

RANDALL JONES
COMMISSIONER DISTRICT 1
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STEVE TALBURT
COMMISSIONER DISTRICT 2
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DARREN MCKINNEY
CHAIRMAN DISTRICT 3
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BOARD OF COUNTY COMMISSIONERS
OSAGE COUNTY, OKLAHOMA
JANUARY 11, 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 JANUARY 4, 2021
6. APPROVE BLANKET PURCHASE ORDERS
7. AUDIT AND ALLOW PURCHASE ORDERS FOR PAYMENT
8. UTILITY PERMITS
9. JEREMY MCLEMORE – MILLER EMS REPORT
10. DISCUSSION AND POSSIBLE ACTION REGARDING FURTHER AMENDMENT TO PROCEDURES FOR PUBLIC ADMITTANCE TO OSAGE COUNTY COURTHOUSE AND OTHER COUNTY OWNED PROPERTIES
11. OPEN AND AWARD THE FOLLOWING BID:

BID #21-12 – ONE OR MORE USED DIESEL 4 WHEEL DRIVE PICKUP TRUCKS
12. DISCUSSION AND POSSIBLE ACTION REGARDING PURCHASING AIR PURIFIERS FOR HEAT/AIR UNITS IN ALL COUNTY BUILDINGS
13. DISCUSSION AND POSSIBLE ACTION TO HAVE COMMISSIONERS' MONDAY MEETING IN THE WOMEN'S BUILDING ON JANUARY 19, 2021 AS THE HEALTH DEPARTMENT WILL BE USING THE AG BUILDING TO ADMINISTER COVID19 VACCINES
14. DISCUSSION AND POSSIBLE ACTION TO APPROVE DONATION OF AG BUILDING TO PAWHUSKA FOOTBALL PROGRAM FOR THE 2020 HUSKIE FOOTBALL RECOGNITION BANQUET ON WEDNESDAY, JANUARY 20

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15. DISCUSSION AND POSSIBLE ACTION TO SIGN RESOLUTION, GRANTING OSAGE COUNTY EMPLOYEES 80 HOURS OF PAID SICK LEAVE WHEN CERTAIN HEALTH CONDITIONS HAVE BEEN MET, AMENDING RESOLUTION #24096, WHICH EXPIRED ON DECEMBER 31, 2020 IN CONGRUENCE WITH THE FAMILIES FIRST CORONAVIRUS RESPONSE ACT (FFCRA) PAID SICK LEAVE
16. REVIEW ACCOUNT SUMMARY FOR ALL COUNTY CLERK ACCOUNTS ENDING BALANCE 12/31/2020 SIGNED BY OUTGOING COUNTY CLERK SHELIA BELLAMY AND INCOMING COUNTY CLERK ROBIN SLACK
17. REVIEW INVENTORY EXIT SUMMARY REPORT PERFORMED ON 12/31/2020 BY OUTGOING COUNTY CLERK SHELIA BELLAMY AND INCOMING COUNTY CLERK ROBIN SLACK FOR ALL COUNTY CLERK INVENTORY ITEMS
18. DISCUSSION AND POSSIBLE ACTION TO APPROVE AND SIGN RESOLUTION SETTING THE FILING PERIOD AND ELECTION DATE FOR FREE FAIR BOARD.
19. DISCUSSION AND POSSIBLE ACTION TO APPROVE PURCHASE OF NEW PHONE SYSTEM FOR DISTRICT ATTORNEY'S OFFICE PURSUANT TO OKLAHOMA STATUTES TITLE 19, § 1501
20. DISCUSSION AND POSSIBLE ACTION TO APPOINT COMMISSIONER TO SERVE ON THE BOARD OF CIRCUIT ENGINEERING, DISTRICT #1
21. DISCUSSION AND POSSIBLE ACTION TO APPROVE AND SIGN WORK AND PRICING ORDER WITH DATASCOUT, LLC FOR PROFESSIONAL MAPPING AND GEOSPATIAL CONSULTING SERVICES EFFECTIVE JANUARY 1, 2021 AND EXPIRING JUNE 30, 2021 FOR THE TOTAL SUM OF \$11,000 FOR 200 GIS GENERAL MAINTENANCE HOURS WHERE ANY WORK PERFORMED OVER 200 HOURS WILL BE \$55.00 AN HOUR AFTER DATASCOUT PROVIDES A WRITTEN PROPOSAL AGREED UPON BY BOTH PARTIES – ASSESSOR
22. DISCUSSION AND POSSIBLE ACTION TO APPROVE AND SIGN RESOLUTION FOR DISPOSING OF THE FOLLOWING EQUIPMENT:
 - a. D-322-0201, JACKHAMMER, MODEL: 23, SERIAL # 60172 (SOLD AT ELK CITY AUCTION MARCH 8 – 9, 2018) – DISTRICT #2
 - b. D-322-0202, CLEVELAND JACKHAMMER, SERIAL # C7-7FA (JUNKED) – DISTRICT #2
23. DISCUSSION AND POSSIBLE ACTION TO APPROVE AND SIGN RESOLUTION DETERMINING MAXIMUM HIGHWAY ALLOWANCES FOR DECEMBER, 2020
24. ACKNOWLEDGMENT OF LETTERS FROM THE FOLLOWING DEPARTMENTS STATING REQUISITIONING OFFICERS AND RECEIVING AGENTS FOR REMAINDER OF FISCAL YEAR 20/21:
 - a. ASSESSOR
REQUISITIONING OFFICERS: JORDAN LUNSFORD AND TARA RATLIFF
RECEIVING AGENTS: DENISE STANFORD AND MADISYN VIRDEN
 - b. SHERIFF
REQUISITIONING OFFICERS: EDDIE VIRDEN, DOUG ELLIOT, AND RONNIE STEVENS
RECEIVING AGENTS: ANGELA JARRETT AND CONNIE BURTRUM

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25. DISCUSSION AND POSSIBLE ACTION TO APPROVE AND SIGN THE FOLLOWING REPORTS FOR THE MONTH OF DECEMBER, 2020
 - a. SHERIFF'S SERVICE FEE ACCOUNT #1226-2-0400-2005
 - b. SHERIFF'S JAIL ACCOUNT #1210
 - c. TREASURER'S MONTHLY REPORT
 - d. COUNTY CLERK'S RECONCILEMENT
 - e. COUNTY CLERK'S CASHBOOK AND SUMMARY REPORT
26. CITIZEN'S INPUT
27. ENTER INTO EXECUTIVE SESSION – AS PER OKLAHOMA STATUTES TITLE 25, § 307(B) (1) FOR THE PURPOSE OF INTERVIEWING APPLICANTS FOR FULL-TIME COMMISSIONERS' ASSISTANT POSITION
28. RECONVENE THE MEETING FOLLOWING EXECUTIVE SESSION
29. DISCUSSION AND POSSIBLE ACTION RESULTING FROM EXECUTIVE SESSION
30. ADJOURN

NAME OF PERSON FILING THIS NOTICE:

Robin Slack

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ROBIN SLACK, OSAGE COUNTY CLERK

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

Agenda posted this 8th day of January, 2021 at the Court House North, East and West entrances.

