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BOARD OF COUNTY COMMISSIONERS
OSAGE COUNTY, OKLAHOMA
FEBRUARY 22, 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 FEBRUARY 16, 2021
6. APPROVE BLANKET PURCHASE ORDERS
7. AUDIT AND ALLOW PURCHASE ORDERS FOR PAYMENT AND PAYROLL FOR FEBRUARY 26TH, 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. MIKE FANTASIA – SUPERVISING LOCATION MANAGER OF GRAY HORSE, MIRANDA CARNASSALE – KEY ASSISTANT LOCATION MANAGER OF GRAY HORSE, AND ANDREA KEENER – KEY ASSISTANT LOCATION MANAGER OF GRAY HORSE: DISCUSSION AND POSSIBLE ACTION TO DISCUSS BUILDING USE PROPOSAL WITH GRAY HORSE MOVIE PRODUCTION
11. KELLY BLAND – OSAGE COUNTY TOURISM – EXECUTIVE DIRECTOR REPORT
12. DISCUSSION AND POSSIBLE ACTION TO ALLOW COUNTY TREASURER TO USE AG BUILDING ON MONDAY, JUNE 14 FOR RESALE
13. DISCUSSION AND POSSIBLE ACTION TO REDUCE FEE FOR PUBLIC VISITATION FOR DUKE ATTERBERRY
14. DISCUSSION AND POSSIBLE ACTION REGARDING QUOTES FOR NEW X-RAY MACHINE – COURTHOUSE SECURITY
15. DISCUSSION AND POSSIBLE ACTION TO APPROVE AND SIGN THE CIRCUIT ENGINEERING DISTRICT AUCTION POLICIES
16. DISCUSSION AND POSSIBLE ACTION TO APPROVE AND SIGN RESOLUTION DECLARING THE FOLLOWING PROPERTY AS SURPLUS TO BE SOLD AT ELK CITY CED AUCTION MARCH 12 AND 13, 2021 – DISTRICT #2
 - a. TENNANT FLOOR CLEANER, D-445-0201, SERIAL # T5-10334187, ACQUISITION COST: \$1,800 ACQUISITION DATE: 12/06/2018

BOARD OF COUNTY COMMISSIONERS

AGENDA

FEBRUARY 22, 2021

17. DISCUSSION AND POSSIBLE ACTION TO APPROVE AND SIGN AMENDED RESOLUTIONS DECLARING THE FOLLOWING PROPERTY AS SURPLUS PROPERTY TO BE SOLD AT ELK CITY CED AUCTION MARCH 12 AND 13TH, 2021 – DISTRICT #2
 - a. THE BOSS SNOW PLOW, D-321-0204, SERIAL # 149205, ACQUISITION COST: \$3,500, ACQUISITION DATE: 11/01/2019 – AMENDED 24234A
 - b. KOHLER GENERATOR, D-417-0201 MODEL 80RZG, SERIAL # 0789102, DONATED ON 2/12/2020 – AMENDED 24234B
 - c. VACTOR TRUCK, D-358-0202 MODEL 2015-2016, SERIAL # 1HTWGAZT56J376739, ACQUISITION COST: \$36,000, ACQUISITION DATE: 1/13/2020 – AMENDED 24234C
18. DISCUSSION AND POSSIBLE ACTION TO APPROVE AND SIGN THE FOLLOWING REPORTS FOR THE MONTH OF JANUARY, 2021
 - a. SHERIFF'S OFFICE 1226-2-0400-2005 SERVICE FEE ACCOUNT
 - b. SHERIFF'S OFFICE 1210 JAIL ACCOUNT
 - c. COUNTY CLERK'S RECONCILEMENT
 - d. COUNTY CLERK'S CASHBOOK AND SUMMARY REPORT
 - e. ELECTION BOARD RECONCILEMENT
19. DISCUSSION AND POSSIBLE ACTION TO APPROVE AND SIGN TRANSFER OF FUNDS REQUEST FOR 911 FOR AMOUNT OF \$30,000 FROM 1201-2-3600-2005 (M & O) TO:

1201-2-3600-1110 (SALARIES) \$30,000
20. DISCUSSION AND POSSIBLE ACTION REGARDING QUOTE FOR ITOUCH BIOMETRICS ON STATE BID - SHERIFF
21. DISCUSSION AND POSSIBLE ACTION TO APPROVE AND SIGN EMERGENCY MANAGEMENT PERFORMANCE GRANT FOR QUARTER 1, 2021 FOR THE AMOUNT OF \$6,250.00
22. DISCUSSION AND POSSIBLE ACTION TO APPROVE AND SIGN AMENDED RESOLUTION 24192 GRANTING COUNTY EMPLOYEES 80 HOURS OF PAID SICK LEAVE WHEN CERTAIN CONDITIONS HAVE BEEN MET
23. DISCUSSION AND POSSIBLE ACTION TO APPROVE AND SIGN RESOLUTION ALLOWING COMMISSIONERS TO PURCHASE A MEAL OR GROCERIES TO PREPARE MEAL FOR EMPLOYEES AND BE REIMBURSED WHEN THE COURTHOUSE IS CLOSED AND DISTRICT EMPLOYEES ARE WORKING
24. DISCUSSION AND POSSIBLE ACTION TO SIGN THE CONTRACT WITH ASSOCIATION OF PUBLIC-SAFETY COMMUNICATIONS OFFICIALS INTERNATIONAL, INC (APCO) FOR THE IMPLEMENTATION OF THE EMERGENCY MEDICAL DISPATCH (EMD) PROGRAM FOR PROGRAM FOR E-911
25. DISCUSSION AND POSSIBLE ACTION TO SIGN GRANT CONTRACT FOR THE EMD PROGRAM FOR 911
26. CITIZEN'S INPUT
27. ADJOURN

NAME OF PERSON FILING THIS NOTICE:

Robin Slack

ROBIN SLACK, OSAGE COUNTY CLERK

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Posted in compliance with Section 311, Title 25 of the Oklahoma Statutes.

Agenda posted this 19th day of February, 2021 at the Court House North, East and West entrances.