

BOARD OF COUNTY COMMISSIONERS
OSAGE COUNTY, OKLAHOMA
MAY 4, 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 APRIL 27, 2020
7. APPROVE BLANKET PURCHASE ORDERS
8. AUDIT & ALLOW PURCHASE ORDERS FOR PAYMENT
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. OPEN & AWARD THE FOLLOWING 6 MONTH BIDS:
 - BID #20-18 – FOOD
 - BID #20-19 – PAPER & CLEANING PRODUCTS
 - BID #20-20 - TIRES
13. DISCUSSION & POSSIBLE ACTION REGARDING TEMPORARY STAGING AREA LICENSE AGREEMENT FOR FY 2020/2021 BETWEEN OSAGE COUNTY COMMISSIONERS AND PSO FOR USE OF THE OSAGE COUNTY FAIRGROUNDS AS AN EMERGENCY STAGING AREA
14. DISCUSSION & POSSIBLE ACTION TO APPROVE & SIGN EMERGENCY PERFORMANCE GRANT (EMPG) 2020
15. DISCUSSION & POSSIBLE ACTION TO APPROVE & SIGN AMENDED REQUEST FOR REIMBURSEMENT FOR EMPG FOR 1ST, 2ND & 3RD QUARTER FOR AMOUNT OF \$18,750.00
16. DISCUSSION & POSSIBLE ACTION TO APPROVE & SIGN RESOLUTION TO PLACE REBATE RECEIVED ON PURCHASE OF RADIOS FROM KENWOOD FOR AMOUNT OF \$3,960.00 IN GENERAL FUND ACCOUNT #0001-2-3700-4110 (SAFETY)
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 AGREEMENT FOR WORK ON PRIVATE PROPERTY WITH KING & TAMARA D. BOWMAN & MARK BOWMAN FOR PROJECT ON CR 5470 – GRAYHORSE CREEK LOCATED IN SECTION 25, TOWNSHIP 23 NORTH, RANGE 6 EAST, D#3
19. DISCUSSION & POSSIBLE ACTION TO APPROVE & SIGN AGREEMENT TO WORK ON PRIVATE PROPERTY WITH JOHN BOWMAN FOR PROJECT ON CR 5470/GRAYHORSE CREEK LOCATED IN SECTION 32, TOWNSHIP 24 NORTH, RANGE 6 EAST, D#3
20. DISCUSSION & POSSIBLE ACTION TO APPROVE & SIGN AGREEMENT FOR WORK ON PRIVATE PROPERTY WITH KYLE PRYOR FOR PROJECT 5145-017 (OC SITE #1, NICOLA CREEK/CR 5408) LOCATED IN SECTION 12, TOWNSHIP 23 NORTH, RANGE 8 EAST, DISTRICT #3
21. DISCUSSION & POSSIBLE ACTION TO APPROVE & SIGN AGREEMENT FOR WORK ON PRIVATE PROPERTY J. BERRY HARRISON & HOLLY BERRY BAIR FOR PROJECT 5145-025 (WULF RD./BIG DRUM CREEK) LOCATED IN SECTION 5, TOWNSHIP 24 NORTH, RANGE 4 EAST, D#3

BOARD OF COUNTY COMMISSIONERS
OSAGE COUNTY, OKLAHOMA
MAY 4, 2020
MONDAY
PAGE 2

22. DISCUSSION & POSSIBLE ACTION TO APPROVE & SIGN PERMIT #SWT-2019-00664 WITH THE US ARMY CORP OF ENGINEERS FOR SITE 5145 (MCCOY LANE & BIRD CREEK), D#1
23. DISCUSSION & POSSIBLE ACTION TO APPROVE & SIGN AGREEMENT FOR WORK ON PRIVATE PROPERTY WITH MARGARET HENDRICKS FOSTER FOR PROJECT LOCATED AT CR 3425, SOUTHWEST QUARTER OF SECTION 6, TOWNSHIP 27 NORTH, RANGE 12 EAST
24. DISCUSSION & POSSIBLE ACTION TO APPROVE & SIGN LETTER REGARDING ADEQUATE LAND RIGHTS TO CARRY OUT THE WORK FOR REPAIR TO STREAMBED EROSION PROJECTS FROM THE MAY 20-21-2019 FLOODING EVENT FOR THE FOLLOWING PROJECTS: OSAGE SITES #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 RD., & MCCOY LANE & BIRD CREEK
25. DISCUSSION & POSSIBLE ACTION TO APPROVE & SIGN RESOLUTION DETERMINING MAXIMUM HIGHWAY ALLOWANCES FOR MAY, 2020
26. ACKNOWLEDGE RECEIPT OF LETTER STATING REQUISITIONING OFFICERS FOR ACCOUNT #1427-2-5301-2005 -INCOG-REAP GRANT-GREEN COUNTRY FIRE DISTRICT
27. DISCUSSION & POSSIBLE ACTION TO APPROVE & SIGN TRANSFER OF FUNDS WITHIN 1% SALES TAX FUND #1315 (SHERIFF'S DEPT.) AS FOLLOWS:

FROM: \$200,000.00	1315-6-8008-2999
TO: \$120,000.00	1315-6-8004-1110
\$ 15,000.00	1315-6-8004-1210
\$ 25,000.00	1315-6-8004-1221
\$ 40,000.00	1315-6-8004-1222
28. CITIZENS INPUT
29. ADJOURN

**POSTED BEFORE 10:00 A.M MAY 1, 2020, EAST, WEST &
NORTH DOORS OF OSAGE COUNTY COURTHOUSE**