

BOARD OF COUNTY COMMISSIONERS
OSAGE COUNTY, OKLAHOMA
JUNE 29, 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 22, 2020 & PAYROLL FOR PAYMENT ON JUNE 30, 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 LEASE PURCHASE AGREEMENT WITH WELCH STATE BANK FOR KUBOTA SVL95-2SHFC SKID STEER WITH 80" LONG FLOOR WITH CUTTING EDGE, S#KBCC0953AK1D46908 FOR \$68,221.20, D#1
12. DISCUSSION & POSSIBLE ACTION TO APPROVE & SIGN TITLE SHEET FOR KELLEY AVE. & CITY VIEW ROAD PROJECT NO. 26556(04) ON-1012, D#1
13. DISCUSSION & POSSIBLE ACTION REGARDING PROPOSED TOURISM ADVERTISING BUDGET REQUEST FOR AMOUNT OF \$70,500 WHICH INCLUDES THE \$45,000 CONTRACT FOR A BULK MEDIA BUY WITH SLICK ENGINE FOR FY 20/21
14. DISCUSSION & POSSIBLE ACTION TO APPROVE & SIGN RESOLUTION TO ACCEPT DONATION FROM OKLAHOMA BAR FOUNDATION FOR AMOUNT OF \$11,070.00 FOR COURT AREAS (COURT CLERK)
15. DISCUSSION & POSSIBLE ACTION TO SIGN REQUEST TO MEDICAL EXAMINER TO WAIVE CREMATION FEE FOR INDIGENT BURIAL, D#1
16. DISCUSSION & POSSIBLE ACTION TO APPROVE & SIGN INDEPENDENT CONTRACT AGREEMENT WITH SHARON PARK FOR LOCO FIT PROGRAM AT \$25/HR NOT TO EXCEED 30 HRS/WK & MILEAGE AT RATE OF \$0.575/MI FOR FY 20/21 (HEALTH DEPT)
17. DISCUSSION & POSSIBLE ACTION TO APPROVE & SIGN CONTRACT AGREEMENT WITH D&H CONTRACTING, LLC AT RATE OF \$25/HR. & MILEAGE AT RATE OF \$0.575/MI FOR 20/21 (HEALTH DEPT)
18. DISCUSSION & POSSIBLE ACTION TO APPROVE & SIGN LEASE AGREEMENT WITH VIRGINIA L YOUNG FOR PROPERTY LOCATED AT LOT 2, BLOCK 3, SUITE 3, SKIATOOK SQUARE AT THE RATE OF \$850/MO FOR FY 20/21 (HEALTH DEPT)
19. DISCUSSION & POSSIBLE ACTION TO APPROVE & SIGN CONTRACT LABOR AGREEMENT WITH COLE'S LAWN SERVICE AT RATE OF \$400/MO FOR LAWN CARE SERVICES FOR FY 20/21
20. DISCUSSION & POSSIBLE ACTION TO APPROVE & SIGN 1ST RENEWAL OPTION WITH OKLAHOMA OFFICE OF JUVENILE AFFAIRS FOR DETENTION TRANSPORTATION FOR FY 20/21
21. DISCUSSION & POSSIBLE ACTION TO APPROVE & SIGN CONTRACT WITH AF3 TECHNICAL SOLUTIONS TO PROVIDE WEBSITE HOSTING, EMAIL SERVICES, SUPPORT SERVICE & MAINTENANCE ON SERVER, WORKSTATIONS & LAPTOP

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22. DISCUSSION & POSSIBLE ACTION TO APPROVE & SIGN RESOLUTION TO RENEW TOWER SITE LEASE, MISC. #017758 WITH PINNACLE TOWERS, LLC FOR LEASE SPACE AT A TELECOMMUNICATIONS FACILITY AT HOMINY TOWER
23. DISCUSSION & POSSIBLE ACTION TO APPROVE & SIGN JUVENILE DETENTION CONTRACT WITH EASTERN OKLAHOMA YOUTH SERVICES, INC. (PITTSBURG COUNTY) AT RATE OF \$38.97/DAY PER CHILD FO FY 20/21
24. DISCUSSION & POSSIBLE ACTION TO APPROVE & SIGN RESOLUTION TO REIMBURSE GENERAL FUND ACCT. # 0001-4-4701-4110 (FAIRGROUNDS) FOR AMOUNT OF \$6,000.00 FOR PURCHASE OF 2018 HAUL TRAILER, S#4ZEPS2426J116537
25. DISCUSSION & POSSIBLE ACTION TO APPROVE & SIGN TRANSFER OF FUNDS REQUEST WITHIN HIGHWAY FUND #1102 FOR AMOUNT OF \$2,000 FROM 1102-6-4200-1221 TO 1102-6-4200-1234, D#2
26. DISCUSSION & POSSIBLE ACTION TO APPROVE & SIGN THE FOLLOWING CONTRACTS FOR NUTRITION PROGRAM FOR FY 20/21
 - \$220.00 – WEST OSAGE SENIOR CENTER – MEAL DELIVERY
 - \$500.00 – WEST OSAGE SENIOR CENTER - SITE AGREEMENT
 - \$ 0 - MEMORANDUM OF UNDERSTANDING (HULAH LAKE SENIOR CENTER
 - \$.058/MI. CAROL LONG – MEAL DELIVERY
27. DISCUSSION & POSSIBLE ACTION REGARDING DISTRICT #2 REQUEST TO ASSOCIATION OF COUNTY COMMISSIONERS OF OKLAHOMA (ACCO) TO BE CONSIDERED FOR FUNDING OF CHAINSAWS FOR FY 20/21
28. DISCUSSION & POSSIBLE ACTION REGARDING DISTRICT #2 REQUEST TO ACCO TO BE CONSIDERED FOR FUNDING FOR THE ROLL-OFF DUMPSTERS FOR FY 20/21
29. DISCUSSION & POSSIBLE ACTION REGARDING DISTRICT #2 REQUEST TO APPLY FOR THE TRASH COP PROGRAM FOR FY 20/21
30. ACKNOWLEDGMENT OF LETTERS FROM THE FOLLOWING DEPARTMENTS STATING REQUISITIONING OFFICERS & RECEIVING AGENTS FOR FISCAL YEAR 20/21
 - DISTRICT #3
 - PLANNING & ZONING
 - HEALTH DEPARTMENT
 - DISTRICT ATTORNEY
 - ASSESSOR
 - E911
 - OSU EXTENSION
 - DRUG COURT
 - COURT CLERK
 - FREE FAIR BOARD
 - REAP GRANT – GREEN COUNTRY FIRE DEPT.
31. CITIZEN'S INPUT
32. ADJOURN

**POSTED BEFORE 10:00 A.M JUNE 26, 2020 EAST, WEST &
NORTH DOORS OF OSAGE COUNTY COURTHOUSE**