

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
June 21, 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 JUNE 14, 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. GRAY HORSE - DISCUSSION AND POSSIBLE ACTION TO APPROVE AND SIGN CONTRACT EXTENSION OF KENNEDY BUILDING WITH GRAY HORSE MOVIE PRODUCTION
11. GRAY HORSE – DISCUSSION AND POSSIBLE ACTION TO APPROVE AND ACCEPT ALTERATIONS MADE BY GRAY HORSE MOVIE PRODUCTIONS TO THE KENNEDY BUILDING AND WHITING BUILDING
12. TONYA BRIGHT, PAWHUSKA INTERIM CITY MANAGER – DISCUSSION AND POSSIBLE ACTION TO USE THE SOUTH PARKING LOT OF THE COURTHOUSE ON JULY 3, 2021 FOR FIREWORKS DISPLAY
13. KELLY BLAND – DISCUSSION AND POSSIBLE ACTION TO APPROVE AND SIGN TOURISM BUDGET FOR FISCAL YEAR 2021/2022
14. DISCUSSION AND POSSIBLE ACTION TO APPROVE AND SIGN ADVERTISING CONTRACT RENEWAL WITH SLICK ENGINE IN THE AMOUNT OF \$55,000 - TOURISM
15. DISCUSSION AND POSSIBLE ACTION TO ADD JUNETEENTH TO COUNTY APPROVED HOLIDAYS AS A FEDERAL COUNTY HOLIDAY

BY _____ DEP.
OSAGE COUNTY CLERK
ROBIN SLACK

FILED
STATE OF OKLAHOMA
2021 JUN 19 AM 9:15

BOARD OF COUNTY COMMISSIONERS

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16. DISCUSSION AND POSSIBLE ACTION TO SELL SCRAP METAL
17. DISCUSSION AND POSSIBLE ACTION TO RESCIND APPROVAL OF BID #21-22 ELECTION BALLOTS WITH ROYAL PRINTING COMPANY
18. DISCUSSION AND POSSIBLE ACTION TO APPROVE AND SIGN ELECTION BALLOT (BID #21-22) CONTRACT:
 - a. MID-WEST PRINTING
19. DISCUSSION AND POSSIBLE ACTION TO APPROVE AND SIGN ROAD SIGN BLANKS (BID #21-23) CONTRACTS:
 - a. VULCAN SIGNS
 - b. OCI (OKLAHOMA CORRECTIONAL INDUSTRIES)
20. DISCUSSION AND POSSIBLE ACTION TO OPEN AND AWARD THE FOLLOWING BIDS:
 - a. BID #21-24 ASSESSOR ROOM 101 REMODEL
 - b. BID #21-25 COUNTY CLERK ROOM 201 REMODEL
21. DISCUSSION AND POSSIBLE ACTION TO APPROVE THE SALE OF COUNTY OWNED PROPERTY DESCRIBED AS #19894 OSAGE HEIGHTS THAT PT OF TR 8, BLK 2 DESC AS: BEG 229' W OF SE/C TR 8, BLK 2-N 26'-W 28'-S 26'-E 28' TO POB TO ANGELA WHITFIELD FOR A TOTAL OF \$400.00 PLUS ADVERTISING AND FILING FEES
22. DISCUSSION AND POSSIBLE ACTION TO APPROVE THE SALE OF COUNTY OWNED PROPERTY DESCRIBED AS #18938 O.T. FAIRFAX N 20' LOT 17 & ALL LTS 18-20, BLK 15 TO FIRST PHYSICIANS' REALTY FOR A TOTAL OF \$6,500.00 PLUS ADVERTISING AND FILING FEES
23. DISCUSSION AND POSSIBLE ACTION TO APPROVE THE SALE OF COUNTY OWNED PROPERTY DESCRIBED AS #18940 O.T. FAIRFAX LOTS 21-22, BLK 15 TO FIRST PHYSICIANS' REALTY FOR A TOTAL OF \$4,500.00 PLUS ADVERTISING AND FILING FEES
24. DISCUSSION AND POSSIBLE ACTION TO APPROVE AND SIGN CONTRACT WITH OKLAHOMA DEPARTMENT OF HUMAN SERVICES TO PURCHASE PROPERTY LOCATED AT 212 E. 6TH STREET, PAWHUSKA, OK MORE PARTICULARLY DESCRIBED AS: LOTS SEVEN (7) AND EIGHT (8), IN BLOCK EIGHTY-FIVE (85), ORIGINAL TOWN OF PAWHUSKA, OSAGE COUNTY, OKLAHOMA, ACCORDING TO THE RECORDED PLAT THEREOF AND THE 10 FOOT PRIVATE ALLEY WHICH IS ADJACENT TO THE EAST PROPERTY LINE OF LOTS A, B, C, D, AND E OF MONK AND JACKSON'S SUBDIVISION OF LOTS 9, 10, AND 11, BLOCK 85, PAWHUSKA, OSAGE COUNTY, OKLAHOMA, ACCORDING TO THE RECORDED PLAT THEREOF IN BOOK 2 OF PLATS AT PAGE 65 IN THE RECORDS OF THE COUNTY CLERK, OSAGE COUNTY, OKLAHOMA AT A PURCHASE PRICE OF \$250,000 CLOSING ON OR BEFORE AUGUST 17, 2021
25. DISCUSSION AND POSSIBLE ACTION TO APPROVE AND SIGN LEASE AGREEMENT WITH VIRGINIA YOUNG FOR PROPERTY LOCATED AT 210 BULLDOG DRIVE, SKIATOOK, OK 74070 AT A RATE OF \$875.00/MONTH FOR PERIOD COMMENCING ON JULY 1, 2021 AND ENDING ON JUNE 30, 2022 – HEALTH DEPARTMENT
26. DISCUSSION AND POSSIBLE ACTION TO SELECT PAYMENT OPTION TO PAY ACCO-SIF PAYMENT OF \$261,061.00 FOR FISCAL YEAR 2021/2022 BASED ON INCIDENT RATE (OPTION 1), % OF SALARY (OPTION 2), HISTORICAL NUMBERS (OPTION 3), OR 50% SALARY AND 50% INCIDENT RATE (OPTION 4)

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27. DISCUSSION AND POSSIBLE ACTION TO APPROVE AND SIGN INTÉNT TO PÀRTICIPATE IN ACCO-SIG (PROPERTY /LIABILITY) AND SELECTION OF PAYMENT OPTION FOR FISCAL YEAR 2021/2022
28. DISCUSSION AND POSSIBLE ACTION TO APPROVE AND SIGN RESOLUTION TO EXECUTE THE AGREEMENT ESTABLISHING THE ASSOCIATION OF COUNTY COMMISSIONERS OF OKLAHOMA SELF-INSURANCE GROUP (ACCO-SIG)
29. DISCUSSION AND POSSIBLE ACTION TO APPROVE AND SIGN CONTRACT WITH KELLOGG ENGINEERING FOR THE COMPLETION OF ENGINEERING OF OSAGE COUNTY/OSAGE NATION 21ST STREET JOINT PROJECT – DISTRICT #1
30. DISCUSSION AND POSSIBLE ACTION TO APPROVE AND SIGN CONTRACT WITH STEPHEN EASLEY FOR DELIVERY AND PICKUP OF BALLOT BOXES AND VOTING BOOTHS AND ANY OTHER EQUIPMENT NECESSARY IN CONDUCTING ELECTION AS DEEMED NECESSARY BY THE ELECTION BOARD AT A RATE OF \$50.00/HOUR
31. DISCUSSION AND POSSIBLE ACTION TO APPROVE AND SIGN CONTRACT WITH CITY TELE-COIN FOR INMATE TELEPHONE, VIDEO VISITATION AND MESSAGING TELECOMMUNICATION SERVICES BEGINNING MAY 26, 2021 THROUGH MAY 25, 2022 - SHERIFF
32. DISCUSSION AND POSSIBLE ACTION TO APPROVE AND SIGN OIL & GAS CONTRACT WITH TASC FOR FISCAL YEAR 2021/2022 FOR AMOUNT OF \$35,000.00 - ASSESSOR
33. DISCUSSION AND POSSIBLE ACTION TO APPROVE AND SIGN AGREEMENT FOR PROFESSIONAL MASS APPRAISAL SERVICES WITH ARKANSAS CAMA TECHNOLOGY, INC BEGINNING JULY 1, 2021 - ASSESSOR
34. DISCUSSION AND POSSIBLE ACTION TO APPROVE AND SIGN RESOLUTION DIRECTING TREASURER TO REIMBURSE TO COUNTY ELECTION BOARD SALARY ACCOUNT, MAINTENANCE AND OPERATIONS GENERAL FUND ACCOUNTS, AND THE COUNTY'S GENERAL FUND FICA ACCOUNT PURSUANT TO TITLE 62 § 335 OF THE OKLAHOMA STATUTES
35. DISCUSSION AND POSSIBLE ACTION TO APPROVE AND SIGN RESOLUTION DETERMINING MAXIMUM HIGHWAY ALLOWANCES FOR MAY, 2021
36. DISCUSSION AND POSSIBLE ACTION ALLOWING PAWHUSKA TITLE COMPANIES ACCESS TO COUNTY RECORDS ROOM
37. DISCUSSION AND POSSIBLE ACTION REGARDING OLD RECORDS THAT ARE CURRENTLY BEING STORED AT SMITH BROTHER'S TITLE COMPANY
38. DISCUSSION AND POSSIBLE ACTION TO APPROVE AND SIGN MONTHLY REPORTS FOR THE FOLLOWING DEPARTMENTS FOR MAY, 2021
 - a. COURT,CLERK'S CASE BALANCE SUMMARY REPORT

NAME OF PERSON FILING THIS NOTICE: _____
ROBIN SLACK, OSAGE COUNTY CLERK

Posted in compliance with Section 311, Title 25 of the Oklahoma Statutes.
Agenda posted this 4th day of June, 2021 at the Court House North entrance.

BOARD OF COUNTY COMMISSIONERS

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39. DISCUSSION AND POSSIBLE ACTION TO APPROVE AND SIGN MONTHLY REPORTS FOR THE FOLLOWING DEPARTMENTS FOR JUNE, 2021

a. COURT CLERK RECORDS MANAGEMENT AND PRESERVATION

40. DISCUSSION AND POSSIBLE ACTION TO APPROVE THE PURCHASE OF THE FOLLOWING VEHICLES FROM JOHN VANCE FLEET SERVICES ON STATE BID USING THE SHERIFF CARES ACCOUNT (1565-1-2000-2075):

a. 1 – 2021 CHEVROLET SILVERADO 2500HD DOUBLE CAB WITH FOUR WHEEL DRIVE AT A TOTAL COST OF \$31,086.00

b. 4 – 2022 CHEVROLET SILVERADO 1500 CREW CAB WITH FOUR WHEEL DRIVE AT \$30,931/EACH OR A TOTAL COST OF \$123,724

41. DISCUSSION AND POSSIBLE ACTION TO APPROVE AND SIGN TRANSFER OF FUNDS REQUEST FOR NUTRITION FOR \$39,700 FROM ACCOUNT 1242-3-5200-2005 (M&O) TO:

1242-3-5200-1110(SALARIES)	\$28,000
1242-3-5200-1210(FICA)	2,200
1242-3-5200-1221(OPERS)	4,100
1242-3-5200-1222(INSURANCE)	5,400

42. ACKNOWLEDGMENT OF LETTERS FROM THE FOLLOWING DEPARTMENTS STATING REQUISITIONING OFFICERS AND RECEIVING AGENTS FOR FISCAL YEAR 2021/2022

a. SHERIFF'S ACCOUNTS – REQUISITIONING OFFICERS – EDDIE VIRDEN, DOUG ELLIOTT, AND RONNIE STEVENS AND RECEIVING OFFICERS – ANGELA JARRETT AND CONNIE BURTRUM

b. ELECTION BOARD ACCOUNTS – REQUISITIONING OFFICERS – KELLY CHOUTEAU AND RECEIVING OFFICERS – JACQUELYNM YOCHAM AND DEANNA RAVELLETTE

c. PLANNING AND ZONING – REQUISITION OFFICERS – RANDALL JONES, STEVE TALBURT, AND DARREN MCKINNEY AND RECEIVING OFFICERS – MANDY LAIRD AND RONDA ALEXANDER

d. TREASURER'S OFFICE – REQUISITIONING OFFICERS – SALLY HULSE AND JACKIE WARREN AND RECEIVING OFFICERS – DEBRA COON, KATHY ALBARRACIN, AND SARAH FIELDS

e. NUTRITION – REQUISITIONING OFFICERS – RANDALL JONES, STEVE TALBURT, DARREN MCKINNEY AND KYME VINCENT AND RECEIVING OFFICERS – ELOISE STROW AND VICKY LEWIS (CENTRAL OFFICE), DAVE DOVE (CEDAR RIDGE SITE), LORA DOBBINS AND PAULINE HUDSON (HOMINY SITE), JUDY DAVIS AND DAVE DOVE (SHIDLER SITE), DELILAH AKIN AND LORA DOBBINS (SKIATOOK SITE)

f. COUNTY CLERK – REQUISITIONING OFFICERS ARE ROBIN SLACK AND STACEY BRACE AND RECEIVING AGENTS ARE PAULINE YOUNT AND STACY KIRK

g. EXCISE/EQUALIZATION BOARD AND INSURANCE/BENEFITS – REQUISITIONING OFFICERS ARE CHAIRMAN OF THE BOARD OF COUNTY COMMISSIONERS AND ROBIN SLACK AND RECEIVING AGENTS ARE PAULINE YOUNT AND STACY KIRK

h. DISTRICT #2 – REQUISITIONING OFFICERS ARE STEVE TALBURT, RANDALL JONES, DARREN MCKINNEY, AND LOREN VAUGAN AND RECEIVING AGENTS ARE CINDY MURPHY AND JACKIE HULL

i. GENERAL GOVERNEMENT, AUDIT BUDGET ACCOUNT, INTEREST ON GENERAL FUND, JUVENILE EXPENSE, CHARITY, COUNTY COMMISSIONERS' SALARIES, CARES M&O, FAIR BOARD, REWARD, USE -ST, JAIL ST, C&E, ETR, WHERE REQUISITIONING OFFICERS ARE RANDALL JONES, STEVE TALBURT, AND DARREN MCKINNEY AND RECEIVING OFFICERS ARE LORI YATES AND TONY REEVES

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- j. LODGING TAX - WHERE REQUISITIONING OFFICERS ARE RANDALL JONES, STEVE TALBURT, AND DARREN MCKINNEY AND RECEIVING OFFICERS AND CINDY MURPHY, PAULINE YOUNT, AND STACY KIRK ARE RECEIVING AGENTS
 - k. SHERIFF CARES- WHERE REQUISITIONING OFFICERS ARE RANDALL JONES, STEVE TALBURT, AND DARREN MCKINNEY AND RECEIVING OFFICERS ANGIE JARRETT AND CONNIE BUTRUM
 - l. OSAGE COUNTY INDUSTRIAL AUTHORITY - WHERE REQUISITIONING OFFICERS ARE RANDALL JONES, STEVE TALBURT, AND DARREN MCKINNEY AND RECEIVING OFFICERS ARE PAULINE YOUNT AND STACY KIRK
 - m. FREE FAIR BOARD WHERE RANDALL JONES, STEVE TALBURT, AND DARREN MCKINNEY ARE REQUISITIONING OFFICERS AND SARAH HULL AND DEE CHAMBERS ARE RECEIVING AGENTS
 - n. CBRI ACCOUNT BOARD WHERE RANDALL JONES, STEVE TALBURT, AND DARREN MCKINNEY ARE REQUISITIONING OFFICER AND KANDY JUMP IS RECEIVING AGENT
43. DISCUSSION AND POSSIBLE ACTION TO DETERMINE REQUISITIONING OFFICERS AND RECEIVING AGENTS FOR NEW ACCOUNT AMERICAN RESCUE PLAN ACT OF 2021
44. DISCUSSION AND POSSIBLE ACTION TO APPROVE AND SIGN RESOLUTION TO SURPLUS THE FOLLOWING COUNTY CLERK PROPERTY THAT ARE DEEMED *ROUTINE IN NATURE*

	<u>DESCRIPTION</u>	<u>INVENTORY ID#</u>	<u>SERIAL #</u>
1	IBM WHEELWRITER 5 TYPEWRITER	F.201.11	13569000528339
2	IMB TYPEWRITER WHEELWRITER 10	F.201.12	11-0020344
3	RAPID PRINT NUMBERING MACHINE	F.214.23	511965
4	CANON SCANNER/MICROFILMER	F.610.26	CF300218
5	CANNON MICROFILM CAMERA	F.610.26A	CH100314
6	CANNON 57X CAMERA HEAD	F.610.29	CH100066
7	HP Z230 WORKSTATION	F.610.64	2UA43807XH
8	HP Z230 WORKSTATION	F.610.63	2UA43807XM
9	HP Z230 WORKSTATION	F.610.61	2UA43719PV
10	EATON 5110 UPS BATTERY BACKUP	F.610.48.D	JF175A1360
11	22" MONITOR	F.610.36F	CNC246PBB2
12	CANON 57X CAMERA HEAD	F.610.30	CH100497
13	HP Z230 WORKSTATION	F.610.65	2UA4371NZL
14	HP Z240 WORKSTATION	F.610.74	2UA7272KQ
15	HP Z230 WORKSTATION	F.610.76	2UA43154Z
16	NAVY OFFICE CHAIR	F.102.35	N/A
17	HON DESK	F.105.28	N/A
18	HON DESK	F.105.34	N/A
19	TYPING TABLE	F.114.1	N/A
20	XEROX COPIER W STAPLER	F205.10 & F.205.10.A	XEK500587
21	RAPID PRINT ELECTRIC DATE/TIME MACH	F214.21	497836
22	RAPID PRINT DATE/TIME STAMP MACH	F.214.29	543798
23	NEC 17" FLAT PANEL MONITOR	F.610.23.F	41197971GA

NAME OF PERSON FILING THIS NOTICE: _____

ROBIN SLACK, OSAGE COUNTY CLERK

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24	HP LE 1911 MONITOR	F.610.32.E	CNK2030643
25	THERMAL LABEL PRINTER	F.610.35	41A052401356
26	HP 17" FLAT PANEL MONITOR	F.610.38.D	3CQ1168BJS
27	OKIDATA PRINTER	F.610.45	AK05047316DO
28	HP 17" MONITOR	F.610.46.C	3CQ031B4VS
29	HP MONITOR	F.610.48.A	CNK11508MO
30	HP CPU	F.610.51	MXL2370V3S
31	HP KEYBOARD	F.610.51.A	BAUDRON CP3F5G
32	HP LASER JET 600	F.610.54	CNCCDBJ15P
33	HP COMPAQ ELITE TOWER	F.610.56	2UA3240BHS
34	HP WORKSTATION	F.610.72	2UA7272L2
35	FAX MACHINE	F.611.3	JSJ399308
36	TYPING TABLE	F.114.2	N/A
37	CANON MICROFILM READER	F.217.4	3321779338
38	APPLE PERSONAL COMPUTER	F.610.1,610.1A,610.1	OK108037K01
39	IMB WHEELWRITER	F.201.13	11-GF187

45. DISCUSSION AND POSSIBLE ACTION TO APPROVE AND SIGN RESOLUTION TO SURPLUS THE FOLLOWING ASSESSOR PROPERTY THAT ARE DEEMED *ROUTINE IN NATURE*

	<u>DESCRIPTION</u>	<u>INVENTORY ID#</u>	<u>SERIAL #</u>
1	BLACK FAX MACHINE	H220.4	CN51SE32KJ3
2	OFF WHITE 2 DRAWER ROLLING CABINET	H114.40	N/A
3	COLOR LASER JET PRINTER ENTERPRISE	H219.22	JPBCK1KOPB
4	BROWN SCHOOL DESK	H-105.45	N/A
5	METAL GRAY TWO SHELF STAND	N/A	N/A
6	BLACK EXECUTIVE CHAIR	H102.85	BDPKM5
7	BLUE CLOTH CHAIR	H-102.37	N/A
8	MAROON CLOTH CHAIR	H-102.57	M88646
9	MAROON CLOTH CHAIR	H-102.58	MH8646
10	BLACK 6 SLOT ORGANIZER	H-106.13A	N/A
11	1 BLACK CALCULATOR VICTOR	H203.52	N/A
12	1 GRAY CALCULATOR VICTOR	H203.42	N/A
13	6 SLOT BLACK ORGANIZER	H-106.11	N/A
14	3 SHELF ROLLING TABLE	H-106.17	N/A
15	COMPUTER DESK	N/A	N/A
16	1 GRAY CALCULATOR MONROE	H203.15	N/A
17	1 GRAY CALCULATOR VICTOR	H203.41	N/A
18	1 GRAY CALCULATOR VICTOR	H203.34	N/A
19	WOODEN 3 SHELF CABINET	106.6	N/A
20	LIGHT BLUE 2 TIER SHELF	N/A	N/A
21	3 DRAWER WOODEN FILE CABINET	H-114.5 3B	N/A
22	5 DRAWER METAL FILE CABINET	H104.57	N/A
23	3 DRAWER WOODEN FILE CABINET	H-105.41 9B'	N/A
24	4 DRAWER METAL FILE CABINET	H-104.41	N/A

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25	3 SHELF WITH BOXED IN ADDITIONAL PIECE GLASS	N/A	C-11 99
26	ASUS BLACK MONITRY	H-218.39	C4LMTF128237
27	LG BLACK MONITOR	H-218.35	201ND4G80610
28	LG BLACK MONITOR	H-218.42	307NDX09B778
29	4 SLOT BLACK TIER ORGANIZER	N/A	N/A
30	RUBBERMAID PHONE HOLDER	H-111.12	N/A
31	RUBBERMAID PHONE HOLDERS	H-111.14	N/A
32	RUBBERMAID PHONE HOLDERS	H-111.15	N/A
33	RUBBERMAID PHONE HOLDERS	H-111.13	N/A
34	PHONE HOLDERS	ELDON	N/A
35	RUBBERMAID PHONE HOLDERS	H-111.11	N/A

46. CITIZEN'S INPUT

47. ADJOURN

NAME OF PERSON FILING THIS NOTICE:

Robin Slack

ROBIN SLACK, OSAGE COUNTY CLERK

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