### **RANDALL JONES**

COMMISSIONER DISTRICT 1 1125 West Main Pawhuska, OK 74056 (918) 287-1570 RNJones1@osagecounty-ok.gov

### STEVE TALBURT

COMMISSIONER DISTRICT 2 2850 West 133<sup>rd</sup> ST. North Skiatook, OK 74070 (918) 396-2747 STalburt2@osagecounty-ok.gov

### DARREN MCKINNEY

CHAIRMAN DISTRICT3 100 North 1st Fairfax, OK 74637 (918) 642-5217 Osagecc123@yahoo.com

### **BOARD OF COUNTY COMMISSIONERS**

OSAGE COUNTY, OKLAHOMA
NOVEMBER 29, 2021
MONDAY 10:00 AM
WOMEN'S BUILDING
OSAGE COUNTY FAIRGROUNDS
AGENDA

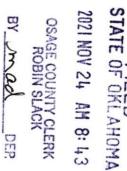
- 1. CALL TO ORDER
- PRAYER
- 3. FLAG SALUTE
- 4. NEW BUSINESS
- 5. APPROVE AND SIGN MINUTES FOR NOVEMBER 22, 2021 AND PAYROLL
- 6. APPROVE BLANKET PURCHASE ORDERS
- 7. AUDIT AND ALLOW PURCHASE ORDERS FOR PAYMENT
- 8. UTILITY PERMITS
- 9. DISCUSSION AND POSSIBLE ACTION REGARDING FURTHER AMENDMENT TO PROCEDURES FOR PUBLIC ADMITTANCE TO OSAGE COUNTY COURTHOUSE AND OTHER COUNTY OWNED PROPERTIES
- 10. PRESENTATION OF OKLAHOMA C-PASE
- 11. DISCUSSION AND POSSIBLE ACTION TO SET AND APPROVE THE LUNCH TIME FOR HOLIDAY DINNER
- 12. DISCUSSION AND POSSIBLE ACTION TO ALLOW THE OUTFITTING OF 2021 DODGE DURANGO USING SHERIFF CARES FUNDS (1565-1-2000-2075) TOTALING \$6,437.71
- 13. DISCUSSION AND POSSIBLE ACTION TO AWARD THE FOLLOWING BIDS:

a. BID# 22-08 ROAD AND BRIDGEb. BID# 22-09 GRADER BLADES

c. BID# 22-10 STATE AND NON-STATE SPEC ROCK

d. BID# 22-11 FOOD

e. BID# 22-12 PAPER AND CLEANING PRODUCTS



## **BOARD OF COUNTY COMMISSIONERS**

# **AGENDA**

# November 29, 2021

- 14. DISCUSSION AND POSSIBLE ACTION TO APPROVE AND SIGN TIRES (BID# 22-13) CONTRACT WITH:
  - a. DIRECT DISCOUNT TIRES
- 15. DISCUSSION AND POSSIBLE ACTION TO APPROVE AND SIGN LEASE PURCHASE AGREEMENT WITH THE EXCHANGE BANK FOR A JOHN DEERE 6145M TRACTOR WITH A TIGER BOOM MOWER PURCHASED OFF STATE CONTRACT SW196 FOR THE AMOUNT OF \$194,884.00 WHERE MONTHLY PAYMENTS WILL BE \$2,518.79 DISTRICT #2
- 16. DISCUSSION AND POSSIBLE ACTION TO USE DEDUCTIBLE FUND FOR DAMAGE TO SHERIFF'S 2013 CHEVEROLET TAHOE LT, 4 DOOR UTILITY FOR \$1,631.59 FOR DAMAGES INCURRED WHEN A DEER WAS STRUCK
- 17. CITIZEN'S INPUT
- 18. ADJOURN

NAME OF PERSON FILING THIS NOTICE:

ROBIN SLACES OS AGE COUNTY CLE

Posted in compliance with Section 311, Title 25 of the Oklahoma Statues. Agenda posted this 24TH, day of NOVEMBER, 2021 at the Court House North entit