

**BOARD OF COUNTY COMMISSIONERS
OSAGE COUNTY, OKLAHOMA
MARCH 16, 2020
MONDAY
10:00 A.M.
MEETING ROOM, COURTHOUSE**

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 MARCH 9, 2020
7. APPROVE BLANKET PURCHASE ORDERS
8. AUDIT & ALLOW PURCHASE ORDERS FOR PAYMENT
9. UTILITY PERMITS
10. KELLY BLAND/EXECUTIVE DIRECTOR/TOURISM – REPORT
11. DISCUSSION & POSSIBLE ACTION TO APPROVE THE FOLLOWING TOURISM FUNDING REQUESTS:
 - a) \$2,500.00 for advertising the Ben Johnson Memorial Steer Roping
 - b) \$950.00 for registration for the ESTO (Educational Seminar for Tourism Organizations) – subject to being able to register under the Oklahoma Travel Industry Association’s discounted member rate
12. JOHN BLICKENS DERFER-GUY ENGINEERING, DISCUSSION & POSSIBLE ACTION CONCERNING THE OSAGE COUNTY 8-YEAR TRANSPORTATION PLAN UPDATE PRESENTED BY GUY ENGINEERING
13. DISCUSSION & POSSIBLE ACTION REGARDING METAL DETECTOR FOR COURTHOUSE
14. DISCUSSION & POSSIBLE ACTION TO APPROVE & SIGN INTERLOCAL AGREEMENT WITH TOWN OF FAIRFAX, D#3
15. DISCUSSION & POSSIBLE ACTION TO APPROVE & SIGN INDEPENDENT CONTRACTOR AGREEMENT WITH KELLOGG ENGINEERING INC FOR ENGINEERING SERVICES FOR THE DESIGN OF THE NELAGONEY BRIDGE PROJECT
16. DISCUSSION & POSSIBLE ACTION TO APPROVE & SIGN LEASE PURCHASE #10006799 DOCUMENTS WITH RCB BANK FOR THE AMOUNT OF \$58,824.00, FOR A 6 TON RECYCLER, SKU#5D35435 BATTERY CHARGER, DUAL BURNER RECYLING PACKAGE & ATTACHMENTS, D#2

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17. DISCUSSION & POSSIBLE ACTION TO APPROVE & SIGN USDA ASSURANCES RELATING TO REAL PROPERTY ACQUISITION FOR NRCS/COUNTY STREAMBANK PROJECTS DAMAGED IN MAY 20-21, 2019 FLOODING EVENT AS FOLLOWS:

Osage Site #1, #2 & #10	Sycamore Creek
CR 1200 & Waresha Creek	CR 5320 & Dry Creek Bridge
CR 5470 Grayhorse Creek	CR 5717 Whitehair Memorial
CR 5320 Fairweather Bridge	Wulf Road & Big Drum Creek
Fairfax Lake Road	McCoy Lane & Bird Creek

18. DISCUSSION & POSSIBLE ACTION TO APPROVE & SIGN DETENTION TRANSPORTATION CLAIM FOR FEBRUARY, 2020 IN THE AMOUNT OF \$130.42
19. DISCUSSION & POSSIBLE ACTION TO APPROVE & SIGN SHERIFF'S JAIL ACCOUNT #1210 REPORT FOR FEBRUARY, 2020
20. DISCUSSION & POSSIBLE ACTION TO APPROVE & SIGN SHERIFF'S SERVICE FEE REPORT FOR ACCOUNT #1226-2-0400-2005 FOR FEBRUARY, 2020
21. DISCUSSION & POSSIBLE ACTION TO APPROVE & SIGN TRANSFER OF FUNDS REQUEST WITHIN SENIOR CITIZENS (NUTRITION PROGRAM) FUND #1301 FOR AMOUNT OF \$32,000.00 FROM 1301-3-5200-2005 TO #1301-3-5200-1110
22. DISCUSSION & POSSIBLE ACTION TO APPROVE & SIGN TRANSFER OF FUNDS REQUEST FOR AMOUNT OF \$500,000.00 WITHIN HEALTH DEPT. #1312 FUND #1312-3-8050-4110 TO #1312-3-8050-2005
23. CITIZEN'S INPUT
24. ADJOURN

**POSTED BEFORE 10:00 A.M MARCH 13, 2020,
EAST, WEST & NORTH DOORS OF OSAGE
COUNTY COURTHOUSE**