

BOARD OF COUNTY COMMISSIONERS
OSAGE COUNTY, OKLAHOMA
NOVEMBER 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 NOVEMBER 23, 2020
7. APPROVE BLANKET PURCHASE ORDERS
8. AUDIT & ALLOW PURCHASE ORDERS FOR PAYMENT
9. UTILITY PERMITS
10. DISCUSSION & POSSIBLE ACTION REGARDING FURTHER AMENDMENT TO PROCEDURES FOR PUBLIC ADMITTANCE TO OSAGE COUNTY COURTHOUSE & OTHER COUNTY OWNED PROPERTIES
11. GREEN COUNTRY FIRE DISTRICT – DISCUSSION & POSSIBLE ACTION REGARDING INVOICES & RECEIPTS FOR A TOTAL OF \$17,269.92 TO HELP DISINFECT COMMUNITY CENTERS, NURSING HOMES, TOWN HALLS, POLICE & FIRE DEPARTMENTS LOCATED IN OSAGE COUNTY & PAYING SAME FROM CARES ACT FUNDS
12. DISCUSSION & POSSIBLE ACTION REGARDING SALE OF SCRAP METAL
13. DISCUSSION & POSSIBLE ACTION TO APPROVE & SIGN RESOLUTION INCREASING PAID SICK LEAVE FOR COUNTY EMPLOYEES AN ADDITIONAL 80 HOURS DUE TO COVID-19
14. DISCUSSION & POSSIBLE ACTION REGARDING MAXINE LEESON’S AMENDED APPLICATION TO OPEN SECTION LINE FOR 50 FT. RUNNING EAST & WEST BETWEEN SECTION 33, TOWNSHIP 24 NORTH, RANGE 12 EAST & SECTION 28, TOWNSHIP 24 NORTH, RANGE 12 EAST & RE-SETTING PUBLIC HEARING
15. DISCUSSION & POSSIBLE ACTION TO APPROVE & SIGN AGREEMENT TO WORK ON PRIVATE PROPERTY WITH KEVIN JORDAN DESCRIBED AS THE NORTHWEST QUARTER OF THE NORTHWEST QUARTER SECTION 33, TOWNSHIP 22 NORTH, RANGE 12 EAST LOCATED AT 2. 133RD ST. N., SKIATOOK, OK, D#2
16. DISCUSSION & POSSIBLE ACTION TO REAPPOINT STEVE RIDENER FOR A 4 YEAR TERM AS COMMISSIONER OF THE PLANNING COMMISSION WHICH SHALL EXPIRE DECEMBER 1, 2024

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17. DISCUSSION & POSSIBLE ACTION TO REAPPOINT TERRY SHREVE FOR A 4 YEAR TERM AS COMMISSIONER OF THE PLANNING COMMISSION WHICH SHALL EXPIRE DECEMBER 1, 2024

18. DISCUSSION & POSSIBLE ACTION TO APPROVE & SIGN LETTER STATING COMMISSIONERS RANDALL JONES, DARREN MCKINNEY & KEVIN PASLAY AS REQUISITIONING OFFICERS & ANGELA JARRETT & CONNIE BUTRUM AS RECEIVING AGENTS ON ACCOUNT #1565-1-2000-2075 SHERIFF CARES ACCOUNT

19. CITIZEN'S INPUT

20. DISCUSSION & POSSIBLE ACTION TO APPROVE & SIGN THE FOLLOWING BID CONTRACTS:

Road & Bridge Items

Fensco
Dub Ross Co.
D.P. Supply Co.
Railroad Yard
Metal Culverts

Grader Blades

Dub Ross Co.
Warren CAT
Wear Parts & Equip., Co, Inc.

Rock-State Spec& Rock-Non State Spec

Candy Creek Crusher, LLC
APAC Central
Stewart Stone
Anchor Stone
Dolese Brothers
Bison Materials

Concrete & Sand

Evans Concrete, D#2
Sober Brothers
Mohawk Materials
Anchor Stone

Non-State Spec Rock

Burbank Materials
The Quapaw Co.

21. ADJOURN

**POSTED BEFORE 10:00 A.M. NOVEMBER 25,
2020 NORTH, EAST & WEST DOORS OF OSAGE
COUNTY COURTHOUSE**