

BOARD OF COUNTY COMMISSIONERS
OSAGE COUNTY, OKLAHOMA
JANUARY 21, 2020
TUESDAY
10:00 A.M.
MEETING ROOM, COURTHOUSE

AGENDA

1. CALL TO ORDER
2. CONFIRMATION AGENDA POSTED IN COMPLIANCE WITH OPEN MEETINGS ACT
3. PRAYER
4. FLAG SALUTE
5. NEW BUSINESS
6. APPROVE & SIGN MINUTES FOR JANUARY 13, 2020
7. ESTABLISH BLANKET PURCHASE ORDERS
8. AUDIT & ALLOW PURCHASE ORDERS FOR PAYMENT
9. UTILITY PERMITS
10. DISCUSSION & POSSIBLE ACTION ON REQUEST FROM FAMILY OF TOMMY GULLETT FOR REDUCTION IN RENTAL FEE FOR USE OF WOMEN'S BUILDING FROM JANUARY 10-15, 2020 AND USE OF AGRICULTURAL BUILDING ON JANUARY 16, 2020 FOR FUNERAL SERVICES
11. KAY KELLEY/E911 UPDATE
12. DISCUSSION & POSSIBLE ACTION TO APPROVE & SIGN LETTER TO OKLAHOMA 911 MANAGEMENT AUTHORITY FOR ALL 911 FEES FOR WIRELESS, VOIP & PRE-PAID WIRELESS TO BE FORWARDED TO OSAGE COUNTY TREASURER'S OFFICE BY OKLAHOMA TAX COMMISSION.
13. KELLY BLAND/EXECUTIVE DIRECTOR-TOURISM – REPORT
14. DISCUSSION & POSSIBLE ACTION REGARDING THE FOLLOWING FUNDING REQUESTS FROM TOURISM OVERSITE COMMITTEE:
 - A) \$3,000.00 ADVERTISING FOR BARNSDALL BIGHEART DAY MAY 22-23, 2020
 - B) \$7,688.00 FOR MAP REVISION NOT TO EXCEED \$7,688 (Printing 40,0000 copies-\$6,688, updating map \$1,000)
15. DISCUSSION & POSSIBLE ACTION TO APPROVE & SIGN FY 2020 EMERGENCY MANAGEMENT PERFORMANCE GRANT (EMPG) REQUEST FOR PAYMENT FOR 1ST QUARTER
16. DISCUSSION & POSSIBLE ACTION TO APPROVE & SIGN LEASE AGREEMENT WITH XEROX FOR XEROX C8070H COPIER FOR COUNTY CLERK AT RATE OF \$168.43 PER MONTH
17. DISCUSSION & POSSIBLE ACTION REGARDING QUOTES FOR ELECTRICAL WORK TO MCCORD SHOP
18. DISCUSSION & POSSIBLE ACTION TO APPROVE & SIGN NUTRITION PROGRAM S-20 REPORT FOR PERIOD ENDING DECEMBER 31, 2019

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19. DISCUSSION & POSSIBLE ACTION TO APPROVE & SIGN THE FOLLOWING AGREEMENTS FOR WORK ON PRIVATE PROPERTY:
 - Parcel #32780 – Lisa Gosney
 - Parcel #32780 – Josh Gosney
 - Parcel #32782 – Frances K. Bourland
 - Parcel #32777 – Larry P. & Velma L. Hansen
20. DISCUSSION & POSSIBLE ACTION REGARDING ENFORCEMENT OF UTILITY PERMIT PENALTIES AGAINST UTILITY COMPANIES
21. DISCUSSION & POSSIBLE ACTION REGARDING HIRING OUTSIDE COUNSEL FOR ENFORCEMENT OF UTILITY PERMIT PENALTIES AGAINST UTILITY COMPANIES
22. DISCUSSION & POSSIBLE ACTION TO REAPPOINT MIKEL “MIKE” HAYMAN TO EXCISE/EQUALIZATION BOARD FOR A FOUR YEAR TERM
23. DISCUSSION & POSSIBLE ACTION TO APPROVE & SIGN TRANSFER OF FUNDS REQUEST FROM SALES TAX 1% FUND (SHERIFF’S DEPT) FOR AMOUNT OF \$50,000.00 FROM 1315-6-8008-2999 TO 1315-6-8004-1222
24. DISCUSSION & POSSIBLE ACTION TO APPROVE & SIGN TRANSFER OF FUNDS REQUEST FOR NUTRITION PROGRAM FOR AMOUNT OF \$27,600 FROM 1242-3-5200-2005 AS FOLLOWS:
 - \$19,500.00 TO 1242-3-5200-1110
 - \$ 1,300.00.00 TO 1242-3-5200-1210
 - \$ 2,200.00 TO 1242-3-5200-1221
 - \$ 4,600.00 TO 1242-3-5200-1231
25. DISCUSSION REGARDING A NEW COURTHOUSE IN PAWHUSKA & A NEW OR REPURPOSED ANNEX IN SKIATOOK
26. CITIZEN’S INPUT
27. ADJOURN

**POSTED BEFORE 10:00 A.M JANUARY
17, 2020, EAST, WEST & NORTH DOORS
OF OSAGE COUNTY COURTHOUSE**