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COMMISSIONER DISTRICT 1
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DARREN MCKINNEY
COMMISSIONER DISTRICT 3
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BOARD OF COUNTY COMMISSIONERS
OSAGE COUNTY, OKLAHOMA
AUGUST 22, 2022
MONDAY 10:00 AM
WOMEN'S BUILDING
OSAGE COUNTY FAIRGROUNDS
AGENDA

1. CALL TO ORDER
2. PRAYER
3. FLAG SALUTE
4. NEW BUSINESS
5. APPROVE AND SIGN MINUTES FOR AUGUST 15, 2022
6. APPROVE BLANKET PURCHASE ORDERS
7. AUDIT AND ALLOW PURCHASE ORDERS FOR PAYMENT
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. ACKNOWLEDGEMENT FROM SHERIFF EDDIE VIRDEN TO HAVE OUTSIDE GENERAL COUNSEL REPRESENT HIM AND HIS OFFICE PER STATUTE TITLE 19, CHAPTER 12, SECTION 527
11. ACKNOWLEDGEMENT FROM COUNTY CLERK ROBIN SLACK TO HAVE OUTSIDE GENERAL COUNSEL REPRESENT HER AND HER OFFICE PER STATUTE TITLE 19, CHAPTER 8, SECTION 271
12. BRIAN DOWELL – MEGAWATT PARTNERS – UPDATE ON LIGHT AUDIT
13. DISCUSSION AND POSSIBLE ACTION TO APPROVE AND SIGN ATTORNEY GENERAL'S 2023 SAFE OKLAHOMA GRANT PROGRAM CONTRACT FOR \$15,863 FOR THE SHERIFF'S OFFICE

FILED
STATE OF OKLAHOMA
2022 AUG 19 AM 9:02
OSAGE COUNTY CLERK
ROBIN SLACK
BY RS DEP.

BOARD OF COUNTY COMMISSIONERS

AGENDA

AUGUST 22, 2022

14. DISCUSSION AND POSSIBLE ACTION REGARDING THE PLAN DEVELOPMENT AND CONSTRUCTION OF THE COURTHOUSE ANNEX
15. DISCUSSION AND POSSIBLE ACTION TO ALLOW AIP TO SOLICIT AND TAKE PROPOSALS FROM GEOTECHNICAL ENGINEERING FIRMS FOR A SUBSURFACE SOIL INVESTIGATION TO ASSIST IN FOUNDATION DESIGN FOR THE NEW ANNEX BUILDING
16. DISCUSSION AND POSSIBLE ACTION TO ADD CIVIL ENGINEERING SERVICES TO THE CURRENT CONTRACT WITH AIP WHO WILL ENGAGE WITH A CIVIL ENGINEER FIRM TO ACT AS A CONSULTANT TO COMPLETE THE SITE PLAN FOR THE NEW ANNEX BUILDING. THE COST FOR THIS ADDED SERVICE BY AIP IS 1% OF THE CONSTRUCTION COST AND IF APPROVED, THIS WOULD AMEND THE CURRENT CONTRACT WITH AIP
17. DISCUSSION OF PROPERTY THAT WAS SURPLUSSED ON MARCH 14, 2022, THAT WAS TO BE SOLD AT AUCTION AND LATER TRANSFERRED AT ZERO COST TO AVANT FIRE ON JUNE 13, 2022

<u>INVENTORY #</u>	<u>MODEL#</u>	<u>COST</u>	<u>DESCRIPTION</u>
D-301-0153	F250	\$9,500	2005 FORD PICKUP
D-304-0122	7740	\$32,000	FORD NEW HOLLAND TRACTOR
D-301-0158	SILVERADO	\$7,411	2005 CHEVROLET PICKUP

18. DISCUSSION AND POSSIBLE ACTION TO APPROVE TERMINATION OF LEASE PURCHASE AGREEMENT FOR DISTRICT #2 WITH WELCH STATE BANK FOR A 2021 INTERNATIONAL TRUCK WITH DUMP BED AND 10-FOOT SNOWPLOW AND SWENSON SALT SPREADER, MODEL HV507, SERIAL NUMBER 3HAEDTAT4NL541229 AT A UNIT PRICE OF \$214,275.33 LESS DOWN PAYMENT OF \$51,733.33 FOR A TOTAL LEASE PURCHASE PRICE OF \$183,244.32 PAYABLE OVER 72-MONTH TERM WHICH WAS APPROVED AND SIGNED ON JULY 25, 2022, WITH MISC #25461
19. DISCUSSION AND POSSIBLE ACTION TO APPROVE AND SIGN RESOLUTION TO EXECUTE PROJECT AGREEMENT FOR CO RD NS3600 APPX 11 MI WEST AND 2.5 MI SOUTH OF SH 99/SH 20 JCT IN HOMINY APPX 5 MI SOUTH OF SH 20 NORTH OF THE ARKANSAS RIVER PROJECT #J3-4579(004)CI, JP 34579(04) BETWEEN OSAGE COUNTY AND THE OKLAHOMA DEPARTMENT OF TRANSPORTATION
20. DISCUSSION AND POSSIBLE ACTION TO APPROVE AND SIGN PROJECT MAINTENANCE, FINANCING AND RIGHT-OF-WAY AGREEMENT FOR CO RD NS3600 APPX 11 MI WEST AND 2.5 MI SOUTH OF SH 99/SH 20 JCT IN HOMINY APPX 5 MI SOUTH OF SH 20 NORTH OF THE ARKANSAS RIVER (BLACKBURN WASHOUT J3-4579(004)CI, JP 34579(04)(05)(06)(07) FOR DISTRICT #3
21. DISCUSSION AND POSSIBLE ACTION TO APPROVE AND SIGN THE FOLLOWING ITEMS TO CLOSE REAP CONTRACT 220224 (OVERLAY OF CR 2706) FOR DISTRICT #1
- a. FINAL REAP INVOICE FOR REAP GRANT 220224
 - b. AFFIDAVIT OF NON-COLLUSION
 - c. REQUEST FOR PAYMENT OF FUNDS FOR CONTRACT #220224
 - d. 2022 REAP CONTRACT CLOSEOUT FOR REAP CONTRACT #220224 (OVERLAY OF CR 2706)

BOARD OF COUNTY COMMISSIONERS

AGENDA

AUGUST 22, 2022

22. DISCUSSION AND POSSIBLE ACTION TO APPROVE AND SIGN NOTIFICATION OF GRANT AWARD FOR OLDER AMERICANS ACT AND/OR NSIP FUNDS OF \$402,474 FOR FY 21/22 FOR NUTRITION
23. DISCUSSION AND POSSIBLE ACTION TO APPROVE AND SIGN S-20 PROJECT FINANCIAL REPORT FOR NUTRITION PROGRAM FOR FY 21-22 4TH QUARTER
24. DISCUSSION AND POSSIBLE ACTION TO APPROVE AND SIGN FY22 SEFA FOR NUTRITION
25. ACKNOWLEDGMENT OF LETTER FROM NUTRITION STATING THE ADDITION OF JEANIE HOWERTON AS RECEIVING OFFICER FOR REMAINDER OF FY 22/23
26. DISCUSSION AND POSSIBLE ACTION TO APPROVE AND SIGN TRANSFER OF FUNDS FOR NUTRITION FOR \$37,400.00 FROM 1242-3-5200-2005 (M&O) TO THE FOLLOWING:
- | | |
|------------------------------|----------|
| 1242-3-5200-1110 (SALARIES) | \$26,000 |
| 1242-3-5200-1210 (FICA) | \$ 1,900 |
| 1242-3-5200-1221 (OPERS) | \$ 3,500 |
| 1242-3-5200-1222 (INSURANCE) | \$ 6,000 |
27. DISCUSSION AND POSSIBLE ACTION TO DETERMINE ACCOUNT TO USE TO PURCHASE FURNITURE AND OTHER NEEDED ITEMS FOR PLANNING AND ZONING
28. DISCUSSION AND POSSIBLE ACTION TO APPROVE AND SIGN CASH FUND ESTIMATE OF NEEDS (SAI 308) FOR:
- a. TOWN OF OSAGE
29. CITIZEN'S INPUT (3 MINUTE LIMIT PER CITIZEN)
30. 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 August 2022 at the Court House North entrance.