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BOARD OF COUNTY COMMISSIONERS
OSAGE COUNTY, OKLAHOMA
June 7, 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 JUNE 1, 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. DISCUSSION AND POSSIBLE ACTION TO AWARD THE FOLLOWING BIDS:
 - a. BID #21-19 ROAD OIL
 - b. BID #21-21 STATE SPEC ASPHALT
11. DISCUSSION AND POSSIBLE ACTION TO OPEN AND AWARD THE FOLLOWING BIDS:
 - a. BID #21-22 ELECTION BALLOTS
 - b. BID #21-23 ROAD SIGN BLANKS
12. DISCUSSION AND POSSIBLE ACTION TO APPROVE AND SIGN THE FOLLOWING BID CONTRACTS:
 - a. BID #21-20 OIL & LUBE & ANTIFREEZE
13. DISCUSSION AND POSSIBLE ACTION TO APPROVE AND SIGN THE FOLLOWING REPORTS FOR THE MONTH OF MAY, 2021
 - a. TREASURER BANK RECONCILEMENT
 - b. ASSESSOR RECONCILEMENT
 - c. ELECTION BOARD RECONCILEMENT
 - d. COUNTY CLERK RECONCILEMENT
 - e. COUNTY CLERK CASHBOOK AND SUMMARY REPORT

FILED
STATE OF OKLAHOMA
2021 JUN -4 AM 8:46
OSAGE COUNTY CLERK
ROBIN SLACK
BY _____ DEP

BOARD OF COUNTY COMMISSIONERS

AGENDA

June 7, 2021

14. DISCUSSION AND POSSIBLE ACTION TO APPROVE AND SIGN CASH FUND ESTIMATE OF NEEDS AND REQUEST FOR APPROPRIATIONS (S.A.I. NO 308) FOR:
 - a. MAY 2021 RECEIPTS
15. DISCUSSION AND POSSIBLE ACTION TO ALLOW COUNTY ASSESSOR'S OFFICE TO UTILIZE THE RECORDS ROOM TO CONTINUE BUSINESS OPERATIONS DURING THE OFFICE REMODEL
16. DISCUSSION AND POSSIBLE ACTION TO APPROVE AND SIGN MOA BETWEEN OSAGE NATION, OSAGE COUNTY AND THE HOMINY SCHOOL DISTRICT FOR A 3" ASPHALT OVERLAY ON THE HIGH SCHOOL PARKING AREAS, WITH THE COUNTY PROVIDING THE LABOR AND EQUIPMENT AND THE OSAGE NATION PROVIDING THE MATERIALS TO COMPLETE THE PROJECT
17. 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)
18. DISCUSSION AND POSSIBLE ACTION TO APPROVE PAYMENT OF HEALTH INSURANCE PREMIUMS FROM GENERAL FUND FOR FISCAL YEAR 2021/2022 FOR:
 - a. HIGHWAY DISTRICT #1 WHERE THE AVERAGE MONTHLY EXPENSE IS \$21,041.54 AND THE EXPECTED YEARLY EXPENSE IS \$252,498.48
 - b. HIGHWAY DISTRICT #2 WHERE THE AVERAGE MONTHLY EXPENSE IS \$8,008.92 AND THE EXPECTED YEARLY EXPENSE IS \$96,107.04
 - c. HIGHWAY DISTRICT #3 WHERE THE AVERAGE MONTHLY EXPENSE IS \$18,123.78 AND THE EXPECTED YEARLY EXPENSE IS \$217,485.36
 - d. SHERIFF FROM THE GENERAL FUND WHERE ON AVERAGE THE MONTHLY EXPENSE IS \$34,358.94 AND EXPECTED YEARLY EXPENSE IS \$412,307.28 AND CURRENTLY GENERAL FUND COVERS \$11,115.20/MONTH OR \$133,382.40/YEAR FOR 11 DISPATCHERS, 3 COURTHOUSE SECURITY EMPLOYEES AND THE SHERIFF
19. ACKNOWLEDGEMENT OF LETTER FROM HEALTH DEPARTMENT STATING REQUISITIONING OFFICERS ARE SARAH PATTERSON AND MICHELLE MOLLET AND RECEIVING AGENTS ARE GINA BLANKENSHIP AND KERA SHUMATE UNTIL FURTHER NOTICE
20. DISCUSSION AND POSSIBLE ACTION TO APPROVE OSAGE NATION WELA TO USE WOMEN'S BUILDING ON AUGUST 2, 2021 FOR AN EARLY LEARNING TRAINING PROGRAM AT NO COST
21. DISCUSSION AND POSSIBLE ACTION TO APPROVE REDUCED RATE FOR RV STALL AT FAIRGROUNDS FOR NICK MOORE WITH CARRIAGE BUSINESS
22. DISCUSSION AND POSSIBLE ACTION TO SELL SCRAP METAL – D#3
23. CITIZEN'S INPUT
24. 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 4th day of June, 2021 at the Court House North, East and West entrances.