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BOARD OF COUNTY COMMISSIONERS
OSAGE COUNTY, OKLAHOMA
MAY 24, 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 17, 2021
6. APPROVE BLANKET PURCHASE ORDERS
7. AUDIT AND ALLOW PURCHASE ORDERS FOR PAYMENT AND PAYROLL FOR MAY 28, 2021
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 REVIEW AND EXTEND RESOLUTION #024192 GRANTING EACH COUNTY EMPLOYEE 80 HOURS EMERGENCY PAID SICK LEAVE DUE TO COVID-19 CURRENTLY SET TO EXPIRE ON MAY 28, 2021
11. DISCUSSION AND POSSIBLE ACTION TO APPROVE AND SIGN THE FOLLOWING BID CONTRACTS:
 - a. BEN E KEITH PAPER & CLEANING PRODUCTS
 - b. MERRIFIELD OFFICE SUPPLIES PAPER & CLEANING PRODUCTS
 - c. DIRECT DISCOUNT TIRE TIRES
 - d. SOUTHERN TIRE MART TIRES
12. AWARD THE FOLLOWING BIDS:
 - a. BID # 21-16 ROAD AND BRIDGE ITEMS
 - b. BID # 21-17 GRADER BLADES
 - c. BID # 21-18 STATE SPEC AND NON-STATE SPEC ROCK (COMBO)
13. DISCUSSION AND POSSIBLE ACTION TO APPROVE AND SIGN LETTERS WITH ABLE COMMISSION REGARDING LIQUOR LICENSE WITH HOOP CONCESSIONS, INC (6360 W 620 CHOUTEAU, OK 74337) FOR THE FOLLOWING EVENTS TAKING PLACE AT THE OSAGE COUNTY FAIRGROUNDS:
 - a. JUNE 18, 19, AND 20TH 2021 BEN JOHNSON DAYS
 - b. JULY 13, 14 AND 15TH, 2021 CAVALCADE
 - c. JULY 16, 17, AND 18TH, 2021 CAVALCADE

FILED
STATE OF OKLAHOMA
2021 MAY 21 AM 9:13
OSAGE COUNTY CLERK
ROBIN SLACK
BY _____ DEP

BOARD OF COUNTY COMMISSIONERS

AGENDA

MAY 24, 2021

14. DISCUSSION AND POSSIBLE ACTION TO APPROVE REPLACEMENT OF HORIZONTAL WATER LINE LOCATED ON 3RD FLOOR OF COURTHOUSE WHERE WATER LINE DROPS DOWN TO VERTICAL WHERE CONCRETE WILL BE REPLACED SO FACILITIES ARE FUNCTIONING AS INTENDED AT AN ESTIMATED COST OF \$4200
15. DISCUSSION AND POSSIBLE ACTION TO PAY HEALTH INSURANCE PREMIUMS FOR HIGHWAY DISTRICTS 1, 2, AND 3 AND SHERIFF FROM THE GENERAL FUND WHERE ON AVERAGE THE MONTHLY EXPENSE IS \$81,533.18 AND YEARLY EXPENSE IS \$978,398.16
16. DISCUSSION AND POSSIBLE ACTION REGARDING THE ORDER OF VACATION OF EASEMENT ON PROPERTY DESCRIBED AS A STRIP OF LAND BEING 70 FEET IN WIDTH LYING IN THAT PART OF THE E/2 NW/4 OF SECTION 17, T-22-N, R-11-E OSAGE COUNTY, STATE OF OKLAHOMA, LYING NORTH OF THE NORTH R/W OF OKLAHOMA STATE HIGHWAY 20 THE CENTER LINE OF SAID 70 FEET STRIP BEING THE COMMON LINE BETWEEN THE W/2 E/2 NW/4 AND THE E/2 E/2 NW/4 OF SAID 17
17. DISCUSSION AND POSSIBLE ACTION TO SIGN DOT SUPPLEMENTAL AND MODIFICATION AGREEMENT NO. 1 PROJECT MAINTENANCE, FINANCING, AND RIGHT-OF-WAY AGREEMENT FOR PROJECT NO: J3-0638(004)RB, STATE JOB NO: 30638(04)(05)(06)(07) WHERE THE DEPARTMENT AND THE COUNTY AGREE THAT THE PROJECT WILL BE FINANCED AT A NOT TO EXCEED, TOTAL ESTIMATED CIRB COST OF \$1,784,690 AND THE COUNTY WILL BE RESPONSIBLE FOR PAYMENT OF ANY ESTIMATED LOCAL FUNDING PRIOR TO ADVERTISING THE PROJECT FOR BID AND A REFUND WILL BE MADE BY THE DEPARTMENT TO THE COUNTY OR ADDITIONAL FUNDING WILL BE REQUESTED.
18. DISCUSSION AND POSSIBLE ACTION TO APPROVE AND SIGN INTERLOCAL AGREEMENTS FOR PERIOD BEGINNING JULY 1, 2021 THROUGH JUNE 30TH, 2022 BETWEEN THE BOARD OF COUNTY COMMISSIONERS AND:
 - a. *TOWN OF SPERRY* IN THE MAINTENANCE OF THE STREET SYSTEM WHERE THE COUNTY IS RESPONSIBLE FOR PROVIDING MACHINERY, LABOR, FUEL, AND MATERIALS AND THE CITY IS RESPONSIBLE FOR REIMBURSING COUNTY WITH ANY AND ALL LOCAL, STATE, FEDERAL AND/OR ANY OTHER SOURCE OF FUNDING RECEIVED BY CITY AND DESIGNATED FOR DAMAGES TO OR MAINTENANCE OF ROADS AND STREETS
 - b. *TOWN OF SPERRY SCHOOL SYSTEM* WITH ASSISTANCE THAT WILL IMPROVE THE SAFETY AND DRIVING CONDITIONS FOR THE TRAVELING PUBLIC, MAIL ROUTE, AND SCHOOL SYSTEM WHERE COUNTY IS RESPONSIBLE FOR PROVIDING MACHINERY, LABOR, FUEL AND MATERIALS AND THE SCHOOL IS RESPONSIBLE FOR REIMBURSING COUNTY WITH ANY AND ALL LOCAL, STATE, FEDERAL AND/OR ANY OTHER SOURCE OF FUNDING RECEIVED BY SCHOOL AND DESIGNATED FOR DAMAGE TO OR MAINTENANCE OF ROADS AND STREETS
 - c. *CITY OF SKIATOOK* IN THE MAINTENANCE OF THE STREET SYSTEM WHERE THE COUNTY IS RESPONSIBLE FOR PROVIDING MACHINERY, LABOR, FUEL AND MATERIALS AND THE CITY IS RESPONSIBLE FOR REIMBURSING COUNTY WITH ANY AND ALL LOCAL, STATE, FEDERAL AND/OR ANY OTHER SOURCE OF FUNDING RECEIVED BY CITY AND DESIGNATED FOR DAMAGE TO OR MAINTENANCE OF ROADS AND STREETS
 - d. *CITY OF SKIATOOK SCHOOL SYSTEM* FOR MAINTAINING CITY STREETS WHERE COUNTY IS RESPONSIBLE FOR PROVIDING MACHINERY, LABOR, FUEL AND MATERIALS AND THE SCHOOL IS RESPONSIBLE FOR REIMBURSING COUNTY WITH ANY AND ALL LOCAL, STATE, FEDERAL AND/OR ANY OTHER SOURCE OF FUNDING RECEIVED BY SCHOOL AND DESIGNATED FOR DAMAGE TO OR MAINTENANCE OF ROADS AND STREETS
19. DISCUSSION AND POSSIBLE ACTION TO APPROVE THE PURCHASE AND SERVICE OF A WATER DISPENSER IN JUDGE ESTES'S OFFICE
20. CITIZEN'S INPUT
21. 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 21st day of May, 2021 at the Court House North entrance.