

BOARD OF COUNTY COMMISSIONERS
OSAGE COUNTY, OKLAHOMA
MAY 18, 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 11, 2020
7. APPROVE & SIGN MINUTES FOR SPECIAL MEETING, MAY 14, 2020
8. APPROVE BLANKET PURCHASE ORDERS
9. AUDIT & ALLOW PURCHASE ORDERS FOR PAYMENT
10. UTILITY PERMITS
11. KELLY RADAR – HEALTH DEPT. REPORT
12. DISCUSSION & POSSIBLE ACTION REGARDING REQUEST FROM POST ADJUDICATION REVIEW BOARD TO USE THE WOMEN’S BUILDING AT THE OSAGE COUNTY FAIRGROUNDS ON THE FOLLOWING DATES FROM 1:15 PM - 2:30 PM FOR MEETINGS: MAY 21, JUNE 18, JULY 16, AUGUST 20, SEPTEMBER 17 & OCTOBER 15
13. AWARD BID #20-17 – FAIRFAX BUILDING REMOVAL & DISPOSAL
14. AWARD THE FOLLOWING BIDS:
 - BID #20-19 – PAPER & CLEANING PRODUCTS
 - BID #20-20 - TIRES
15. KELLY BLAND/TOURISM/EXECUTIVE DIRECTOR’S REPORT
16. DISCUSSION & POSSIBLE ACTION TO APPROVE & SIGN RENEWAL OF OSAGE COUNTY TOURISM EXECUTIVE DIRECTOR CONTRACT FOR FISCAL YEAR 2020/2021
17. DISCUSSION & POSSIBLE ACTION TO APPROVE REIMBURSEMENT TO KELLY BLAND FOR OSAGE COUNTY BROCHURE DELIVERY CHARGES BY MERCURY PRESS OF \$239.75
18. DISCUSSION & POSSIBLE ACTION TO APPROVE & SIGN RESOLUTION BASED ON TREASURER’S WRITTEN REQUEST TO POSTPONE THE JUNE 8, 2020 RESALE UNTIL THE 2ND MONDAY OF JUNE, 2021 AS PROVIDED IN 81 O.S. SECTION 6101 ET. ESQ AND TO ADVERTISE DETAILS OF SAID POSTPONEMENT IN THE SAME MANNER AS OTHER DELINQUENT TAX LEGAL PUBLICATIONS ONE TIME/WEEK FOR FOUR CONSECUTIVE WEEKS AS REQUIRED
19. DISCUSSION & POSSIBLE ACTION REGARDING NOTIFICATION OF GRANT AWARD FOR CARE’S FUNDING IN AMOUNT OF \$246,975.00 FOR NUTRITION PROGRAM
20. DISCUSSION & POSSIBLE ACTION TO APPROVE & SIGN RENEWAL OF LEASE AGREEMENT FOR SHARP MX-2640N PRINTER FOR NUTRITION PROGRAM
21. DISCUSSION & POSSIBLE ACTION TO APPROVE & SIGN TRANSFER REQUEST FOR NUTRITION PROGRAM WITHIN SR. FUND #1242 FOR AMOUNT OF \$31,000.00 FROM #1242-3-5200-2005 AS FOLLOWS:

\$21,000.00	TO	#1242-3-5200-1110
\$ 1,600.00	TO	#1242-3-5200-1210
\$ 2,800.00	TO	#1242-3-5200-1221
\$ 5,600.00	TO	#1242-3-5200-1222
22. DISCUSSION & POSSIBLE ACTION TO APPROVE & SIGN LICENSE AGREEMENT WITH DATASCOUT FOR ASSESSOR TO BEGIN JULY 1, 2020

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23. DISCUSSION & POSSIBLE ACTION TO APPROVE AND SIGN RESOLUTION FOR EXTENSION OF ETR CR1-57-3(14)19 BLACKBURN WASHOUT AND ETR CR1-57-2(15)19 HOLT RD. TO JUNE 30, 2021. D# 2 & 3
24. DISCUSSION & POSSIBLE ACTION REGARDING FURTHER AMENDMENT TO PROCEDURES FOR PUBLIC ADMITTANCE TO OSAGE COUNTY COURTHOUSE AND OTHER COUNTY OWNED PROPERTIES
25. DISCUSSION & POSSIBLE ACTION TO APPROVE AND SIGN AGREEMENT FOR WORK ON PRIVATE PROPERTY WITH FRED G. DRUMMOND FOR PROJECT 5145-026 (CR 1200-WARESHA CREEK) LOCATED IN SECTION 27, TOWNSHIP 21N, RANGE 09E, D#3
26. DISCUSSION & POSSIBLE ACTION TO APPROVE AND SIGN AGREEMENT FOR WORK ON PRIVATE PROPERTY WITH MARK FAIRWEATHER FOR PROJECT 5145-021 (CR 5320-DRY CREEK) LOCATED IN SECTION 32, TOWNSHIP 23N, RANGE 06E, D#3
27. DISCUSSION & POSSIBLE ACTION TO APPROVE AND SIGN AGREEMENT FOR WORK ON PRIVATE PROPERTY WITH CLAUDIA MILSAP MATZDORF FOR PROJECT 5145-020 (CR 3740/COTTON GIN RD) LOCATED IN SECTION 33, TOWNSHIP 23N, RANGE 09E, D#3
28. DISCUSSION & POSSIBLE ACTION TO APPROVE AND SIGN AGREEMENT NO. N7220NFR0010047FC, STATEMENT OF WORK BETWEEN THE USDA, NRCS, AND THE OSAGE COUNTY COMMISSIONERS FOR EMERGENCY WATERSHED PROTECTION SITE 1, SITE 2, SITE 10 AND CR1200-WARESHA CREEK, D#3
29. DISCUSSION & POSSIBLE ACTION TO APPROVE AND SIGN AGREEMENT NO. N4020NFR0010048FC, STATEMENT OF WORK BETWEEN THE USDA, NRCS, AND THE OSAGE COUNTY COMMISSIONERS FOR EMERGENCY WATERSHED PROTECTION FY19 CR5320-SYCAMORE CREEK, CR 5320-DRY CREEK, CR5717-WHITEHAIR MEMORIAL, CR5320-FAIRWEATHER BRIDGE, WULF RD-BIG DRUM CREEK, FAIRFAX LAKE RD BRIDGE, D#3
30. DISCUSSION & POSSIBLE ACTION TO APPROVE AND SIGN AGREEMENT NO. N4020NFR0010049FC, STATEMENT OF WORK BETWEEN THE USDA, NRCS, AND THE OSAGE COUNTY COMMISSIONERS FOR EMERGENCY WATERSHED PROTECTION MCCOY LANE-BIRD CREEK, D#1
31. CITIZENS INPUT
32. DISCUSSION & POSSIBLE ACTION TO APPROVE & SIGN BID CONTRACT WITH MID-WEST PRINTING FOR ELECTION BALLOTS
33. DISCUSSION & POSSIBLE ACTION TO APPROVE & SIGN RESOLUTION TO DECLARE THE FOLLOWING PROPERTY AS SURPLUS PROPERTY TO BE JUNKED FOR D#3 (ITEM IS OBSOLETE OR NO LONGER WORKS)
Inv. # D4990300, Wylie Sprayer, Serial # 84042507 (no motor or hoses)
34. ADJOURN

**POSTED BEFORE 10:00 A.M MAY 15, 2020, EAST, WEST &
NORTH DOORS OF OSAGE COUNTY COURTHOUSE**