

BOARD OF COUNTY COMMISSIONERS
OSAGE COUNTY, OKLAHOMA
DECEMBER 28, 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 21, 2020
7. APPROVE BLANKET PURCHASE ORDERS
8. AUDIT & ALLOW PURCHASE ORDERS FOR PAYMENT AND PAYROLL FOR PAYMENT DECEMBER 31, 2020
9. UTILITY PERMITS
10. DISCUSSION & POSSIBLE ACTION REGARDING FURTHER AMENDMENT TO PROCEDURES FOR PUBLIC ADMITTANCE TO OSAGE COUNTY COURTHOUSE & OTHER COUNTY OWNED PROPERTIES
11. PUBLIC HEARING - OPENING OF SECTION LINE AS PER MAXINE LEESON'S AMENDED APPLICATION FOR 50 FT. DESCRIBED AS FOLLOWS:

The South 16.5 feet of the East 50.0 feet of the SW/4 Section 28, Township 24 North, Range 12 East of the IB& M and the North 16.5 feet of the East 50.0 feet of the NW/4 of Section 33, Township 24 North, Range 12 East, of the IB&M, Osage County
12. CLOSE PUBLIC HEARING
13. DISCUSSION & POSSIBLE ACTION REGARDING OPENING OF SECTION LINE AS PER MAXINE LEESON'S REQUEST
14. DISCUSSION & POSSIBLE ACTION TO APPOINT A COMMISSIONER TO SERVE AS THE LOCALLY ELECTED OFFICIAL (LEO) TO REPRESENT THE INTERESTS OF THE COUNTY ON THE LEO BOARD WITHIN THE TULSA WORKFORCE AREA.
15. DISCUSSION & POSSIBLE ACTION TO APPROVE & SIGN DETENTION TRANSPORTATION CLAIM FOR NOVEMBER, 2020 IN THE AMOUNT OF \$65.49
16. DISCUSSION & POSSIBLE ACTION REGARDING TOTAH COMMUNICATIONS UTILITY RELOCATIONS AGREEMENT ON JP 30499 BR #5 CANEY RIVER, D#1

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17. DISCUSSION & POSSIBLE ACTION REGARDING QUOTES FOR EQUIPMENT SHED, D#1
18. DISCUSSION & POSSIBLE ACTION REGARDING CLAIM FOR DAMAGE ON SHERIFF'S 2016 RAM PICKUP 1500 TRADESMAN, VIN# 1C6RR7XTXGS402460 IN THE AMOUNT OF \$9,537.25 TO PAY OUT OF THE DEDUCTIBLE FUND
19. DISCUSSION & POSSIBLE ACTION TO APPROVE & SIGN RESOLUTION FOR GIS GRANT TO GET THE MSAG READY FOR NG911
20. DISCUSSION & POSSIBLE ACTION TO APPROVE & SIGN CERTIFICATE OF AUTHORIZED SIGNATURES FOR 2021 REAP CONTRACTS WITH INCOG
21. DISCUSSION & POSSIBLE ACTION TO APPROVE & SIGN 2021 INCOG REAP CONTRACT #210203 FOR RESURFACING OF 52ND WEST AVE FROM NORTH 88TH TO NORTH 118TH FOR AMOUNT OF \$60,000.00
22. DISCUSSION & POSSIBLE ACTION TO APPROVE & SIGN 2021 INCOG REAP CONTRACT #210204 FOR RESURFACING OF CR 2535 FOR AMOUNT OF \$60,000.00
23. CITIZEN'S INPUT
24. ADJOURN

**POSTED BEFORE 10:00 A.M. DECEMBER 23,
2020 NORTH, EAST & WEST DOORS OF OSAGE
COUNTY COURTHOUSE**