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BOARD OF COUNTY COMMISSIONERS
OSAGE COUNTY, OKLAHOMA
JANUARY 18, 2022
TUESDAY 10:00 AM
WOMEN'S BUILDING
OSAGE COUNTY FAIRGROUNDS
AGENDA

FILED
STATE OF OKLAHOMA
2022 JAN 14 AM 9:02
OSAGE COUNTY CLERK
ROBIN SLACK
BY *RS* DEP

1. CALL TO ORDER
2. PRAYER
3. FLAG SALUTE
4. NEW BUSINESS
5. APPROVE AND SIGN MINUTES FOR JANUARY 10, 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. DISCUSSION AND POSSIBLE ACTION FOR HIRING AN ARCHITECT AND CONSTRUCTION MANAGER/GENERAL CONTRACTOR TO DESIGN AND FACILITATE CONSTRUCTION OF THE OSAGE COUNTY COURTHOUSE ANNEX
11. DISCUSSION AND POSSIBLE ACTION TO REDUCE RATE OR PROVIDE GRATIS THE FAIRGROUNDS FOR OKLAHOMA HIGH SCHOOL RODEO ASSOCIATION (OHSRA) WITH THE DATE TO BE DETERMINED
12. DISCUSS AND OR APPROVE SPONSORSHIP FUNDING FOR THE OKLAHOMA HIGH SCHOOL AND JUNIOR HIGH RODEO EVENTS IN PAWHUSKA IN THE AMOUNT OF \$1,666.67 WHICH IS 1/3 OF THE REQUESTED \$5,000 SPONSORSHIP AMOUNT FOR THIS EVENT
13. DISCUSS AND OR APPROVE \$9,750 FOR UPDATING AND REPRINTING 40,000 COPIES OF THE OSAGE COUNTY MAPS
14. DISCUSS INVESTING ARPA FUNDS RECEIVED BY OSAGE COUNTY FOR THE OSAGE COUNTY FAIRGROUNDS AND HIRING OF AN EXECUTIVE DIRECTOR AT THE FAIRGROUNDS

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- 15. DISCUSSION AND POSSIBLE ACTION TO DISCUSS FAIRGROUND CARETAKER POSITION AND REVIEW APPLICATIONS
- 16. DISCUSSION AND POSSIBLE ACTION TO APPROVE AND SIGN 2022 REAP CONTRACT #220123 FOR PURCHASE OF USED FIRE ENGINE FOR BLACK DOG VFD WHERE GRANT AMOUNT IS \$20,000
- 17. DISCUSSION AND POSSIBLE ACTION TO APPROVE AND SIGN 2022 REAP CONTRACT #220122 FOR PURCHASE AND INSTALLATION OF FIRE HYDRANTS FOR PERSHING VFD WHERE GRANT AMOUNT IS \$9,250
- 18. DISCUSSION AND POSSIBLE ACTION TO APPROVE AND SIGN 2022 REAP CONTRACT #220204 FOR ASPHALT OVERLAY OF CR 2706 WHERE GRANT AMOUNT IS \$63,586.00
- 19. DISCUSSION AND POSSIBLE ACTION TO APPROVE AND SIGN RESOLUTION TO ADVERTISE FOR AIR EXCHANGER FOR JAIL USING ARPA FUNDS (ACCOUNT # 1566-1-8020-2005) - SHERIFF
- 20. DISCUSSION AND POSSIBLE ACTION TO APPROVE AND SIGN RESOLUTION TO ADVERTISE FOR PORTABLE 911 COMPUTER SYSTEM FOR SHERIFF USING ARPA FUNDS (ACCOUNT # 1566-1-8020-2005)
- 21. DISCUSSION AND POSSIBLE ACTION TO APPROVE AND SIGN RESOLUTION TO REIMBURSE SHERIFF FROM ARPA FUND (ACCOUNT #1566-1-8020-2005) FOR OVERTIME WORK SHERIFF'S OFFICE PERFORMS PROVIDING SERVICES TO PREVENT AND RESPOND TO VIOLENCE WHERE LAW ENFORCEMENT OFFICERS ARE FOCUSED ON ADVANCING COMMUNITY POLICING AND ENFORCING EFFORTS TO REDUCE GUN VIOLENCE RETROACTIVE THOUGH JANUARY 6, 2022 ENDING ON FEBRUARY 28, 2022
- 22. DISCUSSION AND POSSIBLE ACTION TO REVIEW AND AWARD QUOTE FOR COUNTY CLERK PROPERTY RECORDS ROOM FOR FLOORING AND PAINT TO BE PAID FOR FROM COUNTY CLERK M&O (ACCOUNT # 1209-1-1000-2005)
- 23. DISCUSSION AND POSSIBLE ACTION TO APPROVE AND SIGN TRANSFER OF FUNDS REQUEST FOR SHERIFF FOR \$25,000 FROM ACCOUNT 1226-2-0400-2005 (SHERIFF M&O) TO:

1226-2-0400-1110 (SALARIES) \$25,000

- 24. DISCUSSION AND POSSIBLE ACTION TO APPROVE AND SIGN TRANSFER FOR NUTRITION FOR \$37,300 FROM 1242-3-5200-2005 (M&O) TO THE FOLLOWING:

1242-3-5200-1110 (SALARIES)	\$25,000.00
1242-3-5200-1210 (FICA)	\$ 1,900.00
1242-3-5200-1221 (OPERS)	\$ 3,400.00
1242-3-5200-1222 (INSURANCE)	\$ 6,000.00
1242-3-5200-1310 (TRAVEL)	\$ 1,000.00

- 25. DISCUSSION AND POSSIBLE ACTION TO APPROVE AND SIGN DETENTION TRANSPORTATION CLAIM WITH OFFICE OF JUVENILE AFFAIRS FOR DECEMBER TRANSPORTATION FOR \$43.20
- 26. DISCUSSION AND POSSIBLE ACTION TO APPROVE AND SIGN CASH FUND ESTIMATE OF NEEDS (SAI 308) FOR:

- a. CITY OF BARNSDALL

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27. DISCUSSION AND POSSIBLE ACTION TO APPROVE AND SIGN THE FOLLOWING REPORTS FOR THE MONTH OF DECEMBER

- a. COUNTY CLERK RECONCILEMENT
- b. COUNTY CLERK CASHBOOK AND SUMMARY REPORT
- c. ASSESSOR RECONCILEMENT
- d. TREASURER RECONCILEMENT
- e. COURT CLERK CASE BALANCE SUMMARY

28. DISCUSSION AND POSSIBLE ACTION TO APPROVE AND SIGN THE FOLLOWING REPORT FOR THE MONTH OF JANUARY

- a. COURT CLERK RECORDS MANAGEMENT AND PRESERVATION

29. DISCUSSION AND POSSIBLE ACTION TO APPROVE AND SIGN RESOLUTION TO SURPLUS THE FOLLOWING COUNTY CLERK PROPERTY THAT IS DEEMED *ROUTINE IN NATURE*:

	<u>DESCRIPTION</u>	<u>INVENTORY ID</u>	<u>SERIAL NUMBER</u>
a.	FILING CABINET	F.104.36	N/A
b.	WOODEN CREDENZA/DESK	F.105.29.A	N/A
c.	FILE CABINET	F.109.4	N/A
d.	HP Z240 SFF COMPUTER	F.610.78	2UA84229N8
e.	HP Z240 SFF COMPUTER	F.610.73	2UA727287Q
f.	HP Z240 SFF COMPUTER	F.610.75	2UA727287B
g.	BLUE OFFICE CHAIR	F.102.39	N/A
h.	BLUE OFFICE CHAIR	F.102.44	N/A
i.	5 DRAWER FILING CABINET	F.104.06	N/A
j.	5 DRAWER FILING CABINET	F.104.07	N/A
k.	5 DRAWER FILING CABINET	F.104.09	N/A
l.	5 DRAWER FILING CABINET	F.104.11	N/A

30. DISCUSSION AND POSSIBLE ACTION TO APPROVE AND SIGN RESOLUTION TO SURPLUS THE FOLLOWING COUNTY PROPERTY TO BE JUNKED THAT IS DEEMED *ROUTINE IN NATURE*:

	<u>DESCRIPTION</u>	<u>INVENTORY ID</u>	<u>SERIAL NUMBER</u>
a.	VERAMATIC SWEEPER	D.611.6	R47049382
b.	VERAMATIC SWEEPER	D.611.4	47048316
c.	WINDSOR SWEEPER	D.611.10	N/A
d.	WINDSOR VERAMATIC SWEEPER	D.611.11	N/A

31. CITIZEN'S INPUT

32. ADJOURN



NAME OF PERSON FILING THIS NOTICE: _____

Robin Slack

ROBIN SLACK, OSAGE COUNTY CLERK