RANDALL JONES

COMMISSIONER DISTRICT 1 1125 West Main Pawhuska, OK 74056 (918) 287-1570 RNJones1@osagecounty-ok.gov

STEVE TALBURT

COMMISSIONER DISTRICT 2 2850 West 133rd ST. North Skiatook, OK 74070 (918) 396-2747

DARREN MCKINNEY

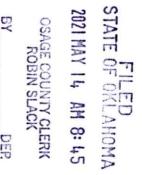
CHAIRMAN DISTRICT 3 100 North 1st Fairfax, OK 74637 (918) 642-5217 osageCC123@yahoo.com

BOARD OF COUNTY COMMISSIONERS

STalburt2@osagecounty-ok.gov

OSAGE COUNTY, OKLAHOMA
MAY 17, 2021
MONDAY 10:00AM
AGRICULTURAL BUILDING
OSAGE COUNTY FAIRGROUNDS
AGENDA

- 1. CALL TO ORDER
- 2. PRAYER
- 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
- DISCUSSION AND POSSIBLE ACTION REGARDING FURTHER AMENDMENT TO PROCEDURES FOR PUBLIC ADMITTANCE TO OSAGE COUNTY COURTHOUSE AND OTHER COUNTY OWNED PROPERTIES
- 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
- 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



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

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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 Sla

ROBIN SLACK, 🕏

Posted in compliance with Section 311, Title 25 of the Oklahoma Statues.

Agenda posted this 14th day of May, 2021 at the Court House North, East and West entrance