

RANDALL JONES
COMMISSIONER DISTRICT 1
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Pawhuska, OK 74056
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COMMISSIONER DISTRICT 2
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DARREN MCKINNEY
CHAIRMAN DISTRICT 3
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BOARD OF COUNTY COMMISSIONERS
OSAGE COUNTY, OKLAHOMA
August 2, 2021
MONDAY 10:00AM
AGRICULTURAL BUILDING
OSAGE COUNTY FAIRGROUNDS
AGENDA

1. CALL TO ORDER
2. PRAYER
3. FLAG SALUTE
4. NEW BUSINESS
5. APPROVE AND SIGN MINUTES FOR JULY 26, 2021
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. ANDREA KEENER, GRAY HORSE – DISCUSSION AND POSSIBLE ACTION TO APPROVE LEASING PARKING LOT AT 618 KIHAKAH AVE TO GRAY HORSE FOR PERIOD AUGUST 1 – AUGUST 15, 2021 FOR \$500
11. DISCUSSION AND POSSIBLE ACTION REGARDING CONSTRUCTION OF COURTHOUSE ANNEX
12. DISCUSSION AND POSSIBLE ACTION TO APPROVE AND SIGN RESOLUTION DECLARING N 52ND W. AVE AS A NATURAL DISASTER FROM STORM THAT OCCURRED ON JULY 5, 2021
13. ACKNOWLEDGE FINANCIAL AUDITS FOR FISCAL YEAR ENDING JUNE 30, 2018 AND JUNE 30, 2019 PERFORMED BY STATE AUDITOR AND INSPECTOR
14. DISCUSSION AND POSSIBLE ACTION TO APPROVE AND SIGN RESOLUTION AUTHORIZING 25% HEALTH INSURANCE PREMIUMS TO BE PAID FROM THE GENERAL FUND FOR DISTRICTS #1, 2, 3, AND THE SHERIFF FOR FISCAL YEAR 2021/2022
15. DISCUSSION AND POSSIBLE ACTION TO APPROVE AND SIGN LIST OF HOLIDAYS FOR 2022
16. DISCUSSION AND POSSIBLE ACTION TO APPROVE AND SIGN DOT SUPPLEMENTAL AND MODIFICATION AGREEMENT NO. 4 PROJECT MAINTENANCE, FINANCING, AND RIGHT-OF-WAY AGREEMENT FOR PROJECT NO: STP-257C(042)CI STATE JOB NO: 30499(04)(05)(06)(07) LOCATED OVER CANEY RIVER APPX 0.5 MI S OF ELGIN, KS WHERE PROJECT WILL BE FINANCED AT A NOT TO EXCEED, TOTAL ESTIMATED CIRB COST OF \$2,505,333 – DISTRICT #1

OSAGE COUNTY CLERK
ROBIN SLACK
BY *RPS* DEP.

FILED
STATE OF OKLAHOMA
2021 JUL 30 AM 8:10

BOARD OF COUNTY COMMISSIONERS

AGENDA

AUGUST 2, 2021

17. ACKNOWLEDGMENT OF UPDATED LETTER FROM THE FOLLOWING DEPARTMENT STATING REQUISITIONING OFFICERS AND RECEIVING AGENTS FOR FISCAL YEAR 2021/2022

a. DISTRICT 1 – REQUISITIONING OFFICERS – RANDALL JONES, DARREN MCKINNEY, STEVE TALBURT, LEONA TAYLOR, AND ANTHONY HUDSON AND RECEIVING OFFICERS – AARON STONE AND JOHN BROWN

18. DISCUSSION AND POSSIBLE ACTION TO APPROVE AND SIGN RESOLUTION DETERMINING MAXIMUM HIGHWAY ALLOWANCES FOR:

a. JUNE, 2021

b. JULY, 2021

19. DISCUSSION AND POSSIBLE ACTION TO APPROVE AND SIGN TRANSFER OF FUNDS FOR D #2 FROM CAPITAL OUTLAY (1102-6-4200-4110) IN THE AMOUNT OF \$1,300 TO:

1102-6-4200-1233 (D#2 UNEMPLOYMENT) \$1,300

20. DISCUSSION AND POSSIBLE ACTION TO APPROVE AND SIGN TRANSFER OF FUNDS FOR D# 1, 2, 3, AND SHERIFF FROM GENERAL FUND HEALTH INSURANCE (0001-1-2300-1222) IN THE AMOUNT OF \$21,094.74 TO:

1102-6-4100-1222 D#1 HEALTH INSURANCE \$4,964.69

1102-6-4200-1222 D#2 HEALTH INSURANCE \$2,001.31

1102-6-4300-1222 D#3 HEALTH INSURANCE \$4,860.12

1315-2-8004-1222 SHERIFF HEALTH INSURANCE \$9,268.62

21. DISCUSSION AND POSSIBLE ACTION TO APPROVE AND SIGN THE FOLLOWING JUNE, 2021 REPORTS:

a. COURT CLERK CASE BALANCE SUMMARY REPORT

22. DISCUSSION AND POSSIBLE ACTION TO APPROVE AND SIGN CASH FUND ESTIMATE OF NEEDS AND REQUEST FOR APPROPRIATION FOR:

a. TOWN OF OSAGE

b. CITY OF BARNSDALL

23. CITIZEN'S INPUT

24. 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 30TH, day of July, 2021 at the Court House North entrance.

