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BOARD OF COUNTY COMMISSIONERS
OSAGE COUNTY, OKLAHOMA
MAY 10, 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 MAY 3, 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. JEREMY MCLEMORE – MILLER EMS REPORT
11. SARAH PATTERSON – HEALTH DEPARTMENT REPORT
12. OPEN AND AWARD THE FOLLOWING BIDS:
 - a. BID #21-13 – FOOD
 - b. BID #21-14 – PAPER AND CLEANING PRODUCTS
 - c. BID #21-15 - TIRES
13. DISCUSSION & POSSIBLE ACTION TO APPROVE & SIGN 1ST QUARTER NUTRITION S20 FINANCIAL REPORT FOR PERIOD ENDING MARCH 31, 2021
14. DISCUSSION AND POSSIBLE ACTION TO UPDATE MEAL RESOLUTION
15. DISCUSSION AND POSSIBLE ACTION DESIGNATING ROBIN SLACK, COUNTY CLERK AS POINT OF CONTACT FOR AMERICAN RESCUE PLAN ACT OF 2021 (ARPA 2021) AND AUTHORIZING THE COUNTY CLERK'S OFFICE TO TRACK REVENUE AND QUALIFYING EXPENSES THROUGH ALLOTMENT, EXPENDITURE, AND/OR DISTRIBUTION OF THE FEDERAL FUNDS

FILED
STATE OF OKLAHOMA
2021 MAY - 7 AM 8: 54
OSAGE COUNTY CLERK
ROBIN SLACK
BY _____ DEP

BOARD OF COUNTY COMMISSIONERS

AGENDA

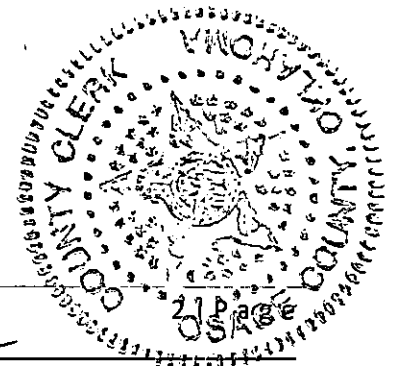
MAY 10, 2021

16. DISCUSSION AND POSSIBLE ACTION TO APPROVE AND SIGN MEMORANDUM OF AGREEMENT (MOA) WITH OSAGE NATION AND THE CITY OF PAWHUSKA FOR WORK TO BE PERFORMED ON 10TH, 11TH, AND 13TH STREETS BETWEEN WOODWARD AND BOUNDARY AVENUES WHERE THE NATION IS RESPONSIBLE FOR THE COST OF THE ASPHALT, ROCK MATERIALS, AND OTHER MATERIALS, THE CITY IS RESPONSIBLE FOR ALL COSTS ASSOCIATED WITH CORRECTING ANY DRAINAGE ISSUES AND EXISTING UTILITIES THAT MAY NEED TO BE MOVED AND OR REPLACED, AND THE COUNTY IS RESPONSIBLE FOR ALL COST OF LABOR, MACHINERY, AND FUEL
17. DISCUSSION AND POSSIBLE ACTION TO APPROVE PLACING THE FOLLOWING PROPERTIES ON THE COUNTY OWNED LIST IN THE TREASURER'S OFFICE AND DECLARING SAID PROPERTY AS SURPLUS TO BE SOLD AS COUNTY OWNED FROM RESALE:
 - a. O.T. PAWHUSKA LOT 4, BLOCK 129
 - b. O.T. FAIRFAX N 20' LOTS 17 AND ALL LOTS 18 THRU 20, BLOCK 15
 - c. O.T. FAIRFAX LOTS 21 THRU 22, BLOCK 15
 - d. OSAGE HEIGHTS THAT PART OF TRACT 8, BLOCK 2 DESCRIBED AS: BEG 229' W OF SE/C TRACT 8, BLOCK 2-N 26' - W 28' - S 26' - E 28' TO POB
18. DISCUSSION AND POSSIBLE ACTION TO APPROVE AND SIGN THE FOLLOWING REPORTS FOR THE MONTH OF APRIL, 2021
 - a. ASSESSOR RECONCILEMENT
 - b. COUNTY CLERK RECONCILEMENT
 - c. COUNTY CLERK CASHBOOK AND SUMMARY REPORT
 - d. ELECTION BOARD RECONCILEMENT
 - e. TREASURER RECONCILEMENT
19. DISCUSSION AND POSSIBLE ACTION TO RENT OUT WOMEN'S BUILDING TO MANDY LAIRD ON MAY 14, 2021 AT A REDUCED RATE
20. DISCUSSION AND POSSIBLE ACTION TO APPROVE AND SIGN FINAL SUBDIVISION PLAT FOR BATTLECREEK CROSSING LOCATED IN THE SE/4 SW/4 OF SECTION 5, TOWNSHIP 22 NORTH, RANGE 12 EAST, OSAGE COUNTY CONTAINING 35.47 ACRES MORE OR LESS
21. CITIZEN'S INPUT
22. ENTER INTO EXECUTIVE SESSION - AS PER OKLAHOMA STATUTES TITLE 25, § 307(B) (3) FOR THE PURPOSE OF DISCUSSING THE PURCHASE OR APPRAISAL OF REAL PROPERTY
23. RECONVENE THE MEETING FOLLOWING EXECUTIVE SESSION
24. DISCUSSION & POSSIBLE ACTION RESULTING FROM EXECUTIVE SESSION
25. 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 7th day of May, 2021 at the Court House North entrance.