

BOARD OF COUNTY COMMISSIONERS
OSAGE COUNTY, OKLAHOMA
DECEMBER 7, 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 NOVEMBER 30, 2020
7. APPROVE BLANKET PURCHASE ORDERS
8. AUDIT & ALLOW PURCHASE ORDERS FOR PAYMENT
9. UTILITY PERMITS
10. DISCUSSION & POSSIBLE ACTION REGARDING FURTHER AMENDMENT TO PROCEDURES FOR PUBLIC ADMITTANCE TO OSAGE COUNTY COURTHOUSE & OTHER COUNTY OWNED PROPERTIES
11. OPEN PUBLIC HEARING – TO DETERMINE WHETHER OR NOT THE FOLLOWING DESCRIBED PROPERTY IS NO LONGER NEEDED FOR COUNTY PURPOSES & DECLARE THE SAME AS SURPLUS AS PER 19 O.S. SECTION 349(A):
 LOT 4, BLOCK 129 O.T. PAWHUSKA
12. CLOSE PUBLIC HEARING
13. DISCUSSION & POSSIBLE ACTION ON DECLARING THE FOLLOWING DESCRIBED PROPERTY IS NO LONGER NEEDED FOR COUNTY PURPOSES & DECLARIING THE SAME AS SURPLUS
 LOT 4, BLOCK 129 O.T. PAWHUSKA
14. OPEN & AWARD THE FOLLOWING BIDS:
 BID #21-08 - ROAD OIL
 BID #21-09 – OIL, LUBE & ANTIFREEZE
 BID #21-10 – STATE SPEC ASPHALT
 BID #21-11 – FOOD
15. DISCUSSION & POSSIBLE ACTION TO REDUCE RATE FOR THE CLARANCE L. BRANTLEY INDOOR ARENA ON DECEMBER 12, 2020 FOR BENEFIT FOR BARREL RACE CALLED CHRISTMAS CANS FOR KIDS AT LOCAL SHELTER TO PROVIDE TOYS FOR CHILDREN IN NEED FOR CHRISTMAS
16. DISCUSSION & POSSIBLE ACTION TO APPROVE & SIGN NOTIFICATION OF GRANT AWARD FOR NSIP FUNDING IN AMOUNT OF \$43,685, NUTRITION PROGRAM
17. DISCUSSION & POSSIBLE ACTION REGARDING PAYMENT OF DAMAGES FROM COUNTY DEDUCTIBLE FUND FOR AMOUNT OF \$9,459.95 WITH SALVAGE VALUE OF \$2,650 ON 2014 FORD EXPLORER, S#1FM5K8AR2EGB19772, SHERIFF’S DEPT.
18. 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
19. DISCUSSION & POSSIBLE ACTION TO DONATE THE FOLLOWING PROPERTY TO THE HOMINY POLICE DEPARTMENT:
 Inv. No. B-331-07.7, 2007 Dodge Charger, S#2B3KA43H57H709268
20. DISCUSSION & POSSIBLE ACTION TO APPROVE & SIGN ODOT 324A CLAIM FORM FOR CONDEMNATION VALUE ON PARCEL 1, JP 30499 CANEY AT ELGIN, CV-19-71 FOR \$1,500, D#1

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PAGE 2

21. DISCUSSION & POSSIBLE ACTION TO APPROVE & SIGN ODOT 324A CLAIM FORM FOR LAND COMMISSIONERS FEES FOR PROPERTY VALUATION & POUNDAGE ON PARCEL 1, JP 30499 CANEY AT ELGIN, CV-19-71, D#1
22. DISCUSSION & POSSIBLE ACTION REGARDING D#2 EXIT AUDIT
23. DISCUSSION & POSSIBLE ACTION TO EXTEND KANDY JUMP'S POSITION WORKING AS COMMISSIONERS' ASSISTANT & DISTRICT #3 SECRETARY FOR 60 DAYS
24. DISCUSSION & POSSIBLE ACTION TO APPROVE MEETING SCHEDULE FOR 2021
25. DISCUSSION & POSSIBLE ACTION TO APPROVE & SIGN RESOLUTION DETERMINING MAXIMUM MONTHLY HIGHWAY EXPENDITURES FOR DECEMBER, 2020
26. DISCUSSION & POSSIBLE ACTION TO APPROVE & SIGN COUNTY CLERK CASHBOOK & SUMMARY REPORT FOR NOVEMBER, 2020
27. DISCUSSION & POSSIBLE ACTION TO APPROVE & SIGN TREASURER'S REPORT FOR NOVEMBER, 2020
28. DISCUSSION & POSSIBLE ACTION TO APPROVE & SIGN ASSESSOR'S REPORT FOR NOVEMBER, 2020
29. DISCUSSION & POSSIBLE ACTION TO APPROVE & SIGN SHERIFF'S JAIL ACCOUNT #1210 REPORT FOR NOVEMBER, 2020
30. DISCUSSION & POSSIBLE ACTION TO APPROVE & SIGN SHERIFF'S SERVICE FEE REPORT FOR ACCOUNT #1226-2-0400-2005 FOR NOVEMBER, 2020
31. ACKNOWLEDGE LETTER FROM DISTRICT ATTORNEY'S OFFICE FOR FISCAL YEAR 2020-2021 CHANGING REQUISITIONING OFFICERS TO MIKE FISHER, DISTRICT ATTORNEY & DIANE HANMER, ASSISTANT DISTRICT ATTORNEY; CARRIE MANNING & SHARIE YATES WILL REMAIN AS RECEIVING AGENTS ON ALL DISTRICT ATTORNEY'S ACCOUNTS
32. ACKNOWLEDGE RECEIPT OF LETTER FROM OSAGE COUNTY HEALTH DEPARTMENT STATING MICHELLE MOLLETT & SARAH PATTERSON AS REQUISITIONING OFFICERS & GINA BLANKINSHIP & MEGAN HENRY AS RECEIVING OFFICERS FOR REMAINDER OF FY 20/21 ON ALL HEALTH DEPT. ACCOUNTS
33. DISCUSSION & POSSIBLE ACTION TO TRANSFER OF THE FOLLOWING EQUIPMENT FROM EMERGENCY MANAGEMENT TO DISTRICT #1:
INV # EM-301-02 2011, F1S FORD, VIN # 1FTFW1EF3BFC28506,
34. CITIZEN'S INPUT
35. ADJOURN

POSTED BEFORE 10:00 A.M. DECEMBER 4, 2020
NORTH, EAST & WEST DOORS OF OSAGE
COUNTY COURTHOUSE