

BOARD OF COUNTY COMMISSIONERS
OSAGE COUNTY, OKLAHOMA
JULY 13, 2020
MONDAY
10:00 A.M.
****AGRICULTURAL BUILDING**
OSAGE COUNTY FAIRGROUNDS
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 JULY 6, 2020
7. APPROVE BLANKET PURCHASE ORDERS
8. AUDIT & ALLOW PURCHASE ORDERS FOR PAYMENT
9. UTILITY PERMITS
10. PUBLIC HEARING – REQUEST FROM TRENTON HAMILTON TO CLOSE A PORTION OF SECTION LINE BETWEEN SECTION 34 AND SECTION 35, TOWNSHIP 20 NORTH, RANGE 10 EAST FOR 987.43 FT. LOCATED WITHIN THE FOLLOWING DESCRIBED PROPERTY: A PART OF THE SOUTHWEST QUARTER OF THE NORTHWEST QUARTER (SW/4 NW/4) OF SECTION 35 AND A PART OF THE EAST HALF OF THE SOUTHEAST QUARTER OF THE NORTHEAST QUARTER (E/2 SE/4 NE/4) OF SECTION 34, ALL IN TOWNSHIP 20 NORTH, RANGE 10 EAST OF THE INDIAN MERIDIAN, OSAGE COUNTY, STATE OF OKLAHOMA, BEING MORE PARTICULARLY DESCRIBED AS FOLLOWS: BEGINNING AT THE NORTHWEST CORNER OF SAID SW/4 NW/4 OF SAID SECTION 35; THENCE S89°55'04"E ALONG THE NORTH LINE OF SAID SW/4 NW/4 A DISTANCE OF 606.29 FEET; THENCE S39°27'51"W A DISTANCE OF 146.39 FEET; THENCE S14°09'14"W A DISTANCE OF 134.62 FEET; THENCE S07°56'35"E A DISTANCE OF 500.86 FEET; THENCE N77°48'18"E A DISTANCE OF 59.78 FEET; THENCE S03°36'33"E A DISTANCE OF 233.04 FEET; THENCE DUE WEST A DISTANCE OF 1295.33 FEET; THENCE N01°03'12"E A DISTANCE OF 987.43 FEET; THENCE S87°39'08"E ALONG THE NORTH LINE OF SAID E/2 SE/4 NE/4 OF SAID SECTION 34, A DISTANCE OF 655.10 FEET TO THE POINT OF BEGINNING.
11. CLOSE PUBLIC HEARING
12. DISCUSSION & POSSIBLE ACTION REGARDING CLOSING OF SECTION LINE AS PER TRENTON HAMILTON'S REQUEST
13. DISCUSSION & POSSIBLE ACTION REGARDING MAXINE LEESON'S REQUEST TO OPEN SECTION LINE FOR 50 FT. RUNNING EAST & WEST BETWEEN SECTION 33, TOWNSHIP 24 NORTH, RANGE 12 EAST & SECTION 28, TOWNSHIP 24 NORTH, RANGE 12 EAST & SETTING THE SAME FOR PUBLIC HEARING
14. DISCUSSION & POSSIBLE ACTION REGARDING SALE OF SCRAP METAL

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15. DISCUSSION & POSSIBLE ACTION REGARDING FURTHER AMENDMENT TO PROCEDURES FOR PUBLIC ADMITTANCE TO OSAGE COUNTY COURTHOUSE & OTHER COUNTY OWNED PROPERTIES
16. DISCUSSION & POSSIBLE ACTION TO APPROVE & SIGN LETTER OF ENGAGEMENT WITH PUTNAM & COMPANY, PLLC FOR PREPARATION OF ANNUAL FINANCIAL STATEMENTS & ESTIMATE OF NEEDS FOR AMOUNT OF \$5,800 FOR FY 20/21
17. DISCUSSION & POSSIBLE ACTION TO APPROVE & SIGN RESOLUTION DECLARING THE PROPERTY DESCRIBED AS LOT 15, BLOCK 102 O.T. PAWHUSKA AS SURPLUS PROPERTY & NO LONGER NEEDED FOR COUNTY PURPOSES
18. DISCUSSION & POSSIBLE ACTION TO APPROVE & SIGN QUIT CLAIM DEED TO TRANSFER LOT 15, BLOCK 102, O.T. PAWHUSKA TO THE CITY OF PAWHUSKA
19. DISCUSSION & POSSIBLE ACTION TO APPROVE & SIGN RESOLUTION REGARDING RETAINAGE OF PORTION OF DOCUMENTARY STAMP FEES COLLECTED BY COUNTY CLERK TO REMAIN IN THE GENERAL FUND FOR FY 20/21
20. DISCUSSION & POSSIBLE ACTION REGARDING ON CALL SERVICES
21. DISCUSSION & POSSIBLE ACTION TO APPROVE & SIGN TREASURER'S FISCAL YEAR REPORT FOR 2019/2020
22. DISCUSSION & POSSIBLE ACTION TO APPROVE & SIGN TREASURER'S REPORT FOR JUNE, 2020
23. DISCUSSION & POSSIBLE ACTION TO APPROVE & SIGN TRANSFER OF FUNDS REQUEST WITHIN HIGHWAY FUND #1102 FOR AMOUNT OF \$5,000.00 FROM 1102-6-4200-2075 TO 1102-6-4200-2005, D#2
24. DISCUSSION & POSSIBLE ACTION TO APPROVE AND SIGN LETTER FOR INDIGENT CREMATION SERVICES WITH REYNOLDS & SONS FUNERAL SERVICES, COLLINSVILLE
25. DISCUSSION & POSSIBLE ACTION REGARDING REAP GRANT MATERIALS BEING PAID FOR OUT OF ACCT # 1103-6-6000-2075 WITH REIMBURSEMENT GOING BACK INTO THE SAME ACCOUNT
26. DISCUSSION & POSSIBLE ACTION TO APPROVE & SIGN SHERIFF'S JAIL ACCOUNT #1210 REPORT FOR JUNE, 2020
27. DISCUSSION & POSSIBLE ACTION TO APPROVE & SIGN SHERIFF'S SERVICE FEE REPORT FOR ACCOUNT #1226-2-0400-2005 FOR JUNE, 2020
28. DISCUSSION & POSSIBLE ACTION TO APPROVE & SIGN INTERLOCAL AGREEMENT WITH CITY OF HOMINY
29. CITIZEN'S INPUT
30. ADJOURN

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