

BOARD OF COUNTY COMMISSIONERS
OSAGE COUNTY, OKLAHOMA
JULY 27, 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 20, 2020
7. APPROVE BLANKET PURCHASE ORDERS
8. AUDIT & ALLOW PURCHASE ORDERS FOR PAYMENT & APPROVE PAYROLL FOR PAYMENT ON JULY 31, 2020
9. UTILITY PERMITS
10. HUNTER HANSEN & TARA HENDREN/HELP WORKS, INC. - DISCUSSION & POSSIBLE ACTION REGARDING DONATION OF PROPERTY TO HELP WORKS, INC, A 501c(3), NOT FOR PROFIT ORGANIZATION DESCRIBED AS LOT 4, BLOCK 108, O.T. PAWHUSKA ACQUIRED BY COUNTY AT TREASURER'S RESALE
11. KELLY BLAND/EXECUTIVE DIRECTOR/TOURISM – DISCUSSION & POSSIBLE ACTION REGARDING FUNDING REQUEST FOR AMOUNT OF \$800.00 FOR OKLAHOMA TRAVEL & RECREATION DEPT. TRAVEL TRADE PARTICIPATION RENEWAL
12. DISCUSSION & POSSIBLE ACTION TO APPROVE & SIGN RELEASE & WAIVER OF LIABILITY REGARDING TEMPORARY WALL BETWEEN BIGHILL FURNITURE STORE DESCRIBED AS ORG. FAIRFAX TOWNSITE BLOCK 15, LOTS 21 AND 22, NORTH MAIN STREET PARCEL 18940 (KNOWN AS THE OLD FURNITURE STORE,) AND ORG. FAIRFAX TOWNSITE BLOCK 15, THE N 20 FT. OF LOT 17 AND ALL OF LOTS 18, 19 AND 20; NORTH MAIN STREET PARCEL 18930 (KNOWN AS THE OLD BIG HILL STORE) & ROBERT CLARK FAMILY HEALTH CLINIC
13. DISCUSSION & POSSIBLE ACTION REGARDING FURTHER AMENDMENT TO PROCEDURES FOR PUBLIC ADMITTANCE TO OSAGE COUNTY COURTHOUSE & OTHER COUNTY OWNED PROPERTIES
14. DISCUSSION & POSSIBLE ACITON TO APPROVE & SIGN CORRECTED SCHEDULE OF EXPENDITURES OF FEDERAL AWARDS FOR FISCAL YEAR ENDING 2018
15. DISCUSSION & POSSIBLE ACTION TO APPROVE & SIGN CORRECTED SCHEDULE OF EXPENDITURES OF FEDERAL AWARDS FOR FISCAL YEAR ENDING 2019
16. DISCUSSION & POSSIBLE ACTION TO APPROVE & SIGN RESALE PROPERTY FUND FINANCIAL STATEMENT
17. DISCUSSION & POSSIBLE ACTION TO APPROVE & SIGN TREASURER'S FINANCIAL STATEMENT FOR FISCAL YEAR ENDING JUNE 30, 2018
18. DISCUSSION & POSSIBLE ACTION TO APPROVE & SIGN TREASURER'S FINANCIAL STATEMENT FOR FISCAL YEAR ENDING JUNE 30, 2019
19. DISCUSSION & POSSIBLE ACTION TO APPROVE & SIGN SOFTWARE LICENSE AGREEMENT WITH LANDMARK FOR \$11,875.00
20. DISCUSSION & POSSIBLE ACTION TO APPROVE & SIGN CONTRACT W/NORTHWEST FIRE PROTECTION, INC FOR AUTOMATIC FIRE SPRINKLER EQUIPMENT INSPECTION AT CLARENCE L. BRANTLEY INDOOR AREA FOR \$2,600.00

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21. DISCUSSION & POSSIBLE ACTION TO APPROVE & SIGN INTERLOCAL AGREEMENT W/CITY OF BURBANK, D#1
22. DISCUSSION & POSSIBLE ACTION TO APPROVE & SIGN INTERLOCAL AGREEMENT W/CITY OF SHIDLER, D#1
23. DISCUSSION & POSSIBLE ACTION TO APPROVE & SIGN INTERLOCAL AGREEMENT W/CITY OF WEBB CITY, D#1
24. DISCUSSION & POSSIBLE ACTION TO APPROVE & SIGN INTERLOCAL AGREEMENT W/CITY OF AVANT, D#1
25. DISCUSSION & POSSIBLE ACTION TO APPROVE & SIGN INTERLOCAL AGEEMENT W/MCCORD SENIOR CITIZENS, D#1
26. DISCUSSION & POSSIBLE ACTION TO APPROVE & SIGN INTERLOCAL AGREEMENT W/CITY OF WYNONA, D#1
27. DISCUSSION & POSSIBLE ACTION TO APPROVE & SIGN INTERLOCAL AGREEMENT W/CITY OF BARNSDALL, D#1
28. DISCUSSION & POSSIBLE ACTION TO APPROVE & SIGN AGREEMENT FOR WORK ON PRIVATE PROPERTY WITH JOY E. CORNFORTH FOR INSTALLATION/REPLACEMENT OF UNDERSIZED CULVERT IN COUNTY ROADWAY DRAINAGE DITCH W/ A LARGER FLOW CAPACITY ARCHED CULVERT (31" x 42" x 40 FT), COST OF CULVERT TO BE REIMBURSED TO COUNTY, D#1
29. DISCUSSION & POSSIBLE ACTION TO APPROVE & SIGN QEI PROPOSAL & RESPONSE FORM FROM THYSSENKRUPP ELEVATOR FOR SAFETY INSPECTION FOR THE WHITING/WELFARE BUILDING ELEVATOR FOR \$525.00
30. DISCUSSION & POSSIBLE ACTION TO APPROVE & SIGN QEI PROPOSAL & RESPONSE FORM FROM THYSSENKRUPP ELEVATOR FOR SAFETY INSPECTION FOR THE COURTHOUSE ELEVATOR FOR \$525.00.
31. DISCUSSION & POSSIBLE ACTION TO APPROVE & SIGN COURT CLERK'S CASE BALANCE SUMMARY FOR JUNE, 2020
32. DISCUSSION & POSSIBLE ACTION TO APPROVE & SIGN COURT CLERK'S MANAGEMENT & PRESERVATION REPORT FOR JUNE, 2020
33. DISCUSSION & POSSIBLE ACTION TO APPROVE & SIGN TRANSFER OF FUNDS REQUEST WITHIN HIGHWAY FUND #1102 FOR AMOUNT OF \$9,200.00 FROM 1102-6-4200-1221 TO 1102-6-4200-2005, D#2
34. CITIZEN'S INPUT
35. ADJOURN

**POSTED BEFORE 10:00 A.M July 27, 2020 EAST, WEST &
NORTH DOORS OF OSAGE COUNTY COURTHOUSE**