

BOARD OF COUNTY COMMISSIONERS
OSAGE COUNTY, OKLAHOMA
JUNE 22, 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 15, 2020
7. APPROVE BLANKET PURCHASE ORDERS
8. AUDIT & ALLOW PURCHASE ORDERS FOR PAYMENT
9. UTILITY PERMITS
10. DISCUSSION & POSSIBLE ACTION REGARDING FURTHER AMENDMENT TO PROCEDURES FOR PUBLIC ADMITTANCE TO OSAGE COUNTY COURTHOUSE & OTHER COUNTY OWNED PROPERTIES
11. DISCUSSION & POSSIBLE ACTION TO APPROVE & SIGN INTENT TO PARTICIPATE IN ACCO-SIG (PROPERTY/LIABILITY) & SELECTION OF PAYMENT OPTION FOR FY 2020/2021
12. DISCUSSION & POSSIBLE ACTION TO APPROVE & SIGN RESOLUTION TO EXECUTE THE AGREEMENT ESTABLISHING THE ASSOCIATION OF COUNTY COMMISSIONERS OF OKLAHOMA SELF-INSURANCE GROUP (ACCO-SIG)
13. DISCUSSION & POSSIBLE ACTION TO APPROVE & SIGN INTENT TO PARTICIPATE IN ACCO-SIF (WORKMAN'S COMP) & SELECTION OF PAYMENT OPTION FOR FY 2020/2021
14. DISCUSSION & POSSIBLE ACTION TO APPROVE & SIGN RESOLUTION TO EXECUTE THE AGREEMENT ESTABLISHING THE ASSOCIATION OF COUNTY COMMISSIONERS OF OKLAHOMA SELF-INSURANCE GROUP (ACCO-SIF)
15. DISCUSSION & POSSIBLE ACTION TO APPROVE & SIGN RIGHT-OF-WAY EASEMENT WITH CCPS TRANSPORTATION, LLC FOR FIFTY FEET IN WIDTH IN THAT PORTION OF THE ABANDONED MIDLAND VALLEY RAILROAD RIGHT-OF-WAY THAT CROSSES SECTION 18, TOWNSHIP 25 NORTH, RANGE 10 EAST, D#1
16. DISCUSSION & POSSIBLE ACTION TO APPROVE & SIGN AGREEMENT WITH ROCMND AREA YOUTH SERVICES, INC. FOR JUVENILE DETENTION SERVICES FOR 20/21 AT THE RATE OF \$25/PER DAY PER CHILD
17. DISCUSSION & POSSIBLE ACTION TO APPROVE MOVE OF HOMINY NUTRITION SITE FROM CURRENT LOCATION TO NEW LOCATION AT 215 N. PRICE
18. DISCUSSION & POSSIBLE ACTION TO APPROVE & SIGN CONTRACT WITH INDIAN NATIONS COUNCIL ON GOVERNMENT (INCOG) TO PROVIDE NUTRITION SERVICES FOR OSAGE COUNTY FROM JULY 1, 2020 TO JUNE 30, 2024
19. DISCUSSION & POSSIBLE ACTION TO APPROVE & SIGN THE FOLLOWING NUTRITION PROGRAM CONTRACTS FOR FY 20/21
 - \$200/MO.- CLAUDIA LOVELACE FOR MEAL DELIVERY TO WYNONA
 - \$650/MO - HELPWORKS FOR MEAL DELIVERY
 - \$450/MO - HOMINY SENIOR CITIZENS FOR RENT & UTILITIES
 - \$600/MO - HOUSING AUTHORITY FOR UTILITIES
 - \$NO FEE – CITY OF SKIATOOK SITE AGREEMENT
 - \$163.78/MO.-CITY OF SKIATOOK FOR MEAL DELIVERY

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20. DISCUSSION & POSSIBLE ACTION TO APPROVE & SIGN AGREEMENT WITH UNIFIRST FOR UNIFORM RENTALS FOR FY 2020/2021
21. DISCUSSION & POSSIBLE ACTION TO APPROVE & SIGN LEASE AGREEMENT WITH LEAF CAPITAL FUNDING, LLC FOR XEROX ALTALINK B8065H HIGH VOLUME FINISHER (ASSESSOR)
22. DISCUSSION & POSSIBLE ACTION TO APPROVE & SIGN CERTIFICATE & MUNICIPAL ORDER TO COUNTY CLERK & COUNTY TREASURER FOR COUNTY TREASURER SALLY HULSE FOR FY 2020/2021
23. ACKNOWLEDGMENT OF LETTERS FROM THE FOLLOWING DEPARTMENTS STATING REQUISITIONING OFFICERS & RECEIVING AGENTS FOR FISCAL YEAR 20/21
 - NUTRITION PROGRAM
 - TREASURER
 - SHERIFF
 - EMERGENCY MANAGEMENT
 - COUNTY CLERK
 - EXCISE BOARD
 - COUNTY COMMISSIONERS
 - INSURANCE/BENEFITS & EXCISE BOARD
24. CITIZEN'S INPUT
25. DISCUSSION & POSSIBLE ACTION TO APPROVE & SIGN RESOLUTION TO RENEW LEASE-PURCHASE AGREEMENTS WITH ODOT FOR THE FOLLOWING EQUIPMENT FOR FY 2020/2021, D#1, 2 &3:
 - 2019 JOHN DEERE 180g EXCAVATOR
 - 2019 JOHN DEERE CAB TRACTOR 6130M W/BOOM MOWER
 - 2019 CATERPILLAR 320 EXCAVATOR
 - 2015 JOHN DEERE TRACTOR 6125M W/BOOM MOWER
26. DISCUSSION & POSSIBLE ACTION TO APPROVE & SIGN CONFIRMATION EQUIPMENT PURCHASED THROUGH THE COUNTY ROAD MACHINERY & EQUIPMENT REVOLVING FUND IS COVERED BY ALL-RISK PHYSICAL DAMAGE INSURANCE
27. DISCUSSION & POSSIBLE ACTION TO APPROVE & SIGN AGREEMENTS FOR LEASE RENEWALS WITH ARMSTRONG BANK FOR THE FOLLOWING:
 - 2- 2019 CATERPILLAR 140M3 MOTOR GRADERS
 - 1-JOHN DEERE 310SL BACKHOE LOADER
 - 1-2018 JOHN DEERE 310 SL HL BACKHOE LOADER
 - 2-2018 JOHN DEERE 672G MOTOR GRADER
 - 1-2003 MACK CV713 GRAVITE DUMP TRUCK
 - 2018 JOHN DEERE 323E COMPACT TRACK LOADER
 - JOHN DEERE 5075E UTILITY TRACTOR, JOHN DEERE 520M LOADER
28. DISCUSSION & POSSIBLE ACTION TO APPROVE & SIGN THE FOLLOWING BID CONTRACTS:

<u>ROAD OIL</u> COASTAL ENERGY CORP ERGON ASPHALT ASPHALT & FUEL WRIGHT ASPHALT	<u>OIL, LUBE & ANTIFREEZE</u> SAFETY-KLEEN TIMMONS OIL
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<u>STATE SPEC ASPHALT</u> BISON ASPHALT LLC DUNHAM'S ASPHALT TULSA ASPHALT LLC EVANS & ASSOC. CONSTRUCTION APAC- CENTRAL LOGAN COUNTY ASPHALT
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29. ADJOURN

POSTED BEFORE 10:00 A.M JUNE 19, 2020 EAST, WEST &
NORTH DOORS OF OSAGE COUNTY COURTHOUSE