

**BOARD OF COUNTY COMMISSIONERS
OSAGE COUNTY, OKLAHOMA
FEBRUARY 24, 2020
MONDAY
10:00 A.M.
MEETING ROOM, COURTHOUSE**

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 FEBRUARY 18, 2020
7. APPROVE BLANKET PURCHASE ORDERS
8. AUDIT & ALLOW PURCHASE ORDERS FOR PAYMENT & PAYROLL FOR PAYMENT ON FEBRUARY 28, 2020
9. UTILITY PERMITS
10. JUDGE STUART TATE – DISCUSSION & POSSIBLE ACTION REGARDING OBTAINING WI-FI IN COURTHOUSE
11. MILLER EMS – BARNSDALL & FAIRFAX REPORT
12. KELLY BLAND – TOURISM EXECUTIVE DIRECTOR REPORT
13. DISCUSSION & POSSIBLE ACTION REGARDING THE FOLLOWING TOURISM FUNDING REQUESTS:
 - a. \$500.00 FOR ADVERTISING THE ATRC CHAMPIONSHIP RODEO RIDE FOR THE KIDS, APRIL 24 & 25, 2020
 - b. \$1,000.00 FOR ADVERTISING THE TALLGRASS MUSIC FESTIVAL, JUNE 5 & 6, 2020
 - c. \$1,500.00 FOR ADVERTISING THE OSAGE COUNTY CATTLEMEN ASSOCIATION’S ANNUAL CONFERENCE EVENT, JUNE 19 & 20, 2020
 - d. \$6,000.00 FOR ADVERTISING FOR THE CAVALCADE RODEO, JULY 13-19, 2020
 - e. \$1,017.00 REIMBURSEMENT FOR CONSTANT CONTACT ANNUAL RENEWAL TO KELLY BLAND
 - f. \$100.00 MEMBERSHIP FEE FOR ANNUAL MEMBERSHIP RENEWAL TO OKLAHOMA TRAVEL INDUSTRY ASSOCIATION
14. DISCUSSION & POSSIBLE ACTION REGARDING PAWHUSKA HIGH SCHOOL STUDENT COUNCIL USING AG BUILDING AT FAIRGROUNDS ON APRIL 18, 2020
15. DISCUSSION & POSSIBLE ACTION TO APPROVE & SIGN CIRCUIT ENGINEERING DISTRICT AUCTION POLICIES
16. DISCUSSION & POSSIBLE ACTION TO PLACE ON BALLOT CONSTRUCTION OF A NEW COURTHOUSE & A NEW ANNEX IN SKIATOOK

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17. DISCUSSION & POSSIBLE ACTION TO APPROVE REZONING APPLICATION 2020-01 FOR BRIAN & MARY BRANCH/HILLTOP BOAT & RV STORAGE LLC FROM AG TO COMMERCIAL-C3 LOCATED WITHIN NW/4 OF SECTION 28, TOWNSHIP 26 NORTH, RANGE 4 EAST
18. DISCUSSION & POSSIBLE ACTION TO APPROVE RE-APPOINTMENT OF MIKE RENDER TO THE BOARD OF ADJUSTMENTS TO SERVE A TERM OF THREE YEARS WHICH SHALL EXPIRE MARCH 1, 2023
19. DISCUSSION & POSSIBLE ACTION TO APPROVE RE-APPOINTMENT OF TERRY LOFTIS TO THE BOARD OF ADJUSTMENTS TO SERVE A TERM OF THREE YEARS WHICH SHALL EXPIRE MARCH 1, 2023
20. DISCUSSION & POSSIBLE ACTION REGARDING DAMAGES IN AMOUNT OF \$2,273.17 TO 2011 FORD F-150 F150XL S#1FTFW1EFXBKE19252 TO BE PAID FROM COUNTY DEDUCTIBLE FUND (SHERIFF'S DEPT)
21. DISCUSSION & POSSIBLE ACTION REGARDING DAMAGES IN AMOUNT OF \$2,277.00 TO 2016 RAM PICKUP TRADESMAN, S# 1C6RR7XT3GS402459 BE PAID FROM COUNTY DEDUCTIBLE FUND (SHERIFF'S DEPT)
22. DISCUSOIN & POSSIBLE ACTION TO APPROVE & SIGN COURT CLERK'S CASE BALANCE SUMMARY REPORT FOR JANUARY, 2020
23. DISCUSOIN & POSSIBLE ACTION TO APPROVE & SIGN COURT CLERK'S MANAGEMENT & PRESERVATION MONTHLY REPORT FOR JANUARY, 2020
24. CITIZEN'S INPUT

Agenda Items #24-25 are Consent Items and Routine in nature

25. DISCUSSION & POSSIBLE ACTION TO APPROVE & SIGN RESOLUTION DECLARING THE FOLLOWING PROPERTY AS SURPLUS PROPERTY FOR DISTRICT #1 TO BE SOLD AT CED AUCTION MARCH 13TH & 14TH, 2020
 - Inv. No. D-302-0145, 1985 INTERNATIONAL TRUCK, Model #F-2275, SN: 1HSZBJUR1FHA63435
 - Inv. No. D-302-0157, 1985 MACK DUMP TRUCK, Model #R688ST/9010, SN:1M1N188Y4FA009010
 - Inv. No. D-302-0181, 1979 INTERNATIONAL SERVICE TRUCK, Model #1854,SN:AA185JHA15297
 - Inv. No. D-301-0143, 1997 FORD PICKUP, Model #F250, SN: 1FTFF28W0VKD45117
 - Inv. No. D-348-0106, 1987 CUSTOM TILT TRAILER, Model # 15TT200 SP, SN: 1YB48176H1B1T965
26. DISCUSSION & POSSIBLE ACTION TO APPROVE & SIGN RESOLUTION DECLARING THE FOLLOWING PROPERTY AS SURPLUS PROPERTY FOR FAIRGROUNDS TO BE SOLD AT CED AUCTION MARCH 13TH & 14TH, 2020
 - Inv. FG-356-100, 2000 LINKBELT EXCAVATOR, 34 Quantum, SN:# E7JO-4000
27. ADJOURN

**POSTED BEFORE 10:00 A.M FEBRUARY 21, 2020,
EAST, WEST & NORTH DOORS OF OSAGE
COUNTY COURTHOUSE**