

RANDALL JONES
COMMISSIONER DISTRICT 1
1125 West Main
Pawhuska, OK 74056
(918) 287-1570
RNJones1@osagecounty-ok.gov

STEVE TALBURT
COMMISSIONER DISTRICT 2
2850 West 133rd ST. North
Skiatook, OK 74070
(918) 396-2747
STalbert2@osagecounty-ok.gov

DARREN MCKINNEY
CHAIRMAN DISTRICT 3
100 North 1st
Fairfax, OK 74637
(918) 642-5217
osage3@windstream.net

BOARD OF COUNTY COMMISSIONERS
OSAGE COUNTY, OKLAHOMA
MARCH 8, 2021
MONDAY 10:00AM
AGRICULTURAL BUILDING
OSAGE COUNTY FAIRGROUNDS
AGENDA

1. CALL TO ORDER
2. PRAYER
3. FLAG SALUTE
4. NEW BUSINESS
5. APPROVE AND SIGN MINUTES FOR MARCH 1, 2021
6. APPROVE BLANKET PURCHASE ORDERS
7. AUDIT AND ALLOW PURCHASE ORDERS FOR PAYMENT
8. UTILITY PERMITS
9. JEREMY MCLEMORE – MILLER EMS REPORT
10. AMANDA HOWERTON – OSAGE COUNTY YOUTH SHELTER, VACANT OFFICE SPACE
11. DISCUSSION AND POSSIBLE ACTION REGARDING FURTHER AMENDMENT TO PROCEDURES FOR PUBLIC ADMITTANCE TO OSAGE COUNTY COURTHOUSE AND OTHER COUNTY OWNED PROPERTIES
12. DISCUSSION AND POSSIBLE ACTION ON THE PRESENTATION OF THE HOUSING AUTHORITY ANNUAL AUDIT FOR YEAR ENDING MARCH 31, 2020
13. DISCUSSION AND POSSIBLE ACTION TO APPROVE AND SIGN THE FOLLOWING REPORTS FOR THE MONTH OF FEBRUARY, 2021
 - a. HEALTH DEPARTMENT
 - b. TREASURER MONTHLY REPORT
 - c. ASSESSOR RECONCILEMENT
 - d. ELECTION BOARD RECONCILEMENT
 - e. COUNTY CLERK RECONCILEMENT
14. DISCUSSION AND POSSIBLE ACTION TO APPROVE AND SIGN RESOLUTION SETTING RATE FOR A TRACK ONLY EVENT DAILY – FAIRGROUNDS

BOARD OF COUNTY COMMISSIONERS

AGENDA

MARCH 8, 2021

15. DISCUSSION & POSSIBLE ACTION TO APPROVE & SIGN DETENTION SERVICES AGREEMENT WITH SAC & FOX NATION FOR FY 21/22 AT RATE OF \$23/PER DAY PER CHILD
16. DISCUSSION AND POSSIBLE ACTION TO APPROVE AND SIGN RESOLUTION DETERMINING MAXIMUM HIGHWAY ALLOWANCES:
 - a. JANUARY, 2021
 - b. FEBRUARY, 2021
17. DISCUSSION AND POSSIBLE ACTION TO SIGN RESOLUTION DECLARING THE FOLLOWING PROPERTY AS SURPLUS PROPERTY - ASSESSOR
 - a. LEKTREIVER SERIES 2000, INV # H-104.58, SERIAL # 0000032642, MODEL # LK-2000
 - b. DESK W/GLASS, INV # H – 105.36 9A, NOVA
18. DISCUSSION AND POSSIBLE ACTION TO APPROVE AND SIGN RESOLUTION DECLARING THE FOLLOWING PROPERTY AS SURPLUS PROPERTY – ELECTION BOARD
 - a. HP LASERJET PRINTER; INVENTORY # EL 223, MODEL # BOISB-0602-00; SERIAL # CNBJP85612, DATE ACQUIRED: 10/27/2008, ACQUISITION COST: \$374.95
 - b. TOSHIBA COLOR COPIER; INVENTORY # EL 205.1, SERIAL # 6AG00004385C7AD66060 DATE ACQUIRED: 4/8/2014, ACQUISITION COST: \$4,013.00
 - c. PRINTER STAND; INVENTORY # EL 105.9, ITEM # 6447-18, DATE ACQUIRED: 5/30/2007 ACQUISITION COST: \$230.00
19. DISCUSSION & POSSIBLE ACTION TO APPROVE & SIGN LEASE PURCHASE AGREEMENT WITH WELCH STATE BANK FOR 2020 CATERPILLAR, MODEL 420 AE4, SERIAL # 0H8T00250, UNIT PRICE \$107,350 AND LEASE PURCHASE PRICE \$77,092.80 AFTER TRADE IN CONSIDERATION OF \$35,652 - D#1
20. DISCUSSION AND POSSIBLE ACTION TO APPROVE AND SIGN DISTRICT 10 MULTI-JURISDICTIONAL CRIMES TASK FORCE
21. DISCUSSION AND POSSIBLE ACTION TO APPROVE THE PURCHASE OF THE FOLLOWING VEHICLES FROM JOHN VANCE FLEET SERVICES ON STATE BID USING THE SHERIFF CARES ACCOUNT (1565-1-2000-2075):
 - a. 2 – 2021 CHEVROLET TRAVERSE – STATE BID PRICE \$28,383.25/EACH TOTAL COST: \$56,766.50
 - b. 2 – 2021 CHEVROLET SILVERADO 1500 CREW CAB - STATE BID PRICE - \$30,654/EACH TOTAL COST: \$61,308.00
 - c. 1 – 2021 DODGE DURANGO – STATE BID PRICE \$31,817.00
22. CITIZEN’S INPUT
23. ADJOURN

NAME OF PERSON FILING THIS NOTICE: _____

ROBIN SLACK, OSAGE COUNTY CLERK

Posted in compliance with Section 311, Title 25 of the Oklahoma Statutes.

Agenda posted this 5th day of March, 2021 at the Courthouse North, East and West entrances.