

BOARD OF COUNTY COMMISSIONERS
OSAGE COUNTY, OKLAHOMA
NOVEMBER 16, 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 NOVEMBER 9, 2020
7. APPROVE BLANKET PURCHASE ORDERS
8. AUDIT & ALLOW PURCHASE ORDERS FOR PAYMENT
9. UTILITY PERMITS
10. OPEN & AWARD THE FOLLOWING BIDS:
 - BID #21-04 - ROAD & BRIDGE ITEMS
 - BID #21-05 - GRADER BLADES
 - BID #21-06 - STATE SPEC ROCK & NON-STATE SPEC ROCK
 - BID #21-07 - CONCRETE & SAND
11. DISCUSSION & POSSIBLE ACTION REGARDING OPENING OF SECTION LINE AS PER MAXINE LEESON'S AMENDED APPLICATION FOR 50 FT. DESCRIBED AS FOLLOWS:

The South 16.5 feet of the East 50.0 feet of the SW/4 Section 28, Township 24 North, Range 12 East of the IB& M and the North 16.5 feet of the East 50.0 feet of the NW/4 of Section 33, Township 24 North, Range 12 East, of the IB&M, Osage County
12. CLOSE PUBLIC HEARING
13. DISCUSSION & POSSIBLE ACTION REGARDING SALE OF SCRAP METAL
14. DISCUSSION & POSSIBLE ACTION REGARDING FURTHER AMENDMENT TO PROCEDURES FOR PUBLIC ADMITTANCE TO OSAGE COUNTY COURTHOUSE & OTHER COUNTY OWNED PROPERTIES
15. DISCUSSION & POSSIBLE ACTION REGARDING LOCATION & POSSIBLE CLOSURE OF COUNTY OFFICES/COURTHOUSE DURING THE SWEARING IN OF NEWLY ELECTED OFFICIALS ON JANUARY 4, 2021 TO ALLOW COUNTY EMPLOYEES TO ATTEND
16. DISCUSSION & POSSIBLE ACTION REGARDING CLARENCE BRANTLEY INDOOR ARENA FEE FOR COWBOY CHALLENGE - BENEFIT HELD ON SATURDAY, NOVEMBER 7, 2020 FOR MATTIE HURLEY
17. DISCUSSION & POSSIBLE ACTION TO SET DATE FOR PUBLIC HEARING TO DETERMINE WHETHER OR NOT THE FOLLOWING PROPERTY DESCRIBED AS LOT 4, BLK 129 O.T. PAWHUSKA IS NO LONGER NEEDED FOR COUNTY PURPOSES AND DECLARING SAME AS SURPLUS AS PER 19 O.S. § 349 (A)
18. DISCUSSION & POSSIBLE ACTION TO APPROVE & SIGN LEASING AGREEMENT FOR IX-7 DS MAILING SYSTEM WITH QUANDIENT LEASING FOR ASSESSOR
19. DISCUSSION & POSSIBLE ACTION TO APPROVE & SIGN AGREEMENT FOR PURCHASE OF A CS 2553 COPYSTAR CS-2553 4K FINISHER FOR \$7,390, ELECTION BOARD
20. DISCUSSION & POSSIBLE ACTION TO APPROVE & SIGN ELECTION BOARD'S RECONCILEMENT FOR OCTOBER, 2020
21. DISCUSSION & POSSIBLE ACITON TO APPROVE & SIGN HEALTH DEPARTMENT'S RECONCILEMENT FOR OCTOBER, 2020

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22. DISCUSSION & POSSIBLE ACTION TO APPROVE & SIGN DETENTION TRANSPORTATION CLAIM FOR OCTOBER, 2020 IN THE AMOUNT OF \$112.66

23. DISCUSSION & POSSIBLE ACTION TO APPROVE & SIGN TRANSFER OF FUNDS REQUEST FOR NUTRITION PROGRAM FOR AMOUNT OF \$39,900.00 FROM 1242-3-5200-2005 AS FOLLOWS:
 - \$28,500.00 TO 1242-3-5200-1110
 - \$ 2,500.00 TO 1242-3-5200-1210
 - \$ 4,900.00 TO 1242-3-5200-1221
 - \$ 4,000.00 TO 1242-3-5200-1222

24. DISCUSSION & POSSIBLE ACTION TO APPROVE & SIGN TRANSFER OF FUNDS REQUEST TO CORRECT ACCOUNT - PURCHASE ORDER #210333 FOR THE AMOUNT OF \$4,787.00 WAS PAID FROM COUNTY CLERK'S GENERAL FUND #0001-1-1000-2005 & SHOULD HAVE BEEN PAID FROM COUNTY CLERK'S LIEN ACCOUNT #1208-1-1000-2005

25. DISCUSSION & POSSIBLE ACTION REGARDING AMENDING RESOLUTION #23982 DESIGNATING PLACEMENT OF MONIES RECEIVED THROUGH FEMA GRANTS AND/OR THE CARES ACT

26. DISCUSSION & POSSIBLE ACTION TO APPROVE & SIGN RESOLUTION TO RESCIND RESOLUTION #24029 DECLARING THE FOLLOWING PROPERTY AS SURPLUS FOR D#1 & PLACING SAID EQUIPMENT BACK ON D#1 INVENTORY LIST
 - D-304-0127, 2010 KUBOTA TRACTOR, S#84367

27. DISCUSSION & POSSIBLE ACTION TO APPROVE LETTER DESIGNATING COMMISSIONERS RANDALL JONES, KEVIN PASLAY & DARREN MCKINNEY AS REQUISITIONING OFFICERS & LORI YATES & TONY REEVES AS RECEIVING AGENTS FOR CARES FUND ACCOUNT #1565-1-2000-2005

28. CITIZEN'S INPUT

29. DISCUSSION & POSSIBLE ACTION TO APPROVE & SIGN THE FOLLOWING BID CONTRACTS:
 - PAPER & CLEANING SUPPLIES**
 - Farha Wholesale
 - Merrifield Office
 - Central Poly-Bag

30. ADJOURN

**POSTED BEFORE 10:00 A.M. NOVEMBER 13,
2020 NORTH, EAST & WEST DOORS OF OSAGE
COUNTY COURTHOUSE**