


**RANDALL JONES**  
COMMISSIONER DISTRICT 1  
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**STEVE TALBURT**  
COMMISSIONER DISTRICT 2  
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**DARREN MCKINNEY**  
CHAIRMAN DISTRICT 3  
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**BOARD OF COUNTY COMMISSIONERS**

OSAGE COUNTY, OKLAHOMA  
August 30, 2021  
MONDAY 10:00AM  
AGRICULTURAL BUILDING  
OSAGE COUNTY FAIRGROUNDS  
AGENDA

FILED  
STATE OF OKLAHOMA  
2021 AUG 27 AM 9:22  
OSAGE COUNTY CLERK  
ROBIN SLACK  
BY  DEP

1. CALL TO ORDER
2. PRAYER
3. FLAG SALUTE
4. NEW BUSINESS
5. APPROVE AND SIGN MINUTES FOR AUGUST 23, 2021
6. APPROVE BLANKET PURCHASE ORDERS
7. AUDIT AND ALLOW PURCHASE ORDERS FOR PAYMENT AND PAYROLL FOR PAYMENT ON AUGUST 31, 2021
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. REBECCA BREWER – DISCUSSION AND POSSIBLE ACTION REGARDING ACCESS TO PROPERTY AT TERRACE DR AND SHORE LANE
11. DISCUSSION AND POSSIBLE ACTION REGARDING NUTRITION DEPARTMENTS 2017 FORD EXPLORER
12. DISCUSSION AND POSSIBLE ACTION TO APPROVE AND SIGN MEMORANDUM OF AGREEMENT WITH OSAGE NATION FOR BRIDGE PROJECT NE OF NELAGONEY ON CR 2627
13. DISCUSSION AND POSSIBLE ACTION REGARDING CAROL KELLY MARTIN AND JEANNE SHERRY BARNES REVOCABLE TRUST, ROBERT MOORE, TRUSTEE (VIA LAUREN JECH, ATTORNEY AT LAW) REQUEST TO OPEN SECTION LINE DESCRIBED AS A STRIP OF LAND THAT IS DESCRIBED AS THE EAST 16.50 FEET OF THE NORTH 729.70 FEET OF GOVERNMENT LOT ONE (1) IN SECTION FOUR (4), TOWNSHIP TWENTY (20) NORTH, RANGE TEN (10) EAST OF THE INDIAN BASE AND MERIDIAN, OSAGE COUNTY, STATE OF OKLAHOMA, ACCORDING TO THE UNITED STATES GOVERNMENT SURVEY THEREOF. SAID STRIP OF LAND CONTAINING 12,040 SQ. FT. OR 0.276 ACRES MORE OR LESS

**BOARD OF COUNTY COMMISSIONERS**

**AGENDA**

**August 30, 2021**

14. DISCUSSION AND POSSIBLE ACTION TO APPROVE PAYMENT FOR 770 TONS OF TYPE B ASPHALT FOR NORTH 52<sup>ND</sup> WEST AVENUE EMERGENCY DETOUR AT ROAD FAILURE FROM 1103-6-6000-2075 – COMMISSIONERS PROJECT ACCOUNT
15. DISCUSSION AND POSSIBLE ACTION TO APPROVE AND SIGN RESOLUTION TO CERTIFY THAT NO FEDERAL FUNDING WILL BE UTILIZED IN THE EXECUTION OF THE PROJECT DESCRIBED AS ROADWAY IMPROVEMENTS ALONG NS-233 AND EW-58
16. OPEN PUBLIC HEARING – TO DETERMINE IF THE FOLLOWING DESCRIBED PROPERTY IS NO LONGER NEEDED FOR COUNTY PURPOSES & DECLARE THE SAME AS SURPLUS AS PER 19 O.S. SECTION 349(A):  

O.T. PAWHUSKA LOT 16 BLK 102
17. CLOSE PUBLIC HEARING
18. DISCUSSION & POSSIBLE ACTION ON DECLARING THE FOLLOWING DESCRIBED PROPERTY IS NO LONGER NEEDED FOR COUNTY PURPOSES & DECLARING THE SAME AS SURPLUS  

O.T. PAWHUSKA LOT 16 BLK 102
19. DISCUSSION & POSSIBLE ACTION REGARDING COUNTY HEALTH INSURANCE PREMIUMS FOR 2022
20. DISCUSSION AND POSSIBLE ACTION TO APPROVE AND SIGN UPDATED DETENTION SERVICES AGREEMENT WITH SEQUOYAH ENTERPRISES AT A DAILY RATE OF \$31.50/DAY/CHILD
21. DISCUSSION AND POSSIBLE ACTION TO APPROVE AND SIGN NUTRITION FY 21 4<sup>TH</sup> QUARTER S20 FINANCIAL REPORT
22. DISCUSSION AND POSSIBLE ACTION TO APPROVE TO PAY FOR WORK COMPLETED AS OF AUGUST 25, 2021 ON COUNTY CLERK REMODEL WITH RECO IN THE AMOUNT OF \$16,471
23. DISCUSSION AND POSSIBLE ACTION TO APPROVE TO PAY FOR WORK COMPLETED AS OF AUGUST 25, 2021 ON ASSESSOR REMODEL WITH RECO IN THE AMOUNT OF \$19,385.05
24. DISCUSSION AND POSSIBLE ACTION TO APPROVE AND SIGN CHANGE ORDER #004 WITH RECO TOTALING \$3,144 FOR NECESSARY FLOOR PATCH TO PROPERLY INSTALL FLOORING - ASSESSOR
25. DISCUSSION AND POSSIBLE ACTION TO APPROVE AND SIGN NOTIFICATION OF GRANT AWARDS FOR NUTRITION FROM INCOG AS FOLLOWS:
  - a. NSIP IN THE AMOUNT OF \$29,113.00
  - b. AMERICAN RESCUE PLAN (ARP) AND OLDER AMERICANS ACT (OAA) PART E IN AMOUNT OF \$119,173.00
  - c. TITLE III OF OLDER AMERICAN ACT C1 & C2 IN AMOUNT OF \$397,903.00
  - d. CONSOLIDATED APPROPRIATIONS ACT (CAA) IN AMOUNT OF \$75,786

**BOARD OF COUNTY COMMISSIONERS**

**AGENDA**

**AUGUST 30, 2021**

26. DISCUSSION AND POSSIBLE ACTION TO APPROVE AND SIGN RESOLUTION TO SURPLUS THE FOLLOWING PROPERTY:

DESCRIPTION: D-6 CAT DOZER  
INVENTORY # 323-0203  
SERIAL # 9KJ00807  
ORIGINAL COST: \$37,500

27. DISCUSSION AND POSSIBLE ACTION TO SET DATE FOR PUBLIC HEARING TO DETERMINE IF PROPERTY THAT HAS BEEN CONVEYED TO OSAGE COUNTY AND SANTA FE RAILROAD COMPANY IS NO LONGER NEEDED FOR COUNTY PURPOSES AND DECLARING SAME AS SURPLUS AS PER 19 O.S. § 349 (A)

28. CITIZEN'S INPUT

29. ADJOURN

NAME OF PERSON FILING THIS NOTICE: \_\_\_\_\_

*Robin Slack*

ROBIN SLACK, OSAGE COUNTY CLERK

Posted in compliance with Section 311, Title 25 of the Oklahoma Statutes.

Agenda posted this 27TH, day of August, 2021 at the Court House North entrance.

