

RANDALL JONES
COMMISSIONER DISTRICT 1
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CHAIRMAN DISTRICT 3
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BOARD OF COUNTY COMMISSIONERS
OSAGE COUNTY, OKLAHOMA
MAY 17, 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 10, 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. JERRY HARPER – 13854 PEASE LANE, SKIATOOK, OK 74070 - DISCUSSION AND POSSIBLE ACTION TO REVIEW PROPERTY TO BE SOLD AT COUNTY RESALE ON JUNE 14, 2021
11. KELLY BLAND – EXECUTIVE DIRECTOR REPORT
12. CLAUD C. ROSENDALE, SECRETARY OF OSAGE COUNTY TOURISM – DISCUSSION AND POSSIBLE ACTION TO APPROVE AND SIGN RENEWAL OF OSAGE COUNTY TOURISM EXECUTIVE DIRECTOR CONTRACT FOR FISCAL YEAR 2021/2022
13. STACEY BRACE – HEALTH INSURANCE BENEFITS REVIEW/UPDATE
14. DISCUSSION AND POSSIBLE ACTION TO APPROVE CONTRACTS FOR FISCAL YEAR 2021/2022 – TOURISM
 - a. OKLAHOMA TOURISM RECREATION DEPARTMENT BROCHURE DISTRIBUTION WITH A MAXIMUM MONTHLY SPEND OF \$600
 - b. VISIT WIDGET

FILED
STATE OF OKLAHOMA
2021 MAY 14 AM 8:45
OSAGE COUNTY CLERK
ROBIN SLACK
BY _____ DEP.

BOARD OF COUNTY COMMISSIONERS

AGENDA

MAY 17, 2021

15. DISCUSSION AND POSSIBLE ACTION TO APPROVE ANNUAL MEMBERSHIP RENEWAL WITH THE OKLAHOMA TRAVEL INDUSTRY ASSOCIATION IN THE AMOUNT OF \$200
16. DISCUSSION AND POSSIBLE ACTION TO APPROVE AND SIGN THE FOLLOWING REPORTS FOR THE MONTH OF APRIL, 2021
 - a. COURT CLERK'S CASE BALANCE SUMMARY REPORT
 - b. HEALTH DEPARTMENT'S RECONCILEMENT
 - c. SHERIFF'S JAIL ACCOUNT
 - d. SHERIFF'S SERVICE FEE ACCOUNT
17. DISCUSSION AND POSSIBLE ACTION TO APPROVE AND SIGN THE FOLLOWING REPORTS FOR THE MONTH OF MAY, 2021
 - a. COURT CLERK'S MANAGEMENT AND PRESERVATION MONTHLY REPORT
18. AWARD THE FOLLOWING BIDS:
 - a. BID # 21-14 – PAPER AND CLEANING PRODUCTS
 - b. BID # 21-15 – TIRES
19. DISCUSSION AND POSSIBLE ACTION TO APPROVE AND SIGN THE FOLLOWING BID CONTRACT FOR FOOD:
 - a. BEN E KEITH
20. DISCUSSION AND POSSIBLE ACTION TO APPROVE AND SIGN RESOLUTION TO ADVERTISE FOR THE FOLLOWING BIDS:
 - a. COUNTY CLERK OFFICE
 - b. ASSESSOR'S OFFICE
21. OPEN AND AWARD THE FOLLOWING BIDS:
 - a. BID #21-16 ROAD AND BRIDGE
 - b. BID #21-17 GRADER BLADES
 - c. BID #21-18 STATE SPEC AND NON-STATE SPEC ROCK (COMBO)
22. DISCUSSION AND POSSIBLE ACTION TO APPROVE AND SIGN RESOLUTION ESTABLISHING A PORTION OF OSAGE COUNTY AS PART OF THE SERVICE AREA OF FOREIGN-TRADE ZONE NO. 53 ALLOWING THE STIMULATION OF ECONOMIC GROWTH AND DEVELOPMENT IN THE COUNTY BY ENHANCING THE ABILITY OF THE BUSINESS COMMUNITY AND THE CITIZENS OF THE COUNTY TO BECOME MORE COMPETITIVE AND PROSPEROUS
23. DISCUSSION AND POSSIBLE ACTION TO SURPLUS THE FOLLOWING PROPERTY AND DONATE SAID PROPERTY TO THE BARNSDALL FIRE DEPARTMENT – SHERIFF

INVENTORY # B-614.10.70
SERIAL # 12693
NAME OF ITEM: WHELEN JUSTICE SERIES LIGHTBAR
DATE ACQUIRED: 12/14/2009
COST: \$1,115.00

24. DISCUSSION AND POSSIBLE ACTION TO USE SHERIFF CARE'S FUND TO OUTFIT TWO NEW CHEVY TRAVERSE THAT WILL BE USED FOR TRANSPORT AT A TOTAL COST OF \$2,236 OR \$1,118/TRAVERSE

BOARD OF COUNTY COMMISSIONERS

AGENDA

MAY 17, 2021

- 25. DISCUSSION AND POSSIBLE ACTION TO APPROVE AND SIGN RESOLUTION DETERMINING MAXIMUM HIGHWAY ALLOWANCES FOR APRIL, 2021
- 26. DISCUSSION AND POSSIBLE ACTION TO SIGN EMERGENCY MANAGEMENT PERFORMANCE GRANT – 999 FOR Q2, 2021 FOR \$6,250
- 27. DISCUSSION AND POSSIBLE ACTION TO SIGN RESOLUTION FOR CONTRACT RENEWAL FOR EMERGENCY AND TRANSPORTATION REVOLVING, ETR FUND FOR CERTAIN ROAD AND BRIDGE CONSTRUCTION PROJECTS OR FOR COMPRESSED NATURAL GAS VEHICLES
- 28. DISCUSSION AND POSSIBLE ACTION TO APPROVE AND SIGN TRANSFER OF FUNDS REQUEST FOR NUTRITION FOR \$31,700 FROM ACCOUNT 1242-3-5200-2005 (M&O) TO:

1242-3-5200-1110(SALARIES)	\$20,700
1242-3-5200-1210(FICA)	1,600
1242-3-5200-1221(OPERS)	3,000
1242-3-5200-1222(INSURANCE)	5,400
1242-3-5200-1310 (TRAVEL)	1,000

- 29. DISCUSSION AND POSSIBLE ACTION TO SIGN CASH FUND ESTIMATE OF NEEDS AND REQUEST FOR APPROPRIATIONS (S.A.I # 308) FOR APRIL 2021 RECEIPTS TOTALING \$716,905.58
- 30. DISCUSSION AND POSSIBLE ACTION TO APPROVE AND SIGN OSAGE COUNTY FAIRGROUNDS RENTAL AGREEMENT WITH JIM STEVENS FOR MAY 27-31, 2021 FOR \$850.00
- 31. CITIZEN'S INPUT
- 32. 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 14th day of May, 2021 at the Court House North, East and West entrances.

