

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 9, 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 AUGUST 2, 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. DISCUSSION AND POSSIBLE ACTION TO AWARD THE NORTH 52<sup>ND</sup> WEST AVE EMERGENCY ROADWAY PROJECT, BID #22-01, TO TRI-STAR CONSTRUCTION, LLC IN THE AMOUNT OF \$33,022.50 FOR THE BASE BID SUBJECT TO REQUIRED BONDS AND INSURANCE
11. MILLER EMS REPORT FOR JULY, 2021 FOR FAIRFAX AND BARNSDALL
12. DISCUSSION AND POSSIBLE ACTION TO SIGN AMENDED RESOLUTION #024192 WHICH CURRENTLY EXPIRES ON AUGUST 31, 2021 GRANTING EACH COUNTY EMPLOYEE 80 HOURS EMERGENCY PAID SICK LEAVE DUE TO COVID-19 AND EXTENDING THROUGH DECEMBER 31, 2021
13. DISCUSSION AND POSSIBLE ACTION TO APPROVE AND SIGN AGREEMENT NO. 571038 WITH ODOT FOR 2022 MACK 10-WHEEL DUMP TRUCK AT A LEASE PRICE OF \$147,828 WHERE TOTAL COST WILL BE \$152,262.84 INCLUDING INTEREST AND MONTHLY PAYMENTS ARE \$1,586.07 FOR A PERIOD OF 96 MONTHS – DISTRICT #1

FILED  
STATE OF OKLAHOMA  
2021 AUG - 6 AM 9:14  
OSAGE COUNTY CLERK  
ROBIN SLACK  
BY *RES* DEP

**BOARD OF COUNTY COMMISSIONERS**

**AGENDA**

**AUGUST 9, 2021**

14. DISCUSSION AND POSSIBLE ACTION TO HOLD BOARD OF COUNTY COMMISSIONERS' MEETING IN THE WOMEN'S BUILDING ON SEPTEMBER 7, 2021 TUESDAY AS THERE WILL BE JURY SELECTION IN THE AG BUILDING
15. DISCUSSION AND POSSIBLE ACTION TO APPROVE AND SIGN CHANGE ORDER #002 WITH RECO TOTALING \$2,300 FOR ADDITIONAL ELECTRICAL WORK FOR \$172.50 AND ADDITIONAL PAINTING FOR \$2,127.50 – COUNTY CLERK
16. DISCUSSION AND POSSIBLE ACTION TO APPROVE AND SIGN CHANGE ORDER #002 WITH RECO TOTALING \$1,564 FOR ADDITIONAL FLOORING WORK FOR \$833.75 AND ADDITIONAL PAINTING FOR \$730.25 – ASSESSOR
17. DISCUSSION & POSSIBLE ACTION TO SET DATE FOR PUBLIC HEARING TO DETERMINE IF THE FOLLOWING PROPERTY DESCRIBED AS O.T. PAWHUSKA LOT 16 BLK 102 IS NO LONGER NEEDED FOR COUNTY PURPOSES AND DECLARING SAME AS SURPLUS AS PER 19 O.S. § 349 (A)
18. DISCUSSION AND POSSIBLE ACTION TO APPROVE AND SIGN LEASE AGREEMENT WITH JOE SURBER DBA OSAGE CATTLE CO LLC FOR \$1,000.00 FOR SEPTEMBER 3, 2021 THROUGH SEPTEMBER 3, 2022 FOR TRACT OF LAND LOCATED IN THE NE/4 NE/4 OF SECTION 34, TOWNSHIP 26, RANCH 9
19. DISCUSSION AND POSSIBLE ACTION TO APPROVE AND SIGN CASH FUND ESTIMATE OF NEEDS AND REQUEST FOR APPROPRIATIONS FOR:
  - a. 1102 HIGHWAY JULY, 2021 RECEIPTS
  - b. CBRI 1103 HIGHWAY JULY, 2021 RECEIPTS
  - c. JULY 2021 RECEIPTS
20. DISCUSSION AND POSSIBLE ACTION TO APPROVE AND SIGN THE FOLLOWING REPORTS FOR THE MONTH OF JULY, 2021
  - a. ELECTION BOARD RECONCILEMENT
  - b. ASSESSOR RECONCILEMENT
  - c. COUNTY CLERK'S CASHBOOK AND SUMMARY REPORT
  - d. COUNTY CLERK'S RECONCILEMENT
21. CITIZEN'S INPUT
22. ADJOURN

NAME OF PERSON FILING THIS NOTICE:

*Robin Slacio*

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

Agenda posted this 6TH, day of August, 2021 at the Court House North entrance.

