

BOARD OF COUNTY COMMISSIONERS
OSAGE COUNTY, OKLAHOMA
JULY 20, 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 JUNE 29, 2020
7. APPROVE BLANKET PURCHASE ORDERS
8. AUDIT & ALLOW PURCHASE ORDERS FOR PAYMENT
9. UTILITY PERMITS
10. TERRY LOFTIS/JL & ASSOCIATES, LLC – UPDATE ON BIGHILL FURNITURE STORE DEMOLITION
11. MACY STROM/FREE FAIR BOARD PRESIDENT- DISCUSSION & POSSIBLE ACTION REGARDING PROCEEDING/CANCELING OSAGE COUNTY FREE FAIR
12. KELLY BLAND/EXECUTIVE DIRECTOR/TOURISM- REPORT
13. DISCUSSION & POSSIBLE ACTION TO APPROVE THE FOLLOWING TOURISM FUNDING REQUESTS:
 - A. Oklahoma Tourism & Recreation Dept. (OTRD) Brochure Distribution Contract Renewal for FY 20/21 with no price change
 - B. Visit Widget contract renewal for website and app with no price change
 - C. OTIA annual membership renewal in the amount of \$200
 - D. Membership renewal of \$580 and attendance registration of \$1595 to the American Bus. Association Conference in Baltimore in January 2021
14. DISCUSSION & POSSIBLE ACTION REGARDING FURTHER AMENDMENT TO PROCEDURES FOR PUBLIC ADMITTANCE TO OSAGE COUNTY COURTHOUSE & OTHER COUNTY OWNED PROPERTIES
15. DISCUSSION & POSSIBLE ACTION REGARDING UPDATING OF THE 1983 COUNTY ROAD RESOLUTION FOR GRAVEL AND HARD SURFACE ROADS
16. DISCUSSION & POSSIBLE ACTION TO AMMEND COUNTY TRAVEL POLICY TO INCLUDE BOAT TRAVEL/RECREATIONAL VEHICLE REIMBURSEMENT (ASSESSOR)
17. DISCUSSION & POSSIBLE ACTION REGARDING PURCHASE OF KUBOTA ZERO TURN MOWER FROM STATE BID SW0190 FOR AMOUNT OF \$13,337.22 (FAIRGROUNDS)
18. DISCUSSION & POSSIBLE ACTION REGARDING INDEPENDENT CONTRACTOR AGREEMENT WITH KELLOGG ENGINEERING FOR ON CALL SERVICES FOR FY 2020/2021 NOT TO EXCEED \$10,000
19. DISCUSSION & POSSIBLE ACTION REGARDING CLASS ACTION SETTLEMENT FOR AMOUNT OF \$8,439.41 IN REFERENCE TO SEMINOLE MUD CO. V. COMPSOURCE MUTUAL INSURANCE COMPANY
20. DISCUSSION & POSSIBLE ACTION TO APPROVE & SIGN ROAD APPLICATION FOR EMERGENCY & TRANSPORTATION REVOLVING FUND PROGRAM FOR \$150,000, D#2
21. DISCUSSION & POSSIBLE ACTION TO ALLOW CITIZEN, MAXINE LEESON TO AMEND HER PETITION TO OPEN SECTION LINE ROAD

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22. DISCUSSION & POSSIBLE ACTION TO APPROVE & SIGN RESOLUTION TO TRANSFER \$15,184.34 FROM TREASURER'S EXCESS RESALE ACCOUNT 7402-1-0600-2005 TO RESALE ACCOUNT 1220-1-0600-2005 AS PER O.S 68 § 3131 (C)
23. DISCUSSION & POSSIBLE ACTION TO APPROVE & SIGN WINDSTREAM AGREEMENT FOR E911 & DISTRICT #3 AT RATE OF \$1,124.98/MO
24. DISCUSSION & POSSIBLE ACTION TO APPROVE & SIGN RESOLUTION DECLARING THE FOLLOWING SECTION LINE CLOSED DESCRIBED AS 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
25. DISCUSSION & POSSIBLE ACTION TO APPROVE & SIGN HEALTH DEPARTMENT RECONCILEMENT FOR JUNE, 2020
26. DISCUSSION & POSSIBLE ACTION TO APPROVE & SIGN ELECTION BOARD RECONCILEMENT FOR JUNE, 2020
27. DISCUSSION & POSSIBLE ACTION TO APPROVE & SIGN TRANSFER OF FUNDS REQUEST WITHIN TREASURER'S RESALE FUND ACCOUNT #1220-1-0600-2005 FOR AMOUNT OF \$175,000.00 TO ACCOUNT #1220-1-0600-1110
28. DISCUSSION & POSSIBLE ACTION TO APPROVE & SIGN TRANSFER OF FUNDS WITHIN SHERIFF'S SERVICE FEE ACCOUNT FOR AMOUNT OF \$25,500.00 FROM X1226-2-0400-2005 TO X1226-2-0400-1110
29. DISCUSSION & POSSIBLE ACTION TO APPROVE & SIGN TRANSFER REQUEST FOR NUTRITION PROGRAM WITHIN SR. CITIZEN'S FUND #1242 FOR AMOUNT OF \$31,800.00 FROM #1242-3-5200-2005 AS FOLLOWS:

\$21,000.00	TO	#1242-3-5200-1110
\$ 1,600.00	TO	#1242-3-5200-1210
\$ 2,800.00	TO	#1242-3-5200-1221
\$ 5,400.00	TO	#1242-3-5200-1222
\$ 1,000.00	TO	#1242-3-5200-1310
30. CITIZEN'S INPUT
31. ADJOURN

**POSTED BEFORE 10:00 A.M July 20, 2020 EAST, WEST &
NORTH DOORS OF OSAGE COUNTY COURTHOUSE**