE PROTECTION, INC. FOR 5 YEAR INTERNAL INSPECTION NOT TO EXCEED \$4,500.00 FOR CLARENCE L. BRANTLEY INDOOR ARENA
16. DISCUSSION & POSSIBLE ACTION REGARDING QUOTES FOR ADDITION OF A CEILING AND AIR CONDITIONING TO THE COURTHOUSE SECURITY SPACE ON THE FIRST FLOOR
17. DISCUSSION & POSSIBLE ACTION REGARDING THE TREASURER’S OFFICE ROOF
18. DISCUSSION & POSSIBLE ACTION REGARDING QUOTES FOR CONCRETE SLAB FOR COUNTY SHOP BUILDING IN MCCORD

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19. DISCUSSION & POSSIBLE ACTION TO APPROVE & SIGN RESOLUTION ADOPTING THE “REVISED EMPLOYEE DRUG AND ALCOHOL TESTING POLICY HANDBOOK-OSAGE COUNTY” EFFECTIVE THE 20TH DAY OF MAY, 2019 AS PER O.S. ANN. TITLE 19 § 339
20. DISCUSSION & POSSIBLE ACTION TO APPROVE & SIGN RESOLUTION TO ESTABLISH ACCOUNT NUMBERS FOR THE FOLLOWING EMERGENCY TRANSPORTATION REVOLVING (ETR) FUND PROJECTS:
  - 1103-6-4200-4202 - PROJECT ETR-CR1-57-2(15)19 HOLT RD.
  - 1103-6-4300-4203 - PROJECT ETR-CR1-57-3(14)19- BLACKBURN RD. WASHOUT
21. DISCUSSION & POSSIBLE ACTION TO APPROVE & SIGN TRANSFER OF FUNDS REQUEST FROM ETR FUND #7506 FOR AMOUNT OF \$200,000.00 AS FOLLOWS:
  - \$100,000.00 TO 1103-6-4200-4202
  - \$100,000.00 TO 1103-6-4300-4203
22. DISCUSSION & POSSIBLE ACTION TO APPROVE & SIGN RESOLUTION TO REIMBURSE THE GENERAL FUND ACCOUNT #0001-1-2000-2005 FOR AMOUNT OF \$247.50 RECEIVED FROM GREEN COUNTRY VOLUNTEER FIRE DEPARTMENT
23. DISCUSSION & POSSIBLE ACTION TO APPROVE & SIGN RESOLUTION DETERMINING MAXIMUM HIGHWAY EXPENDITURES FOR SEPTEMBER, 2019
24. DISCUSSION & POSSIBLE ACTION TO APPROVE & SIGN HEALTH DEPARTMENT RECONCILEMENT FOR AUGUST, 2019
25. DISCUSSION & POSSIBLE ACTION TO APPROVE & SIGN ASSESSOR’S RECONCILEMENT FOR AUGUST, 2019
26. DISCUSSION & POSSIBLE ACTION TO APPROVE & SIGN TREASURER’S REPORT FOR AUGUST, 2019
27. DISCUSSION & POSSIBLE ACTION TO APPROVE & SIGN COUNTY CLERK’S CASHBOOK & SUMMARY REPORT FOR AUGUST, 2019
28. DISCUSSION & POSSIBLE ACTION TO APPROVE & SIGN RESOLUTION FOR ENGINEER SELECTION – BLACKBURN RD. WASHOUT ETR-CR 1-57-3(14)19 – D#3
29. CITIZEN’S INPUT

**POSTED BEFORE 10:00 A.M  
SEPTEMBER 6, 2019 EAST, WEST &  
NORTH DOORS OF OSAGE COUNTY  
COURTHOUSE**