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BOARD OF COUNTY COMMISSIONERS
OSAGE COUNTY, OKLAHOMA
July 6, 2021
TUESDAY 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 JUNE 28, JUNE 30, AND JULY 1 2021
6. APPROVE BLANKET PURCHASE ORDERS
7. AUDIT AND ALLOW PURCHASE ORDERS FOR PAYMENT
8. DISCUSSION AND POSSIBLE ACTION REGARDING THE PUBLIC HEARING HAD ON JUNE 28, 2021, IN THE REGULAR MEETING OF THE BOARD OF COUNTY COMMISSIONERS, AGENDA ITEMS 10 AND 11, IN WHICH BOARD ACCEPTED THE VACATION OF CURRENT EASEMENT AND ADOPTION OF NEW EASEMENT CONTINGENT UPON AFFECTED LANDOWNER, MR. TING'S APPROVAL.
9. DISCUSSION AND POSSIBLE ACTION TO APPROVE AND SIGN TEMPORARY EASEMENT FOR PUBLIC ROAD AND OSAGE COUNTY OKLAHOMA AGREEMENT FOR WORK ON PRIVATE ROAD FOR N 52ND WEST AVENUE--DISTRICT 2
10. ACKNOWLEDGMENT OF LETTERS FROM THE FOLLOWING DEPARTMENTS STATING REQUISITIONING OFFICERS AND RECEIVING AGENTS FOR FISCAL YEAR 2021/2022
 - a. OSU EXTENSION – REQUISITIONING OFFICERS ARE TRINITY BROWN AND STACEY DAWSON--AND RECEIVING AGENT – JEANNIE STROM
11. DISCUSSION AND POSSIBLE ACTION TO APPROVE AND SIGN CASH FUND ESTIMATE OF NEEDS AND REQUEST FOR APPROPRIATIONS (S.A.I NO 308) FOR:
 - a. TOWN OF OSAGE
 - b. 1102 HIGHWAY JUNE 2021 RECEIPTS
 - c. CBRI 1103 JUNE 2021 RECEIPTS
 - d. JUNE 2021 RECEIPTS

FILED
STATE OF OKLAHOMA
2021 JUL -2 AM 9:59
OSAGE COUNTY CLERK
ROBIN SLACK
BY RS DEP

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12. DISCUSSION AND POSSIBLE ACTION TO APPROVE AND SIGN TURN KEY HEALTH CONTRACT RENEWAL BEGINNING JULY 1, 2021 AT A RATE OF \$18,467.10
13. DISCUSSION AND POSSIBLE ACTION TO APPROVE AND SIGN CONTRACT WITH RECO ENTERPRISES FOR COUNTY CLERK ROOM 201 REMODEL AT A RATE OF \$59,189 WHERE PROJECT IS BEING FUNDED BY AMERICAN RESCUE PLAN ACT (ARPA 2021)
14. DISCUSSION AND POSSIBLE ACTION TO APPROVE AND SIGN CONTRACT WITH RECO ENTERPRISES FOR ASSESSOR ROOM 101 REMODEL AT A RATE OF \$67,712 WHERE PROJECT IS BEING FUNDED BY AMERICAN RESCUE PLAN ACT (ARPA 2021)
15. DISCUSSION AND POSSIBLE ACTION TO APPROVE PREMIUM PAYMENT FROM AMERICAN RESCUE PLAN ACT (ARPA 2021) OF \$2,500 FOR ALL FULL TIME EMPLOYEES AS OF JULY 1, 2021 WHERE TAXES AND RETIREMENT ARE DEDUCTED
16. DISCUSSION AND POSSIBLE ACTION TO APPROVE PAYMENT FROM AMERICAN RESCUE PLAN ACT (APRA 2021) OF \$250,000 TO THE OSAGE COUNTY INDUSTRIAL TRUST AUTHORITY TO PROVIDE SMALL BUSINESS LOANS TO PROMOTE ECONOMIC DEVELOPMENT USING ESTABLISHED CRITERIA
17. DISCUSSION AND POSSIBLE ACTION TO APPROVE AND SIGN RESOLUTION TO RENEW TOWER SITE LEASE, MISC. #017758 WITH PINNACLE TOWERS, LLC FOR LEASE SPACE AT A TELECOMMUNICATIONS FACILITY AT HOMINY TOWER
18. DISCUSSION AND POSSIBLE ACTION TO APPROVE AND SIGN THE FOLLOWING NUTRITION PROGRAM CONTRACT FOR FISCAL YEAR 2021/2022
 - a. MEAL DELIVERY CONTRACT WITH BRENDA STEPHENS AT A RATE OF \$200/MONTH
19. DISCUSSION AND POSSIBLE ACTION TO APPROVE AND SIGN RECONCILEMENT FOR THE FOLLOWING DEPARTMENTS:
 - a. TREASURER AS OF JUNE, 2021
 - b. TREASURER FISCAL YEAR SUMMARY ENDING AS OF JUNE, 2021
20. DISCUSSION AND POSSIBLE ACTION TO APPROVE AND SIGN RESOLUTION FOR DISPOSING OF EQUIPMENT THAT IS ROUTINE IN NATURE AS JUNK - SHERIFF

	<u>DESCRIPTION</u>	<u>INVENTORY ID#</u>	<u>SERIAL #</u>
1	2016 SIT AND STAND COMBO (DESK)	B-105.16.1	N/A
2	2016 SIT AND STAND COMBO (DESK)	B-105.16.2	N/A
3	2011 SAMSUNG 5935 FN COPIER	B-213.12.2	Z2P3BAIC200195V
4	2011 SAMSUNG 5935 FN COPIER	B-213.12.3	3BAIC200197T
5	2018 KYOCERA	B-213.18.1	ES2FA03B2NMK00
6	2007 OPTIPLEX 745 COMPUTER TOWER	B-218.07.2	BPDNQCI

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7	2007 OPTIPLEX 745 COMPUTER TOWER	B-218.07.4	N/A
8	2007 OPTIPLEX 745 COMPUTER TOWNER	B-218.07.5	N/A
9	2008 DELL OPTIPLEX 755 COMPUTER	B-218.08.10	FVB8QF1
10	2008 OPTIPLEX 745 COMPUTER	B-218.08.6	BVNFYD1
11	OPTIPLEX 745 COMPUTER	B-218.08.7	1VNFYD1
12	2009 COMPUTER SYSTEM	B-218.09.13	6Y2CYH1
13	2010 MINI COMPUTER TOWER	B-218.10.20	N/A
14	2011 OPTIPLEX 980 COMPUTER	B-218.11.3	4YH4PM1
15	2012 OPTIPLEX 790 DESK COMPUTER	B-218.12.1	87BKWR1
16	2011 DELL T310 SERVER AND LICENSE	B-219.11.3	N/A
17	2014 BUSINESS PRO 310 100 USERS	B-220.14.1	N/A
18	2008 JAIL CAMERA SYSTEM	B-225.08.1	N/A
19	2008 NEW ACCESS SYSTEM FOR BUILDING	B-225.08.2	N/A
20	2011 DIGICOM AMP	B-225.11.1	00039-409-551-221
21	2012 PANASONIC TOUGH BOOKS	B-227.12.10	8BKYA46510
22	2012 PANASONIC TOUGH BOOKS	B-227.12.11	8DKYA49536
23	2012 PANASONIC TOUGH BOOKS	B-227.12.12	81KYB56705
24	2012 PANASONIC TOUGH BOOKS	B-227.12.13	8BKYA46374
25	2012 PANASONIC TOUGH BOOKS	B-227.12.7	8AKYA44723
26	2012 PANASONIC TOUGH BOOKS	B-227.12.8	8DKYA49399
27	2012 PANASONIC TOUGH BOOKS	B-227.12.9	8BYKA46204
28	2013 PANASONIC TOUGH BOOK	B-227.13.1	5DKSA15712
29	2013 PANASONIC TOUGH BOOK	B-227.13.3	5IKSB54522
30	2013 PANASONIC TOUGH BOOK	B-227.13.5	5HKSA53068
31	2013 PANASONIC TOUGH BOOK	B-227.13.6	6CKYB18256
32	2013 PANASONIC TOUGH BOOK	B-227.13.7	5HKSA51214
33	2013 PANASONIC TOUGH BOOK	B-227.13.8	5FKSA30575
34	2011 400 AMP 3 PHASE CONTACTOR	B-417.11.1	N/A
35	2013 INPHASER MONITA	B-417.13.1	N/A

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36	2008 AC-DC CHARGERS	B-443.08.1	N/A
37	2008 AC-DC CHARGERS	B-443.08.2	N/A
38	2012 TOOL BOX FENDER WELLS	B-445.12.10	N/A
39	2012 TOOL BOX FENDER WELLS	B-445.12.11	N/A
40	2012 TOOL BOX FENDER WELLS	B-445.12.16	31919869
41	2012 TOOL BOX FENDER WELLS	B-445.12.17	N/A
42	2012 TOOL BOX FENDER WELLS	B-445.12.18	N/A
43	2012 TOOL BOX	B-445.12.6	N/A
44	2012 TOOL BOX FENDER WELLS	B-445.12.7	N/A
45	2012 TOOL BOX FENDER WELLS	B-445.12.8	N/A
46	2012 TOOL BOX FENDER WELLS	B-445.12.9	N/A
47	2008 MOTOROLA PORTABLE RADIO	B-601.08.53	018THL0045
48	2008 MOTOROLA MOBILE RADIO	B-601.08.64	922TJE2892
49	2008 MOTOROLA MOBILE RADIO	B-601.08.67	869FXU0645
50	2011 KENWOOD PORTABLE RADIO	B-601.11.13	B0C02567
51	2011 KENWOOD PORTABLE RADIO	B-601.11.14	B0C025652
52	2012 KENWOOD HANDHELD RADIO	B-601.12.2	B1900144
53	2012 KENWOOD RADIO	B-601.12.7	B0B01038
54	2006 MOTOROLA MOBILE RADIO	B-601.6.18	896FAS4277
55	2007 MOTOROLA HAND HELD RADIO	B-601.7.41	018TGTU198
56	2015 DISHWASHER	B-607.15.1	D150312413
57	2008 PATRIOT CAGE	B-611.08.8	N/A
58	2008 PARTITION CAGE	B-611.08.9	N/A
59	2013 PARTITION CAGE	B-611.13.4	N/A
60	2007 49 CU FT REFRIGERATOR	B-618.07.1	DR49201030
61	2007 MPH	B-620.07.3	N/A
62	2010 MPH	B-620.10.22	N/A
63	2010 MPH	B-620.10.23	PTY846003221
64	2011 MPH	B-620.11.2	ENF728000053
65	2015 STALER	B-620.15.5	DP13388

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66	2017 STALKER RADAR	B-620.16.6	DD011876
67	2007 20 QT MIXER	B-621.07.1	N/A
68	2011 30 QT MIXER	B-621.11.1	7314155
69	2013 12" SLICER	B-628.13.2	303318
70	2018 MEAT SLICER	B-628.18.1	402938
71	2015 PHAZZER	B-631.15.6	321750703346
72	2010 2466 M MSK 32 LCD	B-635.10.37	N/A
73	2011 MARTEL CAR VIDEO SYSTEM	B-642.11.10	025254
74	2011 MARTEL CAR VIDEO SYSTEM	B-642.11.11	025246
75	2011 MARTEL CAR VIDEO SYSTEM	B-642.11.12	025249
76	2011 MARTEL CAR VIDEO SYSTEM	B-642.11.3	025255
77	2011 MARTEL CAR VIDEO SYSTEM	B-642.11.4	025251
78	2011 MARTEL CAR VIDEO SYSTEM	B-642.11.5	025250
79	2011 MARTEL CAR VIDEO SYSTEM	B-642.11.7	025247
80	2012 TRUCK BED COVERS	B-646.12.1	N/A
81	2012 TRUCK BED COVERS	B-646.12.2	N/A
82	2012 TRUCK BED COVERS	B-646.12.6	N/A

21. CITIZEN'S INPUT

22. ADJOURN