RANDALL JONES
COMMISSIONER DISTRICT 1
1125 West Main
Pawhuska, OK 74056
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STEVE TALBURT
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DARREN MCKINNEY
CHAIRMAN DISTRICT 3
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BOARD OF COUNTY COMMISSIONERS
OSAGE COUNTY, OKLAHOMA
FEBRUARY 16, 2021
MONDAY 10:00AM
WOMEN'S BUILDING
OSAGE COUNTY FAIRGROUNDS
AGENDA

1. CALL TO ORDER
2. PRAYER
3. FLAG SALUTE
4. NEW BUSINESS
5. APPROVE AND SIGN MINUTES FOR FEBRUARY 1, 2021
6. APPROVE BLANKET PURCHASE ORDERS
7. AUDIT AND ALLOW PURCHASE ORDERS FOR PAYMENT
8. UTILITY PERMITS
9. JEREMY MCLEMORE - MILLER EMS REPORT
10. KELLY BLAND, OSAGE COUNTY TOURISM - EXECUTIVE DIRECTOR REPORT
11. ELECTION OF FAIRBOARD DIRECTORS
12. DISCUSSION AND POSSIBLE ACTION REGARDING FURTHER AMENDMENT TO PROCEDURES FOR PUBLIC ADMITTANCE TO OSAGE COUNTY COURTHOUSE AND OTHER COUNTY OWNED PROPERTIES
13. DISCUSSION AND POSSIBLE ACTION REGARDING RESOLUTION FOR 80 HOURS COVID SICK LEAVE
14. DISCUSSION AND POSSIBLE ACTION TO APPROVE AND SIGN LETTER TO ABLE COMMISSION REGARDING LIQUOR LICENSE FOR BRETT RIEGEL D/B/A RIEGEL'S MARKET, LLC LOCATED AT 10330 N 68TH W. AVE SPERRY, OK 74073
15. DISCUSSION AND POSSIBLE ACTION TO APPROVE RE-APPOINTMENT OF JACE GULLIC TO THE BOARD OF ADJUSTMENTS TO SERVE A TERM OF THREE YEARS WHICH SHALL EXPIRE ON MARCH 1, 2024
16. DISCUSSION AND POSSIBLE ACTION REGARDING QUOTES FOR FLOORING FOR D#2
17. DISCUSSION AND POSSIBLE ACTION REGARDING QUOTES FOR EQUIPMENT SHED ELECTRIC FOR D#1

18. DISCUSSION AND POSSIBLE ACTION REGARDING THE PURCHASE OF 1 TON CAB CHASSIS CREW CAB 4WD DIESEL PICKUP OFF STATE CONTRACT #SW0035 – D#3

19. DISCUSSION AND POSSIBLE ACTION TO RENEW PREVENTATIVE MAINTENANCE AGREEMENT WITH JOHNSON CONTROLS FOR THE AMOUNT OF $423 FOR FAIRGROUNDS

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

    a. TREASURER'S MONTHLY REPORT
    b. ASSESSOR'S MONTHLY REPORT
    c. HEALTH DEPARTMENT'S RECONCILEMENT

21. ACKNOWLEDGE RECEIPT OF LETTER FROM COURT CLERK DESIGNATING JENNIFER BURD AND TERESA BOWMAN AS PURCHASING AGENTS AND LAURA LASARGE AND HEIDI KASTNING AS RECEIVING OFFICERS FOR REMAINDER OF FY 21

22. DISCUSSION AND POSSIBLE ACTION TO APPROVE THE PURCHASE AND SERVICE OF A WATER DISPENSER IN JUDGE TATE'S OFFICE

23. DISCUSSION AND POSSIBLE ACTION TO IMPLEMENT RESOLUTION ALLOWING COMMISSIONERS TO PURCHASE A MEAL OR GROCERIES TO PREPARE MEAL FOR EMPLOYEES AND BE REIMBURSED WHEN THE COURTHOUSE IS CLOSED AND DISTRICT EMPLOYEES ARE WORKING

24. DISCUSSION AND POSSIBLE ACTION TO APPROVE AND SIGN TRANSFER OF FUNDS REQUEST FOR NUTRITION FOR AMOUNT OF $31,900 FROM 1242-3-5200-2005 M & O TO:

1242-3-5200-1110 (SALARIES)	$21,000
1242-3-5200-1210 (FICA)	$ 1,600
1242-3-5200-1221 (OPERS)	$ 2,900
1242-3-5200-1222 (HEALTH INS)	$ 5,400
1242-3-5200-1310 (TRAVEL)	$ 1,000

25. DISCUSSION AND POSSIBLE ACTION TO APPROVE AND SIGN COUNTY EMPLOYEES' GROSS SALARIES REPORT FOR 2020

26. DISCUSSION AND POSSIBLE ACTION TO APPROVE AND SIGN CED #1 MATERIAL REQUEST GRANT APPLICATION FOR BRIDGE REPLACEMENT CN #115 OVER NELAGONEY CREEK IN THE AMOUNT OF $50,000.00, D#1

27. DISCUSSION AND POSSIBLE ACTION TO APPROVE AND SIGN THE 911 BOUNDARY VERIFICATION LETTER FOR OSAGE COUNTY E-911

28. DISCUSSION AND POSSIBLE ACTION TO ALLOW PAWHUSKA SCHOOLS TO USE AG BUILDING ON MAY 13 THURSDAY AND MAY 14 FRIDAY FOR SENIOR BREAKFAST

BOARD OF COUNTY COMMISSIONERS
AGENDA
FEBRUARY 16, 2021

29. DISCUSSION AND POSSIBLE ACTION TO REMOVE THE FOLLOWING ROAD FROM DISTRICT 2 INVENTORY:

    TALLCHIEF COVE ROAD, SECTION 3, TOWNSHIP 21 NORTH, RANGE 11 EAST

30. DISCUSSION AND POSSIBLE ACTION TO ADD THE FOLLOWING ROADS TO DISTRICT 2 INVENTORY:

    a. BEAR PAW PATH, SECTION 16, TOWNSHIP 22 NORTH, RANGE 11 EAST
    b. CHEROKEE CT., SECTION 14, TOWNSHIP 22 NORTH, RANGE 11 EAST
    c. COUNTRY LANE, SECTION 22, TOWNSHIP 22 NORTH, RANGE 12 EAST
    d. ECKER LANE, SECTION 12, TOWNSHIP 20 NORTH, RANGE 11 EAST
    e. PACIFIC CIRCLE (CATALINA COVE ADDITION), SECTION 2, TOWNSHIP 21 NORTH, RANGE 11 EAST
    f. AVALONG DRIVE (CATALINA COVE ADDITION), SECTION 2, TOWNSHIP 21 NORTH, RANGE 11 EAST
    g. W. 35TH PLACE NORTH, SECTION 16, TOWNSHIP 20 NORTH, RANGE 12 EAST

31. CITIZEN'S INPUT

32. 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 Statues.
Agenda posted this 12th day of February, 2021 at the Court House North, East and West entrances.