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BOARD OF COUNTY COMMISSIONERS
OSAGE COUNTY, OKLAHOMA
MAY 09, 2022
MONDAY 10:00 AM
WOMEN'S BUILDING
OSAGE COUNTY FAIRGROUNDS
AGENDA

FILED
STATE OF OKLAHOMA
2022 MAY -6 AM 8:48
OSAGE COUNTY CLERK
ROBIN SLACK
BY  DEP.

1. CALL TO ORDER
2. PRAYER
3. FLAG SALUTE
4. NEW BUSINESS
5. APPROVE AND SIGN MINUTES FOR MAY 02, 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 APRIL 1 – 30, 2022 FOR THE CITY OF FAIRFAX AND BARNSDALL
11. DISCUSSION AND POSSIBLE ACTION TO CHANGE HEARING DATE FOR OPENING OF SECTION LINE PER MARY K. BOHANNAN REQUEST WHERE SECTION LINE OPENS AT THE NE/4 OF SECTION 4, TOWNSHIP 27, RANGE 10 EAST AND THE SE/4 OF SECTION 33, TOWNSHIP 28, RANGE 10 EAST, FOR AN ESTIMATED 1710 FEET FROM CR 3455 TO MARY BOHANNAN PROPERTY, PARCEL 04-27-10-00250 RPID 570035050 AND ADDING 1 WHISTLE FROM MONDAY, MAY 30TH TO MONDAY, JUNE 6, 2022
12. DISCUSSION AND POSSIBLE ACTION TO CHANGE HEARING DATE TO VACATE ROADWAY PER REQUEST FROM ERIN ANDERSON, JAMIEL ANDERSON, JESSICA ANDERSON, PATRICK MONARTY, BAILEY GOODNER ET AL FROM OLD RIVER RD GOING EAST FOR 660' OF MARY ROAD LOCATED IN LESSERT SUBDIVISION OF PONCA CITY FROM MONDAY, MAY 30TH TO MONDAY, JUNE 6, 2022
13. DISCUSSION AND POSSIBLE ACTION TO RELOCATE STORAGE BUILDING FOR EMERGENCY MANAGEMENT TO BE LOCATED NORTH OF THE SHERIFF'S OFFICE

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14. DISCUSSION AND POSSIBLE ACTION TO DISCUSS PREMIUM PAYMENT FROM AMERICAN RESCUE PLAN ACT (ARPA 2021) ACCOUNT 1566-1-8020-2005 FOR \$1,200 PAYMENT FOR FULL-TIME COUNTY EMPLOYEES AND PART-TIME COUNTY EMPLOYEES WHO HAVE WORKED FOR THE COUNTY SINCE JANUARY 1, 2022 WHERE EMPLOYEE MUST STILL BE WORKING FOR COUNTY WHEN CHECKS ARE DISTRIBUTED
15. DISCUSSION AND POSSIBLE ACTION TO APPROVE AND SIGN INTERIM TOURISM CONTRACT WITH MARY BETH MOORE
16. DISCUSSION AND POSSIBLE ACTION TO APPROVE AND SIGN STATE REGISTRATION FORM WITH OK. EMGRANTS FOR E911
17. DISCUSSION AND POSSIBLE ACTION TO APPROVE AND SIGN 2020 REAP CONTRACT 200204 EXTENSION FOR RESURFACING ON ONE (1) MILE OF FAIRFAX LAKE ROAD WHERE GRANT AMOUNT IS \$60,000
18. DISCUSSION AND POSSIBLE ACTION TO APPROVE AND SIGN AT&T MASTER SERVICE AGREEMENT FOR PHONE SERVICES FOR SHERIFF
19. DISCUSSION AND POSSIBLE ACTION TO APPROVE AND SIGN AT&T INTERNET PLAN FOR SHERIFF
20. DISCUSSION AND POSSIBLE ACTION TO APPROVE AND SIGN RESOLUTION TO PURCHASE FROM DANA SAFETY SUPPLY INC FOR SHERIFF IN THE AMOUNT OF \$29,108.64 TO OUTFIT THREE (3) SHERIFF'S VEHICLES USING SHERIFF CARES (ACCOUNT 1565-1-2000-2075)
21. DISCUSSION AND POSSIBLE ACTION TO APPROVE AND SIGN RESOLUTION TO PURCHASE FROM LEVI BUTCHER IN THE AMOUNT OF \$20,500 INCLUDING LABOR AND MATERIAL AN 8-FOOT CHAIN LINK FENCE INCLUDING HARDWARE, FOUR 10 FOOT ROLLING PARALLEL GATES AND TWO WALK THROUGH SWING GATES TO SECURE EVIDENCE AREA USING ARPA ACCOUNT 1566-1-8020-2005
22. DISCUSSION AND POSSIBLE ACTION TO APPROVE AND SIGN RESOLUTION ALLOCATING \$4,000,000 FROM AMERICAN RESCUE PLAN ACT (ARPA 2021) ACCOUNT 1566-1-8020-2005 FOR COURTHOUSE REMODEL AND ANY OTHER THINGS RELATED TO COUNTY BUILDINGS
23. DISCUSSION AND POSSIBLE ACTION TO BID EXTERNAL 15,000 GALLON OR LARGER WATER HOLDING TANK SYSTEM WITH PUMP SYSTEM TO BE TIED INTO EXISTING JAIL WATER LINE WITH CONCRETE PAD TO BE USED DURING WATER OUTAGES AT THE OSAGE COUNTY JAIL WHICH IS DESIGNED TO HOLD APPROXIMATELY 160 INMATES USING ARPA ACCOUNT 1566-1-8020-2005
24. DISCUSSION AND POSSIBLE ACTION TO APPROVE AND SIGN CONTRACT WITH 2H REFRIGERATION FOR BID #22-16 JAIL AC UNIT AND AIR HANDLER IN THE AMOUNT OF \$403,544.00 USING ARPA ACCOUNT 1566-1-8020-2005
25. DISCUSSION AND POSSIBLE ACTION TO APPROVE AND SIGN RESOLUTION FOR WORK TO BE COMPLETED BY 2H REFRIGERATION IN THE AMOUNT OF \$403,544 FOR SHERIFF USING ARPA ACCOUNT 1566-1-8020-2005
26. DISCUSSION AND POSSIBLE ACTION TO APPROVE AND SIGN RESOLUTION WITH ORION SECURITY SOLUTIONS FOR NEW COURTHOUSE SECURITY SYSTEM WHERE THE PARTS ARE \$99,998, ACCESS CONTROLS ARE \$23,489, AND FACIAL RECOGNITION IS \$27,248 FOR A TOTAL PROJECT COST OF \$150,735 USING ACCOUNT ARPA 1566-1-8020-2005

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27. DISCUSSION AND POSSIBLE ACTION TO APPROVE AND SIGN RESOLUTION FOR A GENERATOR FOR AG BUILDING TO BE PURCHASED FROM GENERATOR SUPERSTORE FOR \$41,537 USING ACCOUNT ARPA 1566-1-8020-2005
28. DISCUSSION AND POSSIBLE ACTION TO APPROVE RENTAL AGREEMENT OF THE AG BUILDING AT A DAILY RATE OF \$200 FOR OSAGE COUNTY CATTLEMEN'S ASSOCIATION FOR JUNE 17, 2022
29. ACKNOWLEDGE LETTER FROM COURT CLERK JENNIFER BURD DESIGNATING HEIDI KASTNING AS HER FIRST DEPUTY SUBJECT TO CARRY ON DUTIES OF COURT CLERK IN HER ABSENCE
30. DISCUSSION AND POSSIBLE ACTION TO APPROVE AND SIGN THE 2021 COMMISSARY/INMATE TRUST FINANCIAL REPORT
31. DISCUSSION AND POSSIBLE ACTION TO APPROVE AND SIGN THE FOLLOWING REPORTS FOR THE MONTH OF APRIL, 2022:
 - a. TREASURER RECONCILEMENT
 - b. COUNTY CLERK RECONCILEMENT
 - c. COUNTY CLERK CASHBOOK AND SUMMARY REPORT
 - d. ASSESSOR RECONCILEMENT
 - e. SHERIFF'S SERVICE FEE ACCOUNT
 - f. SHERIFF'S JAIL ACCOUNT
 - g. ELECTION BOARD RECONCILEMENT
 - h. HEALTH DEPARTMENT RECONCILEMENT
32. DISCUSSION AND POSSIBLE ACTION TO APPROVE AND SIGN CASH FUND ESTIMATE OF NEEDS (SAI 308) FOR:
 - a. APRIL, 2022 RECEIPTS
 - b. CITY OF BARNSDALL
33. CITIZEN'S INPUT
34. 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 06, day of May, 2022 at the Court House North entrance.