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BOARD OF COUNTY COMMISSIONERS
OSAGE COUNTY, OKLAHOMA
MARCH 22, 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 15, 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. DISCUSSION AND POSSIBLE ACTION TO APPROVE AND SIGN GRAY HORSE EMERGENCY WATERSHED PROTECTION (EWP) APPLICATION FOR FEDERAL FUNDING WITH THE NATURAL RESOURCES CONSERVATION SERVICE (NRCS)/US DEPARTMENT OF AGRICULTURE (USDA) – D # 3
12. DISCUSSION AND POSSIBLE ACTION REGARDING JO ANN ROGER'S (VIA LAUREN JECK, ATTORNEY AT LAW) REQUEST TO OPEN SECTION LINE RUNNING EAST AND WEST BETWEEN SECTION 28, TOWNSHIP 25N, RANGE 12E AND SECTION 33, TOWNSHIP 25N, RANGE 12E; BEGINNING AT THE SW CORNER OF SECTION 28, ALONG THE SOUTH SECTION LINE, ENDING AT COUNTY ROAD #2075
13. DISCUSSION AND POSSIBLE ACTION TO SIGN RESOLUTION CERTIFYING THAT NO FEDERAL FUNDING WILL BE UTILIZED IN THE EXECUTION OF PROJECT DESCRIBED AS PROPOSED ROAD IMPROVEMENTS ALONG COUNTY ROAD W. 43RD STREET N. (EW 055) FROM N. OSAGE COUNTY, PROJECT NUMBER J3-0638(005), STATE JOB PIECE NUMBER J/P 30638(05) ALSO KNOWN AS A NEPA CHECKLIST
14. ACKNOWLEDGE RECEIPT OF PUBLISHED TURNOVER STATUTORY AUDIT REPORT DATED DECEMBER 31, 2020 FOR DISTRICT #2

FILED
STATE OF OKLAHOMA
2021 MAR 19 AM 8:12
OSAGE COUNTY CLERK
ROBIN SLACK
BY _____ DEP

BOARD OF COUNTY COMMISSIONERS

AGENDA

MARCH 22, 2021

15. DISCUSSION AND POSSIBLE ACTION TO APPROVE AND SIGN TRANSFER OF FUNDS REQUEST FOR NUTRITION FOR A TOTAL OF \$34,500 FROM ACCOUNT 1242-3-5200-2005 (M&O) TO:

1242-3-5200-1110 (SALARIES)	\$24,000.00
1242-3-5200-1210 (FICA)	1,800.00
1242-3-5200-1221 (OPERS)	3,300.00
1242-3-5200-1222 (INSURANCE)	5,400.00

16. DISCUSSION AND POSSIBLE ACTION TO APPROVE AND SIGN RESOLUTION TO SURPLUS THE FOLLOWING PROPERTY AS SURPLUS – COUNTY CLERK

a. INV # F/610.26. A	CANON MICROFILM CAMERA	SERIAL # CH100314
b. INV # F/201.12	IBM TYPEWRITER	SERIAL # 11-0020344

17. DISCUSSION AND POSSIBLE ACTION TO SURPLUS AND TRANSFER THE FOLLOWING EQUIPMENT FROM ASSESSOR TO COUNTY CLERK:

a. INV # -104.58	LEKTRIEVER SERIES 2000	SERIAL #0000032642
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18. CITIZEN'S INPUT

19. 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 19th day of March, 2021 at the Court House North, East and West entrances.

