

RANDALL JONES
COMMISSIONER DISTRICT 1
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STEVE TALBURT
CHAIRMAN DISTRICT 2
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DARREN MCKINNEY
COMMISSIONER DISTRICT 3
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BOARD OF COUNTY COMMISSIONERS
OSAGE COUNTY, OKLAHOMA
MARCH 7, 2022
MONDAY 10:00 AM
WOMEN'S BUILDING
OSAGE COUNTY FAIRGROUNDS
AGENDA

FILED
STATE OF OKLAHOMA
2022 MAR -4 AM 9:07
OSAGE COUNTY CLERK
ROBIN SLACK
BY *RSP* DEP

1. CALL TO ORDER
2. PRAYER
3. FLAG SALUTE
4. NEW BUSINESS
5. APPROVE AND SIGN MINUTES FOR FEBRUARY 28, 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. JEREMY MCLEMORE – MILLER EMS REPORTS FOR FEBRUARY 1 THROUGH FEBRUARY 28TH, 2022 FOR THE CITY OF FAIRFAX AND BARNSDALL
11. DISCUSSION AND POSSIBLE ACTION TO OPEN AND AWARD THE FOLLOWING BID:
 - a. BID #22-15 JAIL AC UNIT AND AIR HANDLER
12. DISCUSSION AND POSSIBLE ACTION TO APPROVE REAPPOINTMENTS OF JIM GOODWIN AND RICK HENDRICK TO THE BOARD OF ADJUSTMENT TO SERVE A TERM OF THREE YEARS WHICH SHALL EXPIRE ON MARCH 1, 2025
13. DISCUSSION AND POSSIBLE ACTION TO APPROVE AND SIGN AGREEMENT BETWEEN OWNER AND ARCHITECT RELATING TO THE OSAGE COUNTY COURTHOUSE ANNEX/ADMINISTRATION BUILDING
14. DISCUSSION AND POSSIBLE ACTION TO APPROVE AND SIGN NOTIFICATION OF SINGLE AUDIT REQUIREMENT FOR EMERGENCY MANAGEMENT WHERE THE COUNTY HAS EXPENDED OVER \$750,000 FEDERAL DOLLARS OR MORE DURING FISCAL YEAR

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15. DISCUSSION AND POSSIBLE ACTION TO APPROVE AND SIGN EMERGENCY MANAGEMENT PERFORMANCE GRANT – AMERICAN RESCUE PLAN ACT (EMPG-ARPA) IN THE AMOUNT OF \$10,000 FOR THE ACQUISITION OF A GENERATOR WHERE GRANT IS 50% OF THE TOTAL PROJECT COST OF \$20,000
16. DISCUSSION AND POSSIBLE ACTION TO APPROVE AND SIGN EMERGENCY MANAGEMENT PERFORMANCE GRANT AMERICAN RESCUE PLAN ACT (EMPG-ARPA) IN THE AMOUNT OF \$800 FOR TRAINING GRANT WHERE THERE IS NO LOCAL COST MATCH REQUIRED TO COMPLETE THIS GRANT
17. DISCUSSION AND POSSIBLE ACTION TO DECLARE AS SURPLUS AND DISPOSE OF THE FOLLOWING DESCRIBED PROPERTY IN ACCORDANCE WITH 69 O.S. SECTION 1001:

A TRACT OF LAND LYING IN THE SOUTHWEST QUARTER (SW/4) OF SECTION 22, TOWNSHIP 22 NORTH, RANGE 12 EAST, OSAGE COUNTY, STATE OF OKLAHOMA, SAID TRACT OF LAND BEING DESCRIBED AS FOLLOWS: COMMENCING AT THE NORTHWEST CORNER OF SAID SW/4; THENCE NORTH 89°45'00" EAST ALONG THE NORTH LINE OF SAID SW/4 FOR 802.00 FEET; THENCE SOUTH 00°28'00" WEST FOR 51.50 FEET TO THE POINT OF BEGINNING, THENCE NORTH 89°45'00" EAST AND PARALLEL WITH SAID NORTH LINE OF THE SW/4 FOR 125.00 FEET; THENCE SOUTH 00°28'00" WEST FOR 8.50 FEET TO A POINT ON THE EXISTING RIGHT-OF-WAY LINE OF HIGHWAY 20 ALSO KNOWN AS WEST ROGERS BOULEVARD; THENCE SOUTH 89°45'00" WEST ALONG SAID EXISTING RIGHT-OF-WAY LINE FOR 125.00 FEET; THENCE NORTH 00°28'00" EAST FOR 8.50 FEET TO THE POINT OF BEGINNING. SAID DESCRIBED TRACT CONTAINS 1,063 SQUARE FEET OR 0.024 ACRES, MORE OR LESS

18. DISCUSSION AND POSSIBLE ACTION TO APPROVE QUOTE FOR PURCHASE OF 6000-GALLON TANK WITH AGITATOR AND MANWAY FOR PURCHASE PRICE OF \$85,000 FROM CIMLINE SOURCE WELL CONTRACT #080521-CME FOR DISTRICT #2
19. DISCUSSION AND POSSIBLE ACTION TO APPROVE SHERIFF'S QUOTE 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
20. DISCUSSION AND POSSIBLE ACTION TO APPROVE AND SIGN PAYROLL TRANSFER FOR SHERIFF FROM SHERIFF M&O ACCOUNT 1226-2-0400-2005 FOR \$26,000 TO:
 - a. SHERIFF SALARIES ACCOUNT 1226-2-0400-1110 \$26,000
21. DISCUSSION AND POSSIBLE ACTION TO APPROVE AND SIGN D#1 TRANSFER FROM M&O ACCOUNT 1102-6-4100-2005 FOR \$500 TO:
 - a. D#1 HEALTH INSURANCE ACCOUNT 1102-6-4100-1222 \$500.00
22. DISCUSSION AND POSSIBLE ACTION TO APPROVE AND SIGN CASH FUND ESTIMATE OF NEEDS (SAI 308) FOR:
 - a. FEBRUARY 2022 RECEIPTS
 - b. 1102 FEBRUARY, 2022 HIGHWAY
 - c. 1103 CBRI FEBRUARY, 2022 HIGHWAY
23. DISCUSSION AND POSSIBLE ACTION TO APPROVE AND SIGN RESOLUTION DETERMINING MAXIMUM HIGHWAY ALLOWANCES FOR MONTH OF FEBRUARY, 2022
24. DISCUSSION AND POSSIBLE ACTION TO APPROVE AND SIGN THE FOLLOWING REPORTS FOR JANUARY, 2022:
 - a. COURT CLERK CASE BALANCE SUMMARY REPORT

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25. DISCUSSION AND POSSIBLE ACTION TO APPROVE AND SIGN THE FOLLOWING REPORTS FOR FEBRUARY, 2022:

- a. COURT CLERK RECORDS MANAGEMENT AND PRESERVATION MONTHLY REPORT
- b. ASSESSOR RECONCILEMENT
- c. TREASURER RECONCILEMENT
- d. ELECTION BOARD RECONCILEMENT

26. ACKNOWLEDGE RECEIPT OF LETTER FROM EMERGENCY MANAGEMENT FOR ACCOUNT 1212-2-2700-4005 AUTHORIZING RANDALL JONES, DARREN MCKINNEY, AND STEVE TALBURT AS REQUISITIONING OFFICERS AND JERRY ROBERTS AND KATIE DAVIS AS RECEIVING AGENTS

27. DISCUSSION AND POSSIBLE ACTION TO APPROVE DONATION AND SIGN RESOLUTION DECLARING THE FOLLOWING DISTRICT #1 PROPERTY AS SURPLUS TO BE SOLD FOR SCRAP METAL DEEMED *ROUTINE IN NATURE*:

<u>INVENTORY #</u>	<u>MODEL#</u>	<u>DESCRIPTION</u>
D-304-0122	7740	ALAMO MACHETE BOOM
D-325-0113	H-3-10SLOPE	GOOD ROADS CHIPBOX SPREADER
D-325-0110	H-314 SLOPE	BETTER ROADS CHIPBOX SPREADER
D-348-0101	1977	HOLDEN LOWBOY TRAILER
D-348-0113	1982	FRUEHAUF 50-TON LOWBOY TRAILER
D-441-0124	DB60	RHINO BRUSH HOG ATTACHMENT/MOWER

28. DISCUSSION AND POSSIBLE ACTION TO APPROVE DONATION AND SIGN RESOLUTION DECLARING THE FOLLOWING DISTRICT #1 PROPERTY AS SURPLUS TO BE JUNKED DEEMED *ROUTINE IN NATURE*:

<u>INVENOTRY #</u>	<u>MODEL#</u>	<u>DESCRIPTION</u>
D-601-0107.A	3200	VERTEX RADIO
D-601-0104.A	1225	MOTOROLA RADIO
D-601-0103.A	M1225	MOTOROLA RADIO

29. DISCUSSION AND POSSIBLE ACTION TO APPROVE DONATION AND SIGN RESOLUTION DECLARING THE FOLLOWING DISTRICT #1 PROPERTY DESCRIBED AS RADIOS TO BE SURPLUSED AS JUNK DEEMED *ROUTINE IN NATURE*:

<u>DESCRIPTION:</u>	<u>MODEL #</u>	<u>SERIAL #</u>
VERTEX	3200U	5M370415
VERTEX	3200U	2J041275
VERTEX	2200-G7-45	4C2Q080717
VERTEX	3200U	7E460039
VERTEX	2200-G7-45	4C2Q110360
VERTEX	3200U	6J410258
VERTEX	2200-G7-45	4C2Q110480
VERTEX	2200-G6-45	1C680104

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VERTEX	3200U	7E460040
VERTEX	2200-G7-45	4C2Q110352
VERTEX	3200U	8C192214
VERTEX	2100-G7-45	3L150112
VERTEX	3200U	7E460038
VERTEX	3200U	2J041272
VERTEX	VX2100G7-45	8C192211
VERTEX	2200-G7-45	4C2Q80711
KENWOOD	TK-8800H-1	70400298
KENWOOD	TK-8102H-1	B2600506
KENWOOD	TK-8302HU-1	B3504326
KENWOOD	TH-8102H-1	B2600454
KENWOOD	TK-8302HU-1	B4400622
KENWOOD	TK-8302HU-1	B4400560
KENWOOD	TK-880H-1	70100376
KENWOOD	TK-8102H-1	B2600542
MOTOROLA	M1255	869FAS5846
MOTOROLA	M1255	869YDL4095
MOTOROLA	M1255	869FCA1089
MOTOROLA	M1255	869FAC7181
MOTOROLA	M1255	869FAW3294
GE POWER SUPPLY		
GE POWER SUPPLY		
GE POWER SUPPLY		

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30. DISCUSSION AND POSSIBLE ACTION TO APPROVE DONATION AND SIGN RESOLUTION DECLARING THE FOLLOWING DISTRICT #1 PROPERTY DESCRIBED AS RADIOS TO BE SURPLUSED AND DONATED TO SHIDLER PUBLIC SCHOOLS DEEMED *ROUTINE IN NATURE*:

<u>DESCRIPTION</u>	<u>MODEL #</u>	<u>SERIAL #</u>
KENWOOD	880H-1	80200071
KENWOOD	TK-8102H-1	B2600455
KENWOOD	TK-8360HU-5	B2800971
KENWOOD	TK-8102H-1	B2600471
KENWOOD	TK-880H-1	7040053
KENWOOD	TK-8360HU-1	B5C10213

31. DISCUSSION AND POSSIBLE ACTION TO APPROVE DONATION AND SIGN RESOLUTION DECLARING THE FOLLOWING DISTRICT #1 PROPERTY DESCRIBED AS RADIOS TO BE SURPLUSED AND DONATED TO AVANT PUBLIC SCHOOLS DEEMED *ROUTINE IN NATURE*:

<u>DESCRIPTION</u>	<u>MODEL #</u>	<u>SERIAL #</u>
VERTEX	2200-G7-45	4C2Q110475
VERTEX	2200-G6-4S	1C680105
VERTEX	3200U	2J041273
VERTEX	3200U	4C190041
VERTEX	3200U	6J410259
VERTEX	3200U	4C190044
VERTEX	2100-G7-45	8C192213
VERTEX	2200-G7-45	4C2Q080713
VERTEX	3200U	7E460032
VERTEX	2200-G7-45	4C2Q070109
VERTEX	2200-G7-45	9N450326
VERTEX	3200U	B2600471
VERTEX	2200-G6-45	1C680103
VERTEX	3200U	4H240293

32. CITIZEN'S INPUT

33. 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 4th, day of March, 2022 at the Court House North entrance

