

RANDALL JONES
COMMISSIONER DISTRICT 1
1125 West Main
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STEVE TALBURT
COMMISSIONER DISTRICT 2
2850 West 133rd ST. North
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DARREN MCKINNEY
CHAIRMAN DISTRICT 3
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BOARD OF COUNTY COMMISSIONERS
OSAGE COUNTY, OKLAHOMA
MARCH 15, 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 8, 2021
6. APPROVE BLANKET PURCHASE ORDERS
7. AUDIT AND ALLOW PURCHASE ORDERS FOR PAYMENT
8. UTILITY PERMITS
9. DISCUSSION AND POSSIBLE ACTION REGARDING FURTHER AMENDMENT TO PROCEDURES FOR PUBLIC ADMITTANCE TO OSAGE COUNTY COURTHOUSE AND OTHER COUNTY OWNED PROPERTIES
10. MIKE FANTASIA – SUPERVISING LOCATION MANAGER OF GRAY HORSE AND ANDREA KEENER – KEY ASSISTANT LOCATION MANAGER OF GRAY HORSE: DISCUSSION AND POSSIBLE ACTION TO DISCUSS BUILDING USE PROPOSAL WITH GRAY HORSE MOVIE PRODUCTION
11. JOHN BLICKENS DERFER WITH GUY ENGINEERING - DISCUSSION AND POSSIBLE APPROVAL OF THE RESOLUTION ESTABLISHING PRIORITY OF PROJECTS FOR THE COUNTY IMPROVEMENTS TO ROADS AND BRIDGES (CIRB) TRANSPORTATION PLAN FOR CIRCUIT ENGINEERING DISTRICT (CED) #1 PRESENTED BY SERVICES.
12. DISCUSSION AND POSSIBLE ACTION TO APPROVE UPDATING AND REPRINTING 40,000 COPIES OF OSAGE CO. TOURISM MAP BROCHURE WITH MAP INK IN THE AMOUNT OF \$7,984.00 INCLUDING DELIVERY
13. DISCUSSION AND POSSIBLE ACTION TO SIGN RESOLUTION DECLARING THE FOLLOWING PROPERTY AS SURPLUS PROPERTY TO BE TRANSFERRED TO DISTRICT #1 - D#2
 - a. HIWAY SPREADER 14FT, D-325-0205, MODEL E2020XT, SERIAL NUMBER 112551, ACQUISITION COST: \$8,938 ACQUISITION DATE: 1/12/2000

FILED
STATE OF OKLAHOMA
2021 MAR 12 AM 8:28
OSAGE COUNTY CLERK
ROBIN SLACK
BY _____ DEP

BOARD OF COUNTY COMMISSIONERS

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14. ACKNOWLEDGE RECEIPT OF LETTER FROM FREE FAIR BOARD DESIGNATING SARAH HULL AS RECEIVING OFFICER FOR REMAINDER OF FY 2021
15. ACKNOWLEDGE RECEIPT OF LETTER FROM FAIRGROUDS DESIGNATING RANDALL JONES, STEVE TALBURT, AND LEONA TAYLOR AS REQUISITIONING OFFICERS AND SHANE LYONS AND AARON STONE AS RECEIVING OFFICERS
16. DISCUSSION AND POSSIBLE ACTION TO TRANSFER THE FOLLOWING EQUIPMENT FROM THE COUNTY CLERK TO NUTRITION:
 - a. INV # 610.23.F 17" FLAT PANEL MONITOR SERIAL # 41197971GA
 - b. INV # 610.32.E LE 1911 MONITOR SERIAL # CNK2030643
 - c. INV # 610.38.D 17" TFT FLAT PANEL HP SERIAL # 3CQ116BBS
 - d. INV # 610.46.C MONITOR LA 17 SERIAL # 3CQ031B4VS
 - e. INV # 610.48.A 1911 MONITOR SERIAL #CNK11508MO
17. ACKNOWLEDGMENT OF LETTER FROM JENNIFER BURD, COURT CLERK DESIGNATING TERESA BOWMAN AS HER FIRST DEPUTY
18. DISCUSSION AND POSSIBLE ACTION TO REVIEW AND APPROVE UPDATED OSAGE COUNTY EMPLOYMENT APPLICATION
19. DISCUSSION AND POSSIBLE ACTION TO APPROVE AND SIGN TRANSFER OF FUNDS REQUEST FOR D#2 FOR \$7,335.68 FROM 1102-6-6520-2005 (CIRB) TO:

1102-6-4200-4110 (D#2 CAPITAL OUTLAY) \$7,335.68
20. DISCUSSION AND POSSIBLE ACTION TO APPROVE AND SIGN TRANSFER OF FUNDS REQUEST FOR COUNTY CLERK FOR A TOTAL OF \$4,000 (\$2,000 FROM ACCOUNT 0001-1-1000-1110 CO CLERK SALARIES AND \$2,000 FROM ACCOUNT 0001-1-1000-2005 CO CLERK M&O) TO:

0001-1-1000-1310 (CO CLERK TRAVEL) \$4,000.00
21. DISCUSSION AND POSSIBLE ACTION TO APPROVE AND SIGN D#3 PAYROLL CORRECTION FROM 2/26/2021 TRANSFER OF FUNDS REQUEST FROM 1102-6-4300-1210 (FICA) TO:

1102-6-4300-1110 (FULL TIME SALARIES) \$321.30
22. DISCUSSION AND POSSIBLE ACTION TO APPROVE AND SIGN THE FOLLOWING REPORTS FOR THE MONTH OF FEBRUARY, 2021
 - A. SHERIFF'S OFFICE 1226-2-0400-2005 SERVICE FEE ACCOUNT
 - B. SHERIFF'S OFFICE 1210 JAIL ACCOUNT
 - C. COURT CLERK'S RECORDS MANAGEMENT AND PRESERVATION MONTHLY REPORT
 - D. COURT CLERK'S CASE BALANCE SUMMARY REPORT
23. DISCUSSION AND POSSIBLE ACTION TO APPROVE FINAL PLAT FOR KOURTIS FARMS CONTAINING 35.47 ACRES WITH A TOTAL OF 6 LOTS LOCATED AT THE SE CORNER OF THE SW/4 OF SEC.5, T-22-N, R-12-E

BOARD OF COUNTY COMMISSIONERS

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24. DISCUSSION AND POSSIBLE ACTION TO APPROVE REZONING APPLICATION FROM JOHNNIE HIGGINS FOR A PORTION OF THE WEST HALF OF TRACT 7, LECHTENBERG SUBDIVISION IN SECTION 6, TOWNSHIP 25 NORTH, RANGE 3 EAST OF THE I.M. CONTAINING 4.5 ACRES, MORE OR LESS KNOWN AS 67 LECHTENBERG RD. (APPLICATION NUMBER 2021-04) FROM RURAL RESIDENTIAL TO COMMERCIAL
25. DISCUSSION AND POSSIBLE ACTION TO APPROVE ZONING APPLICATION FROM CLIFTON PHELPS FOR THE WEST HALF OF THE SOUTHEAST QUARTER (W/2 SE/4) OF SECTION 12, TOWNSHIP 22 NORTH, RANGE 8 EAST OF THE INDIAN BASE AND MERIDIAN (APPLICATION NUMBER 2021-03) TO AGRICULTURAL
26. DISCUSSION AND POSSIBLE ACTION TO APPROVE AND SIGN CHANGE ORDER 001 FOR ODOT PROJECT 29587(04), BRIDGE THAT APPROACHES US 60 OVER SALT CREEK NEAR BURBANK – D#1 AND D#3
27. DISCUSSION AND POSSIBLE ACTION TO APPROVE AND SIGN THE PROGRAMMATIC/INDIVIDUAL CATEGORICAL EXCLUSION FOR JP 30548(04) SYCAMORE CREEK – D#3
28. DISCUSSION AND POSSIBLE ACTION TO APPROVE PAYMENT OF \$250 FOR INDIGENT BURIAL SERVICES TO KENDRICK MCCARTNEY JOHNSON FUNERAL HOME
29. CITIZEN'S INPUT
30. ADJOURN

NAME OF PERSON FILING THIS NOTICE:

Robin Slack

ROBIN SLACK, OSAGE COUNTY CLERK

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

Agenda posted this 12th day of March, 2021 at the Court House North, East and West entrances.

