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BOARD OF COUNTY COMMISSIONERS
OSAGE COUNTY, OKLAHOMA
DECEMBER 6, 2021
MONDAY 10:00 AM
WOMEN'S BUILDING
OSAGE COUNTY FAIRGROUNDS
AGENDA

1. CALL TO ORDER
2. PRAYER
3. FLAG SALUTE
4. NEW BUSINESS
5. APPROVE AND SIGN MINUTES FOR NOVEMBER 29, 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. NANCY GRAHAM - PRESENTATION OF OKLAHOMA C-PACE
11. DISCUSSION AND POSSIBLE ACTION TO APPROVE AND CHANGE DUPLICATE ROADS THAT ARE LOCATED IN DIFFERENT PARTS OF THE COUNTY – E911
 - a. HILLTOP RD – DISTRICT 3 HILLTOP RD OFF OF FAIRFAX LAKE RD WILL BE CHANGED TO HILLTOP
 - b. JAMISON RD – DISTRICT 3 JAMISON RD OFF OF US HWY 60 WILL BE CHANGED TO JAMISON LN
 - c. MICHAEL DR – DISTRICT 1 MICHAEL RD OFF OF US HWY 60 WILL BE CHANGED TO MICHAEL AVE
 - d. OSAGE LN – DISTRICT 2 OSAGE LN OFF OF N SIOUX WILL BE CHANGED TO OSAGE PL
 - e. OSAGE ST – DISTRICT 3 OSAGE ST OFF OF CR 5451 WILL BE CHANGED TO OSAGE TRL
 - f. WILDHORSE RD – DISTRICT 1 WILDHORSE RD OFF OF OSAGE COVE RD WILL BE CHANGED TO WILDHORSE LN
 - g. LYNN RD IN PAWHUSKA HAS OVERLAPPING RANGES – THE RANGE STARTS AT 0 AGAIN AT LYNN RD AND JEN LN. PROPOSED CHANGE IS TO KEEP THE EXISTING RANGE GOING, THE RANGE WOULD GO FROM LYNN RD AND E 21ST ST AT 2100 AND GO TO 4250 AND WOULD TERMINATE AT US HWY 60

FILED
STATE OF OKLAHOMA
2021 DEC -3 AM 9:09
OSAGE COUNTY CLERK
ROBIN SLACK
BY *RAS* DER

BOARD OF COUNTY COMMISSIONERS

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DECEMBER 6, 2021

12. DISCUSSION AND POSSIBLE ACTION TO APPROVE AND SIGN ROAD AND BRIDGE (BID # 22-08) CONTRACT WITH:
 - a. METAL CULVERTS INC
 - b. FENSCO
 - c. DUB ROSS
 - d. D.P. SUPPLY
 - e. RAILROAD YARD

13. DISCUSSION AND POSSIBLE ACTION TO APPROVE AND SIGN GRADER BLADES (BID # 22-09) CONTRACT WITH:
 - a. DUB ROSS
 - b. WARREN CAT
 - c. YELLOWHOUSE

14. DISCUSSION AND POSSIBLE ACTION TO APPROVE AND SIGN STATE AND NON-STATE ROCK (BID # 22-10) CONTRACT WITH:
 - a. CANDY CREEK CRUSHER
 - b. ANCHOR STONE
 - c. STEWART STONE
 - d. BISON MATERIALS
 - e. APAC CENTRAL
 - f. BISON MATERIALS
 - g. BURBANK MATERIALS

15. DISCUSSION AND POSSIBLE ACTION TO APPROVE AND SIGN FOOD (BID # 22-11) CONTRACT WITH:
 - a. CPI FOODS
 - b. BEN E KEITH FOODS

16. DISCUSSION AND POSSIBLE ACTION TO APPROVE AND SIGN PAPER AND CLEANING SUPPLIES (BID # 22-12) CONTRACT WITH:
 - a. MERRIFIELD OFFICE SUPPLY
 - b. BEN E KEITH FOODS

17. DISCUSSION AND POSSIBLE ACTION TO APPROVE MEETING SCHEDULE FOR 2022

18. DISCUSSION AND POSSIBLE ACTION TO APPROVE AND SIGN RESOLUTION ADOPTING NEW HIGHWAY MONEY DISTRIBUTION BASED ON 2020 CENSUS REDISTRICTING RESULTS

BOARD OF COUNTY COMMISSIONERS

AGENDA

DECEMBER 6, 2021

19. DISCUSSION AND POSSIBLE ACTION TO APPROVE 2021 NCHIP GRANT AWARD (SUBGRANT NO: 21P005) PACKET IN THE AMOUNT OF \$19,215.00 FOR LIVESCAN FINGERPRINT EQUIPMENT WHERE OSAGE COUNTY WILL MATCH \$2,135.00 FOR A PROJECT TOTAL OF \$21,350 - SHERIFF
20. DISCUSSION AND POSSIBLE ACTION TO DEPOSIT CHECK FOR \$1,631.59 FROM ACCO INTO SHERIFF M&O (1315-2-8004-2005) FOR DAMAGE TO SHERIFF'S 2013 CHEVROLET TAHOE LT, 4 DOOR UTILITY FOR DAMAGES INCURRED WHEN A DEER WAS STRUCK
21. DISCUSSION AND POSSIBLE ACTION TO APPROVE AND SIGN RESOLUTION DECLARING THE FOLLOWING SHERIFF PROPERTY AS SURPLUS PROPERTY AND DONATING THE FOLLOWING EQUIPMENT TO MIKE STASYSZEN AS PER OS. § 19-12.553:
 - a. *INV NO:* B-606.14.28 *NAME OF ITEM:* GLOCK .40CALIBER HANDGUN *SERIAL #* WDN547
22. DISCUSSION AND POSSIBLE ACTION TO RENEW MONITORING FOR FISCAL YEAR 2022 FOR THE CLARENCE BRANTLEY INDOOR ARENA WITH JOHNSON CONTROLS AT A RATE OF \$423.00
23. DISCUSSION AND POSSIBLE ACTION TO APPROVE AND SIGN THE FOLLOWING NOVEMBER REPORTS:
 - a. ELECTION BOARD RECONCILIATION
24. DISCUSSION AND POSSIBLE ACTION TO APPROVE AND SIGN RESOLUTION DETERMINING MAXIMUM HIGHWAY ALLOWANCES FOR:
 - A. AUGUST
 - B. SEPTEMBER
 - C. OCTOBER
 - D. NOVEMBER
25. DISCUSSION AND POSSIBLE ACTION TO APPROVE AND SIGN CASH FUND ESTIMATE OF NEEDS (SAI NO 308) FOR:
 - a. 1102 NOVEMBER HIGHWAY RECEIPTS
 - b. 1103 NOVEMBER CBRI RECEIPTS
 - c. NOVEMBER 2021 RECEIPTS
26. CITIZEN'S INPUT
27. 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 3RD, day of December, 2021 at the Court House North entrance.

