

BOARD OF COUNTY COMMISSIONERS
OSAGE COUNTY, OKLAHOMA
DECEMBER 14, 2020
MONDAY
10:00 A.M.
****AGRICULTURAL BUILDING**
OSAGE COUNTY FAIRGROUNDS
AGENDA

1. CALL TO ORDER
2. CONFIRMATION AGENDA POSTED IN COMPLIANCE WITH OPEN MEETINGS ACT
3. PRAYER
4. FLAG SALUTE
5. NEW BUSINESS
6. APPROVE & SIGN MINUTES FOR DECEMBER 7, 2020
7. APPROVE BLANKET PURCHASE ORDERS
8. AUDIT & ALLOW PURCHASE ORDERS FOR PAYMENT
9. UTILITY PERMITS
10. JEREMY MCLEMORE- MILLER EMS REPORT
11. AWARD THE FOLLOWING BIDS:
 - BID #21-08 - ROAD OIL
 - BID #21-09 – OIL, LUBE & ANTIFREEZE
 - BID #21-11 – FOOD
12. DISCUSSION & POSSIBLE ACTION REGARDING FURTHER AMENDMENT TO PROCEDURES FOR PUBLIC ADMITTANCE TO OSAGE COUNTY COURTHOUSE & OTHER COUNTY OWNED PROPERTIES
13. DISCUSSION & POSSIBLE ACTION TO APPROVE & SIGN TITLE SHEET FOR JP 30499 BR 5 CANEY RIVER
14. DISCUSSION & POSSIBLE ACTION TO APPROVE & SIGN OKLAHOMA CARES PPE REIMBURSEMENT FUNDING AGREEMENT FOR \$13,888 (EMERGENCY MANAGEMENT)
15. DISCUSSION & POSSIBLE ACTION TO APPROVE & SIGN RESOLUTION DECLARING THE PROPERTY DESCRIBED AS LOT 4, BLOCK 108, O.T. PAWHUSKA AS SURPLUS PROPERTY & NO LONGER NEEDED FOR COUNTY PURPOSES
16. DISCUSSION & POSSIBLE ACTION TO APPROVE & SIGN QUIT CLAIM DEED TO TRANSFER LOT 4, BLOCK 108, O.T. PAWHUSKA TO THE CITY OF PAWHUSKA
17. DISCUSSION & POSSIBLE ACTION TO APPROVE & SIGN RESOLUTION DECLARING THE FOLLOWING PROPERTY AS SURPLUS PROPERTY FOR SHERIFF'S DEPT.
 - INV. No. B-606.14.23 2014 GLOCK 40, MODEL #22, S#WDN574

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18. DISCUSSION & POSSIBLE ACTION TO APPROVE DONATING THE FOLLOWING EQUIPMENT TO CHARLIE CARTWRIGHT AS PER OS. § 19-12.553:
 Inv. No. B-606.14.23, 2014 GLOCK 40, MODEL #22, S#WDN574
19. DISCUSSION & POSSIBLE ACTION TO APPROVE & SIGN RESOLUTION DECLARING THE FOLLOWING PROPERTY AS SURPLUS PROPERTY FOR SHERIFF'S DEPARTMENT:
 Inv. No. B-331-07.7, 2007 Dodge Charger, S#2B3KA43H57H709268
20. DISCUSSION & POSSIBLE ACTION TO DONATE THE FOLLOWING PROPERTY TO THE HOMINY POLICE DEPARTMENT:
 Inv. No. B-331-07.7, 2007 Dodge Charger, S#2B3KA43H57H709268
21. DISCUSSION & POSSIBLE ACTION TO APPROVE & SIGN TRANSFER OF FUNDS REQUEST FOR NUTRITION PROGRAM FOR AMOUNT OF \$39,900.00 FROM 1242-3-5200-2005 AS FOLLOWS:
 \$28,500.00 TO 1242-3-5200-1110
 \$ 2,500.00 TO 1242-3-5200-1210
 \$ 4,900.00 TO 1242-3-5200-1221
 \$ 4,000.00 TO 1242-3-5200-1222
22. DISCUSSION & POSSIBLE ACTION TO APPROVE & SIGN ELECTION BOARD RECONCILEMENT FOR NOVEMBER, 2020
23. DISCUSSION & POSSIBLE ACTION TO APPROVE & SIGN HEALTH DEPARTMENT'S RECONCILEMENT FOR NOVEMBER, 2020
24. CITIZEN'S INPUT
25. DISCUSSION & POSSIBLE ACTION TO APPROVE & SIGN THE FOLLOWING BID CONTRACTS FOR STATE SPEC ASPHALT:
 APAC Central Dunham's Asphalt
 Logan County Asphalt Evans & Associates
 Tulsa Asphalt, LLC Bison Asphalt, LLC
26. ADJOURN

**POSTED BEFORE 10:00 A.M. DECEMBER 11,
2020 NORTH, EAST & WEST DOORS OF OSAGE
COUNTY COURTHOUSE**