

BOARD OF COUNTY COMMISSIONERS
OSAGE COUNTY, OKLAHOMA
MARCH 30, 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 MARCH 30, 2020
7. APPROVE BLANKET PURCHASE ORDERS
8. AUDIT & ALLOW PURCHASE ORDERS FOR PAYMENT & APPROVE PAYROLL FOR PAYMENT ON MARCH 31, 2020
9. UTILITY PERMITS
10. DISCUSSION & POSSIBLE ACTION REGARDING CONTINUED CLOSURE OF THE COURTHOUSE AND ALL COUNTY OWNED BUILDINGS FROM PUBLIC ACCESS
11. DISCUSSION & POSSIBLE ACTION REGARDING THE CONTINUED CANCELLATION/POSTPONEMENT OF ALL PUBLIC EVENTS ON COUNTY OWNED PROPERTY
12. DISCUSSION & POSSIBLE ACTION REGARDING CLOSING THE COURTHOUSE AND ALL COUNTY OWNED BUILDINGS FROM ALL ACCESS. ALL ACCESS TO INCLUDE THE PUBLIC AND THOSE WHO WORK WITHIN THE COURTHOUSE & OTHER BUILDINGS BUT EXCLUDING ESSENTIAL WORKERS AS DEFINED BY THE GOVERNOR'S EXECUTIVE ORDERS AND THOSE NEEDED FOR EMERGENCY REPAIRS & MAINTENANCE
13. DISCUSSION & POSSIBLE ACTION REGARDING QUOTES FOR LAWN MAINTENANCE SERVICE FOR COURTHOUSE & TREASURER'S OFFICE
14. OPEN & AWARD THE FOLLOWING BID:

BID # 20-16 - SALE OF USED TRUCKS & EQUIPMENT, D#3
15. DISCUSSION & POSSIBLE ACTION REGARDING DEMOLITION & CLEAN-UP OF BIGHILL FURNITURE STORE, FAIRFAX
16. DISCUSSION & POSSIBLE ACTION TO APPROVE & SIGN REVISED NOTIFICATION OF GRANT AWARD FOR OLDER AMERICANS ACT AND/OR NSIP FUNDS FOR AMOUNT OF \$40,559.00 FOR FISCAL YEAR 2019/2020
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 FOR OSAGE SITES #2 & #10, D#1

BOARD OF COUNTY COMMISSIONERS
OSAGE COUNTY, OKLAHOMA
MARCH 30, 2020
MONDAY
10:00 A.M.
****AGRICULTURAL BUILDING**
OSAGE COUNTY FAIRGROUNDS
PAGE 2

18. DISCUSSION & POSSIBLE ACTION REGARDING PURCHASE OF 2020 RAM 2500 CREW PICKUP FROM STATE CONTRACT SW035 FOR \$33,430.00 FOR EMERGENCY MANAGEMENT
19. DISCUSSION & POSSIBLE ACTION TO APPROVE & SIGN CONTRACT WITH COMANCHE COUNTY REGIONAL JUVENILE DETENTION CENTER AT THE RATE OF \$40/DAY PER CHILD FOR FISCAL YEAR 20/21
20. DISCUSSION & POSSIBLE ACTION REGARDING QUOTES FOR 18FT FLATBED TRAILER FOR FAIRGROUNDS
21. DISCUSSION & POSSIBLE ACTION TO APPROVE & SIGN RESOLUTION TO PLACE INSURANCE CHECK RECEIVED FROM AMERICAN FARMERS & RANCHERS MUTUAL FOR AMOUNT OF \$25,205.77 FOR DAMAGES TO SHERIFF'S VEHICLE IN GENERAL FUND ACCOUNT #0001-2-0400-4110
22. DISCUSSION & POSSIBLE ACTION TO REAPPOINT THE FOLLOWING AS COMMISSIONERS FOR THE HOUSING AUTHORITY OF OSAGE COUNTY:
 - Lafe Burnett to a 3 year term-expires 3/31/2023
 - Barbara Jacques to a 3 year term-term expires 3/31/2023
 - Alan Brown to a 1 year term-term expires 3/31/2021
23. DISCUSSION & POSSIBLE ACTION TO APPROVE & SIGN RESOLUTION TO DECLARE THE FOLLOWING PROPERTY AS SURPLUS PROPERTY FOR E-911 BUSINESS OFFICE TO BE TRANSFERRED TO OSAGE COUNTY DISTRICT #3:
 - INV # R301-3, 2010 F150 CREW CAB 4X4 XLT PICKUP – S/N 1FTEW1E81AFB53090
24. CITIZEN'S INPUT
25. ADJOURN

**POSTED BEFORE 10:00 A.M MARCH 27, 2020,
EAST, WEST & NORTH DOORS OF OSAGE
COUNTY COURTHOUSE**