

**BOARD OF COUNTY COMMISSIONERS**  
**OSAGE COUNTY, OKLAHOMA**  
**JUNE 15, 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 8, 2020
7. APPROVE BLANKET PURCHASE ORDERS
8. AUDIT & ALLOW PURCHASE ORDERS FOR PAYMENT
9. UTILITY PERMITS
10. DISCUSSION & POSSIBLE ACTION REGARDING POSSIBLE DONATION/WAIVING OF FEE FOR USE OF AG BUILDING FOR MEMORIAL SERVICE FOR FORMER COMMISSIONER JERRY HOWERTON ON JUNE 30, 2020 BEGINNING AT 2PM
11. DISCUSSION & POSSIBLE ACTION TO APPROVE THE FOLLOWING SALE OF TAX PROPERTY BY TREASURER DESCRIBED AS LOT 11, BLOCK 108, O.T. PAWHUSKA
12. DISCUSSION & POSSIBLE ACTION TO APPROVE THE FOLLOWING SALE OF TAX PROPERTY BY TREASURER DESCRIBED AS LOTS 12, 13 & 14, BLOCK 108, O.T. PAWHUSKA
13. DISCUSSION & POSSIBLE ACTION TO APPROVE THE FOLLOWING SALE OF TAX PROPERTY BY TREASURER DESCRIBED AS LOTS 34 & 35, BLOCK 23, AVANT
14. DISCUSSION & POSSIBLE ACTION REGARDING TRENTON HAMILTON'S REQUEST TO CLOSE STATUTORY RIGHT-OF-WAY ALONG THE SECTION LINES BETWEEN SECTIONS 34 & 35 LOCATED WITHIN THE FOLLOWING DESCRIBED PROPERTY: A PART OF THE EAST HALF OF THE SOUTHEAST QUARTER OF THE NORTHEAST QUARTER OF SECTION 34 & A PART OF THE SOUTHWEST QUARTER OF THE NORTHWEST QUARTER OF SECTION 35, TOWNSHIP 20 NORTH, RANGE 10 EAST FOR 987.43 FT. & SET DATE FOR PUBLIC HEARING
15. KELLY BLAND/TOURISM/EXECUTIVE DIRECTOR REPORT
16. DISCUSSION & POSSIBLE ACTION TO APPROVE THE FOLLOWING TOURISM FUNDING REQUEST:  
    \$500.00 FOR ADVERTISING FOR THE COWBOYS OF OKLAHOMA ART SHOW AT THE BEN JOHNSON COWBOY MUSEUM JULY 13-31, 2020
17. AWARD THE FOLLOWING BIDS:  
    BID #20-27 ROAD OIL  
    BID #20-28 OIL, LUBRICANT & ANTIFREEZE  
    BID #20-29 STATE SPEC ASPHALT

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18. DISCUSSION & POSSIBLE ACTION TO SET DATE FOR PUBLIC HEARING TO DETERMINE WHETHER OR NOT THE FOLLOWING DESCRIBED PROPERTY DESCRIBED AS LOT 15, BLOCK 102, O.T. PAWHUSKA IS NO LONGER NEEDED FOR COUNTY PURPOSES AND DECLARING SAME AS SURPLUS AS PER 19 O.S.§ 349 (A)
19. DISCUSSION & POSSIBLE ACTION REGARDING FURTHER AMENDMENT TO PROCEDURES FOR PUBLIC ADMITTANCE TO OSAGE COUNTY COURTHOUSE & OTHER COUNTY OWNED PROPERTIES
20. DISCUSSION & POSSIBLE ACTION TO APPROVE & SIGN CONTRACT WITH SEQUOYAH ENTERPRISES, INC. FOR JUVENILE DETENTION SERVICES AT THE RATE OF \$26/DAY PER CHILD FOR FISCAL YEAR 20/21
21. DISCUSSION & POSSIBLE ACTION TO APPROVE & SIGN CONTRACT BETWEEN ELECTION BOARD & STEPHEN EASLEY OF BOONE DOCKS RANCH AT THE RATE OF \$50.00 PER HOUR FOR DELIVERY & PICKUP OF VOTING DEVICES, BALLOT BOXES, VOTING BOOTHS & OTHER EQUIPMENT NECESSARY IN CONDUCTION OF ELECTION
22. DISCUSSION & POSSIBLE ACTION TO APPROVE & SIGN CONTRACT WITH AF3 TECHNICAL SOLUTIONS TO PROVIDE WEBSITE HOSTING & EMAIL SERVICES TO OSAGE COUNTY ASSESSOR'S OFFICE FOR \$13,656/YR
23. DISCUSSION & POSSIBLE ACTION TO APPROVE & SIGN WORK & PRICING ORDER WITH DATASCOUT, LLC FOR ASSESSOR FOR PROFESSIONAL MAPPING AND GEOSPATIAL CONSULTING SERVICES FOR \$11,500/YR
24. DISCUSSION & POSSIBLE ACTION TO APPROVE & SIGN ODOT CHANGE ORDER FOR PROJECT OVER LITTLE DRUM CREEK, PROJECT # STP-157C (167)CU FOR \$21,713.95, D#3
25. DISCUSSION & POSSIBLE ACTION TO APPROVE & SIGN HEALTH DEPARTMENT'S RECONCILEMENT FOR MAY, 2020
26. DISCUSSION & POSSIBLE ACTION TO APPROVE & SIGN COURT CLERK'S CASE BALANCE SUMMARY REPORT FOR MAY, 2020
27. DISCUSSION & POSSIBLE ACTION TO APPROVE & SIGN COURT CLERK'S MANAGEMENT & PRESERVATION REPORT FOR MAY, 2020
28. DISCUSSION & POSSIBLE ACTION TO APPROVE & SIGN COURT CLERK'S MANAGEMENT & PRESERVATION REPORT FOR JUNE, 2020
29. ACKNOWLEDGMENT OF LETTERS FROM THE FOLLOWING DEPARTMENTS STATING REQUISITIONING OFFICERS AND RECEIVING AGENTS FOR FISCAL YEAR 20/21  
DISTRICT #1  
FAIRGROUNDS  
DISTRICT #2
30. DISCUSSION & POSSIBLE ACTION TO APPROVE & SIGN TRANSFER OF FUNDS REQUEST WITHIN USE TAX FUND #1301 FOR AMOUNT OF \$32,000.00 FROM ACCOUNT #1301-3-5200-2005 TO #1301-3-5200-1100

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31. DISCUSSION & POSSIBLE ACTION TO APPROVE & SIGN TRANSFER OF FUNDS REQUEST WITHIN GENERAL FUND ACCT. #0001-4-4700-2015 FOR AMOUNT OF \$1,500.00 TO ACCOUNT #0001-4-4700-2005 FOR FREE FAIR
  
32. DISCUSSION & POSSIBLE ACTION TO APPROVE & SIGN AGREEMENTS FOR OF LEASE RENEWALS WITH WELCH STATE BANK FOR THE FOLLOWING:
  - 1-CATERPILLAR 140M3 AWD MOTOR GRADER
  - 5 CATERPILLAR 140M3 ARO MOTOR GRADERS
  - 2-2016 FREIGHTLINER 108SD TRUCKS W/GODWIN 15FT DUMP BED, SNOW PLOW & SPREADER
  - JOHN DEERE 310SL BACKHOE
  - DURA PATCHER SPRAY INJECTION ROAD REPAIR MACHINE
  
33. CITIZEN'S INPUT
  
34. ADJOURN