

BOARD OF COUNTY COMMISSIONERS
OSAGE COUNTY, OKLAHOMA
MAY 11, 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 MAY 4, 2020
7. APPROVE BLANKET PURCHASE ORDERS
8. AUDIT & ALLOW PURCHASE ORDERS FOR PAYMENT
9. UTILITY PERMITS
10. DISCUSSION & POSSIBLE ACTION TO AWARD BID ##20-17 – FAIRFAX BUILDING REMOVAL & DISPOSAL
11. DISCUSSION & POSSIBLE ACTION REGARDING PROCEDURES FOR PUBLIC ADMITTANCE & CLEANING TO OSAGE COUNTY COURTHOUSE & OTHER COUNTY OWNED PROPERTIES
12. DISCUSSION & POSSIBLE ACTION REGARDING EMPLOYEE POLICIES & PROCEDURES PROVIDED BY ASSOCIATION OF COUNTY COMMISSIONERS OF OKLAHOMA (ACCO) REGARDING COVID-19
13. DISCUSSION & POSSIBLE ACTION TO OPEN & AWARD THE FOLLOWING BIDS:
 BID # 20-21 – ELECTION BALLOTS
 BID # 20-22 – ROAD SIGN BLANKS
14. DISCUSSION & POSSIBLE ACTION TO AWARD THE FOLLOWING BIDS:
 BID # 20-19 – PAPER & CLEANING PRODUCTS
 BID #20 -20 – TIRES
15. DISCUSSION & POSSIBLE ACTION REGARDING COUNTY INVESTMENTS & INTEREST RATES
16. DISCUSSION & POSSIBLE ACTION REGARDING CANCELLATION/POSTPONEMENT OF THE 2020 RESALE DUE TO COVID-19
17. DISCUSSION & POSSIBLE ACTION TO APPROVE & SIGN DETENTION SERVICES AGREEMENT WITH SAC & FOX NATION FOR FY 20/21 AT RATE OF \$23/PER DAY PER CHILD
18. DISCUSSION & POSSIBLE ACTION TO APPROVE & SIGN SUPPLEMENT TO DESIGN CONTRACT WITH GUY ENGINEERING FOR ROADWAY IMPROVEMENT ON CITY VIEW RD. & KELLEY, AVE, MCCORD, OK
19. DISCUSSION & POSSIBLE ACTION TO APPROVE & SIGN CORRECTIONAL COMMUNICATIONS SERVICES AGREEMENT WITH CITY TELE-COMPANY, INC. (SHERIFF'S DEPT.)
20. DISCUSSION & POSSIBLE ACTION TO APPROVE & SIGN CLAIM AGAINST AD VALOREM REIMBURSEMENT FUND, PER 62 O.S. SUPP. 1993, § 193, FOR LOSS OF REVENUE DUE TO EXEMPTION OF NEW OR EXPANDED MANUFACTURING FACILITIES IN 2018-2019 TAX YEAR FOR AMOUNT OF \$2,427,648.00
21. DISCUSSION & POSSIBLE ACTION TO APPROVE & SIGN MAJOR DISASTER DECLARATION FUNDING FOR AMOUNT OF \$83,603.00 FOR NUTRITION PROGRAM
22. DISCUSSION & POSSIBLE ACTION TO APPROVE & SIGN AGREEMENT FOR WORK ON PRIVATE PROPERTY WITH STEVE KNIPMEYER FOR PROJECT LOCATED IN SE/4 OF SE/4 OF SECTION 1, TOWNSHIP 25 NORTH, RANGE 11 E, D#1

**BOARD OF COUNTY COMMISSIONERS
OSAGE COUNTY, OKLAHOMA
MAY 11, 2020
MONDAY
10:00 A.M.
PAGE 2**

23. DISCUSSION & POSSIBLE ACTION REGARDING COUNTYWIDE FREE DUMP DAY
24. DISCUSSION & POSSIBLE ACTION TO APPROVE & SIGN COUNTY CLERK'S CASHBOOK & SUMMARY REPORT FOR APRIL, 2020
25. DISCUSSION & POSSIBLE ACTION TO APPROVE & SIGN ASSESSOR'S RECONCILEMENT FOR MARCH, 2020
26. DISCUSSION & POSSIBLE ACTION TO APPROVE & SIGN ASSESSOR'S RECONCILEMENT FOR APRIL, 2020
27. DISCUSSION & POSSIBLE ACTION TO APPROVE & SIGN TREASURER'S REPORT FOR APRIL 2020
28. DISCUSSION & POSSIBLE ACTION TO APPROVE & SIGN ELECTION BOARD'S RECONCILEMENT FOR APRIL 2020
29. DISCUSSION & POSSIBLE ACTION TO APPROVE & SIGN SHERIFF'S JAIL ACCOUNT #1310 REPORT FOR APRIL 2020
30. DISCUSSION & POSSIBLE ACTION TO APPROVE & SIGN SHERIFF'S SERVICE FEE REPORT FOR ACCOUNT #1226-2-0400-2005 FOR APRIL 2020
31. CITIZENS INPUT
32. DISCUSSION & POSSIBLE ACTION TO APPROVE & SIGN BID CONTRACT WITH BEN E. KEITH FOR FOOD
33. ADJOURN

**POSTED BEFORE 10:00 A.M MAY 8, 2020, EAST, WEST &
NORTH DOORS OF OSAGE COUNTY COURTHOUSE**