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BOARD OF COUNTY COMMISSIONERS
OSAGE COUNTY, OKLAHOMA
APRIL 19, 2021
MONDAY 10:00AM
AGRICULTURAL BUILDING
OSAGE COUNTY FAIRGROUNDS
AGENDA

1. CALL TO ORDER
2. PRAYER
3. FLAG SALUTE
4. NEW BUSINESS
5. APPROVE AND SIGN MINUTES FOR APRIL 12, 2021
6. APPROVE BLANKET PURCHASE ORDERS
7. AUDIT AND ALLOW PURCHASE ORDERS FOR PAYMENT
8. UTILITY PERMITS
9. DISCUSSION AND POSSIBLE ACTION REGARDING FURTHER AMENDMENT TO PROCEDURES FOR PUBLIC ADMITTANCE TO OSAGE COUNTY COURTHOUSE AND OTHER COUNTY OWNED PROPERTIES
10. PUBLIC HEARING – OPENING OF SECTION LINE AS PER JO ANN ROGER’S (VIA LAUREN JECH, ATTORNEY AT LAW) APPLICATION FOR 4,000 TO 5,000 FEET DESCRIBED AS FOLLOWS:

RUNNING EAST AND WEST BETWEEN SECTION 28, TOWNSHIP 25N, RANGE 12E AND SECTION 33, TOWNSHIP 25N, RANGE 12E; BEGINNING AT THE SW CORNER OF SECTION 28, ALONG THE SOUTH SECTION LINE, ENDING AT COUNTY ROAD #2075
11. CLOSE PUBLIC HEARING
12. DISCUSSION AND POSSIBLE ACTION REGARDING OPENING OF SECTION LINE AS PER JO ANN ROGER’S (VIA LAUREN JECH, ATTORNEY AT LAW) REQUEST
13. WAYNE RAY MITCHELL - DISCUSSION AND POSSIBLE ACTION REGARDING COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) FOR BRADEN RURAL WATER DISTRICT #3

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14. DISCUSSION AND POSSIBLE ACTION TO APPROVE BUDGET LINE-ITEM TRANSFER OF APPROVED FUNDS FROM ROAD SHOW ATTENDANCE TO MISCELLANEOUS LEEWAY ADVERTISING IN THE AMOUNT OF \$3,455 – TOURISM
15. DISCUSSION AND POSSIBLE ACTION TO REIMBURSE KELLY BLAND FOR FEES PAID TO THE OKLAHOMA TRAVEL INDUSTRY ASSOCIATION FOR REDBUD AWARD ENTRIES AND LEGISLATIVE RECEPTION ATTENDANCE TOTALING \$140 - TOURISM
16. DISCUSSION AND POSSIBLE ACTION TO APPROVE AND SIGN RESOLUTION DETERMINING MAXIMUM HIGHWAY ALLOWANCES FOR MARCH, 2021
17. DISCUSSION AND POSSIBLE ACTION TO APPROVE AND SIGN RESOLUTION ACCEPTING DONATION FROM TULSA BOTANICAL GARDENS NOT TO EXCEED \$50,000 FOR RE-SURFACING ROAD LEADING INTO TULSA BOTANICAL GARDENS, SPECIFICALLY W 43RD ST. NORTH
18. DISCUSSION AND POSSIBLE ACTION TO APPROVE REZONING APPLICATION FROM MARK SMITH (APPLICATION NUMBER 2021-7) CHANGING ZONING FROM RURAL RESIDENTIAL TO COMMERCIAL FOR TRACT "B" DESCRIBED AS THE SW/4 NE/4 NE/4 LESS AND EXCEPT THE EAST 242.50 FEET OF SAID SW/4 NE/4 NE/4 AND LESS AND EXCEPT THE SOUTH 295.50 FEET OF SAID SW/4 NE/4 NE/4 AND LESS AND EXCEPT THE WEST 10.00 FEET OF SAID SW/4 NE/4 NE/4 OF SECTION 15, TOWNSHIP 25 NORTH, RANGE 9 EAST OF THE INDIAN MERIDIAN, OSAGE COUNTY, OKLAHOMA CONTAINING 3.37 ACRES, MORE OR LESS – PLANNING AND ZONING
19. DISCUSSION AND POSSIBLE ACTION TO APPROVE REZONING APPLICATION FROM KYLE STEWART (APPLICATION NUMBER 2021-06) CHANGING ZONING FROM RURAL RESIDENTIAL TO COMMERCIAL FOR A TRACT OF LAND IN THE SE/4 SE/4 OF SECTION 36, TOWNSHIP 26 NORTH, RANGE 2 EAST OF THE INDIAN MERIDIAN, OSAGE COUNTY, STATE OF OKLAHOMA, MORE PARTICULARLY DESCRIBED AS FOLLOWS: BEGINNING AT THE SOUTHEAST CORNER OF SECTION 36, T26N, R2E, THENCE NORTH ALONG THE EAST LINE OF SECTION 36, A DISTANCE OF 435.87 FEET; THENCE WEST TO A POINT OF 438.23 FEET NORTH OF THE SOUTH LINE OF SECTION 36, A DISTANCE OF 481.2 FEET; THENCE SOUTH TO A POINT 488.0 FEET WEST OF THE SOUTHEAST CORNER OF SECTION 36, A DISTANCE OF 438.23 FEET; THENCE EAST ALONG THE SOUTH LINE OF SECTION 36, TO THE POINT OF THE BEGINNING – PLANNING AND ZONING
20. DISCUSSION AND POSSIBLE ACTION TO APPROVE AND SIGN LEASE AGREEMENT WITH GREY HORSE MOVIE PRODUCTION FOR THE USE OF THE BIG HILL GRAVEL LOT IN FAIRFAX
21. DISCUSSION AND POSSIBLE ACTION TO APPROVE AND SIGN PURCHASE CONTRACT WITH ODOT FOR A 2021 WESTERN STAR 4700SF TRUCK WITH DEMOLITION BED THROUGH THE COUNTY ROAD MACHINERY AND EQUIPMENT REVOLVING FUND IN THE AMOUNT OF \$153,493 – D#3
22. DISCUSSION AND POSSIBLE ACTION TO APPROVE AND SIGN PURCHASE CONTRACT WITH ODOT FOR A 2022 MACK P164R TRUCK WITH DEMOLITION BED THROUGH THE COUNTY ROAD MACHINERY AND EQUIPMENT REVOLVING FUND IN THE AMOUNT OF \$147,828 – D#1
23. DISCUSSION AND POSSIBLE ACTION TO APPROVE AND SIGN RESOLUTION FOR DISPOSING OF HP COMPAQ ELITE COMPUTER, SN D8C22UT#ABA - D#2

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24. DISCUSSION AND POSSIBLE ACTION TO APPROVE AND SIGN THE FOLLOWING REPORTS FOR THE MONTH OF MARCH, 2021

- a. HEALTH DEPARTMENT'S RECONCILEMENT
- b. SHERIFF'S JAIL ACCOUNT
- c. SHERIFF'S SERVICE FEE ACCOUNT
- d. COURT CLERK'S CASE BALANCE SUMMARY REPORT
- e. COURT CLERK'S RECORDS MANAGEMENT & PRESERVATION MONTHLY REPORT
- f. ELECTION BOARD'S RECONCILEMENT

25. DISCUSSION AND POSSIBLE ACTION TO APPROVE AND SIGN TRANSFER OF FUNDS REQUEST FOR NUTRITION FOR \$32,100 FROM ACCOUNT 1242-3-5200-2005 (M&O) TO:

1242-3-5200-1110(SALARIES)	\$22,000
1242-3-5200-1210(FICA)	1,700
1242-3-5200-1221(OPERS)	3,000
1242-3-5200-1222(INSURANCE)	5,400

26. DISCUSSION AND POSSIBLE ACTION TO APPROVE AND SIGN TRANSFER OF FUNDS REQUEST FOR D#1 FOR \$200 FROM 1102-6-4100-2005 (M&O) TO:

1102-6-4100-1221(OPERS)	\$200
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27. DISCUSSION AND POSSIBLE ACTION TO DISCUSS PURCHASE OF EQUIPMENT TO UPFIT 2 2021 CHEVROLET 1500 TRUCKS OUT OF SHERIFF CARE ACT FUND (1565-1-2000-2075) - SHERIFF

28. CITIZEN'S INPUT

29. ADJOURN

NAME OF PERSON FILING THIS NOTICE:

Robin Slack

ROBIN SLACK, OSAGE COUNTY CLERK

Posted in compliance with Section 311, Title 25 of the Oklahoma Statutes.

Agenda posted this 16th day of April, 2021 at the Court House North entrance.

