

RANDALL JONES
COMMISSIONER DISTRICT 1
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BOARD OF COUNTY COMMISSIONERS
OSAGE COUNTY, OKLAHOMA
SEPTEMBER 7, 2021
TUESDAY 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 AUGUST 30, 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. ANDREA KEENER, GRAY HORSE – DISCUSSION AND POSSIBLE ACTION TO APPROVE LEASING PARKING LOT AT 618 KIHEKAH AVE TO GRAY HORSE EXTENDING THROUGH SEPTEMBER 15, 2021 FOR \$500
11. REBECCA BREWER – DISCUSSION ON SHORE LANE DRIVE AND TERRACE DRIVE
12. JEREMY MCLEMORE – MILLER EMS REPORTS FOR AUGUST 1ST THROUGH AUGUST 31ST, 2021 FOR FAIRFAX AND BARNSDALL
13. DISCUSSION AND POSSIBLE ACTION TO DETERMINE COUNTY WIDE FREE DUMP DAY
14. DISCUSSION AND POSSIBLE ACTION TO APPROVE QUOTE FOR CAMARA SECURITY SYSTEM FOR COURTHOUSE WITH RICHARD FAUGHT – GSA CONTRACT #GS-07F-047GA

OSAGE COUNTY CLERK
ROBIN SLACK
BY RS DEP

FILED
STATE OF OKLAHOMA
2021 SEP - 3 AM 9:08

BOARD OF COUNTY COMMISSIONERS

AGENDA

SEPTEMBER 7, 2021

- 15. DISCUSSION AND POSSIBLE ACTION TO HOST CIRCUIT ENGINEERING DISTRICT (CED) MEETING AT THE AG BUILDING ON THURSDAY, OCTOBER 21
- 16. DISCUSSION AND POSSIBLE ACTION TO APPROVE THE SALE OF COUNTY OWNED PROPERTY TO JONATHAN M. EMMONS FOR \$180.00 PLUS ADVERTISING AND FILING DESCRIBED AS:

	<u>DESCRIPTION</u>	<u>AMOUNT BID</u>
a.	15604 FRONTIER SHORES I LOT 31	\$20.00
b.	15785 FRONTIER SHORES I LOT 144	\$20.00
c.	15788 FRONTIER SHORES I LOT 145	\$20.00
d.	15922 FRONTIER SHORES I LOT 281	\$20.00
e.	16047 FRONTIER SHORES I LOT 317	\$20.00
f.	16048 FRONTIER SHORES I LOT 318	\$20.00
g.	16500 FRONTIER SHORES I LOT 590	\$20.00
h.	16645 FRONTIER SHORES I LOT 645	\$20.00
i.	17278 FRONTIER SHORES I LOT 1030	\$20.00

- 17. DISCUSSION AND POSSIBLE ACTION TO CHOOSE INCOG OR LEGISLATIVE BRANCH OF GSI TO ASSIST COUNTY WITH REDISTRICTING BASED ON 2020 CENSUS RESULTS
- 18. DISCUSSION AND POSSIBLE ACTION TO APPOINT REPRESENTATIVE AS POINT OF CONTACT FOR COUNTY REDISTRICTING
- 19. DISCUSSION AND POSSIBLE ACTION TO APPROVE AND SIGN QUIT CLAIM DEED TO TRANSFER O.T. PAWHUSKA LOT 16 BLK 102 TO THE CITY OF PAWHUSKA
- 20. DISCUSSION AND POSSIBLE ACTION TO APPROVE AND SIGN UPDATED DETENTION SERVICES AGREEMENT WITH SEQUOYAH ENTERPRISES AT A DAILY RATE OF \$31.50/DAY/CHILD
- 21. DISCUSSION AND POSSIBLE ACTION TO SET DATE FOR PUBLIC HEARING TO DETERMINE IF PROPERTY THAT HAS BEEN CONVEYED TO OSAGE COUNTY AND SANTA FE RAILROAD COMPANY IS NO LONGER NEEDED FOR COUNTY PURPOSES AND DECLARING SAME AS SURPLUS AS PER 19 O.S. § 349 (A)
- 22. DISCUSSION AND POSSIBLE ACTION TO SIGN INTERLOCAL AGREEMENT WITH CITY OF PAWHUSKA THROUGH JUNE 30, 2022
- 23. DISCUSSION AND POSSIBLE ACTION TO APPROVE AND SIGN LETTER OF SUPPORT WITH THE OSAGE NATION FOR COMMUNITY OUTDOOR HEALTH COMPLEX

BOARD OF COUNTY COMMISSIONERS

AGENDA

SEPTEMBER 7, 2021

24. DISCUSSION AND POSSIBLE ACTION TO APPROVE AND SIGN THE FOLLOWING RECONCILEMENTS FOR AUGUST, 2021:

- a. COUNTY CLERK'S RECONCILEMENT
- b. COUNTY CLERK'S CASHBOOK AND SUMMARY REPORT
- c. ELECTION BOARD'S RECONCILEMENT
- d. ASSESSOR'S RECONCILEMENT

25. DISCUSSION AND POSSIBLE ACTION TO APPROVE AND SIGN TRANSFER OF FUNDS FOR DISTRICT #1 FOR \$70,000 FROM ACCOUNT 1102-6-6510-2005(M&O) TO:

1102-6-4100-4110 (CAPITAL OUTLAY) \$70,000

26. DISCUSSION AND POSSIBLE ACTION TO APPROVE AND SIGN RESOLUTION TO SURPLUS THE FOLLOWING PIECE OF EQUIPMENT AS JUNK – ELECTION BOARD

NAME OF ITEM:	HEATING/AIR CONDITIONING UNIT
ITEM #	625646
INVENTORY #	EL 209
DATE ACQUIRED:	12-3-2015
COST:	\$474.05

27. DISCUSSION AND POSSIBLE ACTION TO APPROVE AND SIGN CASH FUND ESTIMATE OF NEEDS (SAI 308) FOR:

- a. TOWN OF OSAGE
- b. AUGUST HIGHWAY RECEIPTS
- c. AUGUST CBRI RECEIPTS
- d. AUGUST 2021 RECEIPTS

28. CITIZEN'S INPUT

29. 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 3RD, day of September, 2021 at the Court House North entrance.

