

RANDALL JONES
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BOARD OF COUNTY COMMISSIONERS
OSAGE COUNTY, OKLAHOMA
MARCH 14, 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 MARCH 7, 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. KELLY BLAND – EXECUTIVE DIRECTOR REPORT
11. DISCUSS AND/OR APPROVE CONTRACT RENEWAL FOR OSAGE COUNTY TOURISM EXECUTIVE DIRECTOR SERVICES FOR FISCAL YEAR 2022/2023
12. DISCUSSION AND POSSIBLE ACTION TO APPROVE AND SIGN RESOLUTION FOR SHERIFF FOR PURCHASE OF 14 PANASONIC 14" TOUGHBOOK 55 LAPTOPS FOR A UNIT COST OF \$2,779.92 FOR A TOTAL OF \$38,918.88 FROM ARPA FUND ACCOUNT 1566-1-8020-2005

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AGENDA

MARCH 14, 2022

- 13. DISCUSSION AND POSSIBLE ACTION TO SET FREE DUMP DAY FOR APRIL 23, 2022 (EARTH DAY)
- 14. DISCUSSION AND POSSIBLE ACTION TO OBTAIN BID FOR DISTRICT #3 FOR 2 ONE-TON CREW CAB FLATBED 4WD GASOLINE PICKUPS 2018 OR NEWER WITH 75,000 MILES OR LESS AND 4 THREE/QUARTER TON CREW CAB 4WD GASOLINE PICKUPS 2018 OR NEWER WITH 75,000 MILES OR LESS.
- 15. DISCUSSION AND POSSIBLE ACTION TO PURCHASE A SNOW PLOW FROM STATE CONTRACT SW0500 FOR USE ON 99-2741 2021 WESTERN STAR DUMP TRUCK - DISTRICT #3
- 16. DISCUSSION AND POSSIBLE ACTION TO APPROVE PURCHASE OF 3 BATWING MOWERS OFF STATE CONTRACT FOR DISTRICT #3
- 17. DISCUSSION AND POSSIBLE ACTION APPROVING THE SIGNING OF ODOT 324A CLAIM FORMS FOR JP 31249 ROCK SCHOOL RD PROJECT TO BE PAID OUT OF COMMISSIONER'S PROJECT ACCOUNT AND TO BE DEPOSITED BACK TO THE SAME FOR:
 - A. TITLE SERVICES FOR PARCELS 1, 2, 3, 4, 5, 6, 7, AND 8 AT \$400.00 EACH TOTALING \$3,200.00
 - B. STAKING FEES FOR PARCELS 1-8 FOR A TOTAL OF \$4,800.00
 - C. APPRAISAL SERVICES FOR PARCEL 2 FOR A TOTAL OF \$4,250.00
 - D. APPRAISAL REVIEW AND MILEAGE FOR PARCEL 2 FOR A TOTAL OF \$990.68
- 18. DISCUSSION AND POSSIBLE ACTION TO APPROVE AND SIGN RESOLUTION DECLARING THE FOLLOWING DISTRICT #3 PROPERTY AS SURPLUS TO BE SOLD AT AUCTION:

<u>INVENTORY #</u>	<u>SERIAL #</u>	<u>DESCRIPTION</u>
D-302-0353	1HTWAAR02J047552	2002 INTERNATIONAL 4700 DUMP TRUCK

- 19. DISCUSSION AND POSSIBLE ACTION TO APPROVE AND SIGN RESOLUTION DECLARING THE FOLLOWING DISTRICT #1 PROPERTY AS SURPLUS TO BE SOLD AT AUCTION DEEMED *ROUTINE IN NATURE*:

<u>INVENTORY #</u>	<u>MODEL#</u>	<u>COST</u>	<u>DESCRIPTION</u>
D-320-0102	C530A	\$10,000	INGERSOL RAND-HYSTER STEEL WHEEL PACKER
D-301-0153	F250	\$9,500	2005 FORD PICKUP
D-301-0149	F150	\$7,000	2002 FORD PICKUP
D-301-0151	2CH	\$14,000	2002 CHEVROLET PICKUP
D-301-0137	F250XL	\$9,000	1999 FORD PICKUP
D-301-0158	SILVERADO	\$7,411	2005 CHEVROLET PICKUP
D-304-0122	7740	\$32,000	FORD NEW HOLLAND TRACTOR

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20. DISCUSSION AND POSSIBLE ACTION TO APPROVE AND SIGN TRANSFER FROM D#3 UNEMPLOYMENT ACCOUNT 1102-6-4300-1233 FOR \$2,624.49 TO ADJUST HEALTH INSURANCE ACCOUNT FOR MARCH 2022 PAYROLL TO:

D#3 HEALTH INSURANCE ACCOUNT 1102-6-4300-1222 \$2,624.49

21. DISCUSSION AND POSSIBLE ACTION TO APPROVE AND SIGN TRANSFER FROM D#3 RETIREMENT ACCOUNT 1102-6-4300-1221 FOR \$270.00 FOR PAYROLL CORRECTION TO:

D#3 SALARIES 1102-6-4300-1100 \$270.00

22. DISCUSSION AND POSSIBLE ACTION TO APPROVE AND SIGN THE FOLLOWING REPORTS FOR THE MONTH OF FEBRUARY, 2022

- a. COUNTY CLERK RECONCILEMENT
- b. COUNTY CLERK CASHBOOK AND SUMMARY REPORT
- c. HEALTH DEPARTMENT RECONCILEMENT
- d. SHERIFF'S SERVICE FEE ACCOUNT
- e. SHERIFF'S JAIL ACCOUNT

23. DISCUSSION AND POSSIBLE ACTION TO APPROVE AND SIGN CASH FUND ESTIMATE OF NEEDS (SAI 308) FOR:

- a. CITY OF BARNSDALL

24. CITIZEN'S INPUT

25. ADJOURN

NAME OF PERSON FILING THIS NOTICE: _____

Robin Slack

ROBIN SLACK, OSAGE COUNTY CLERK

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

Agenda posted this 11th, day of March, 2022 at the Court House North entrance.