

RANDALL JONES
COMMISSIONER DISTRICT 1
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BOARD OF COUNTY COMMISSIONERS
OSAGE COUNTY, OKLAHOMA
FEBRUARY 1, 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 JANUARY 25, 2021
6. APPROVE BLANKET PURCHASE ORDERS
7. AUDIT AND ALLOW PURCHASE ORDERS FOR PAYMENT
8. UTILITY PERMITS
9. DISCUSSION AND POSSIBLE ACTION TO APPROVE AND SIGN COMMISSARY/INMATE TRUST FINANCIAL REPORT - SHERIFF
10. DISCUSSION AND POSSIBLE ACTION TO APPROVE AND SIGN FEDERAL EXEMPTION CERTIFICATE WITH FROST OIL COMPANY
11. DISCUSSION AND POSSIBLE ACTION TO APPROVE AND SIGN TRANSFER OF FUNDS REQUEST FOR D #2 FOR AMOUNT OF \$56,000 FROM 1102-6-6520-2005 (CIRB) TO:

1102-6-4200-2005 (D#2 MAINTENANCE AND OPERATION)	\$41,000
1102-6-4200-2075 (D#2 PROJECT MATERIALS)	\$15,000
12. DISCUSSION AND POSSIBLE ACTION TO APPROVE AND SIGN TRANSFER OF FUNDS REQUEST FOR D #3 FOR AMOUNT OF \$18,000 FROM 1102-6-6530-2005 (CIRB) TO:

1102-6-4300-2075 (D#3 PROJECT MATERIALS)	\$18,000
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13. DISCUSSION AND POSSIBLE ACTION TO APPROVE AND SIGN TRANSFER OF FUNDS REQUEST FOR D #1 FOR AMOUNT OF \$229,000 FROM 1102-6-6510-2005 (CIRB) TO:

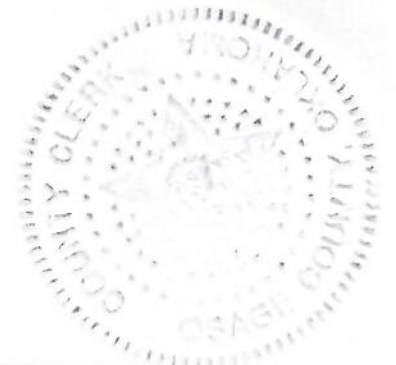
1102-6-4100-2075 (D#1 PROJECT MATERIALS)	\$229,000
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BOARD OF COUNTY COMMISSIONERS

AGENDA

FEBRUARY 1, 2021

14. DISCUSSION AND POSSIBLE ACTION REGARDING THE FUNDING OF 2021 REAP GRANTS FOR THE TOWN OF WYNONA, THE TOWN OF WEBB CITY, AND DISTRICT #1 BULL CREEK PROJECTS FOR MATERIALS NOT TO EXCEED \$60,000 EACH FROM COMMISSIONERS PROJECT ACCOUNT # 1301-6-6000-2075 WITH REIMBURSEMENTS GOING BACK INTO COMMISSIONERS PROJECT ACCOUNT #1301-6-6000-2075
15. DISCUSSION AND POSSIBLE ACTION TO APPROVE MOVING A SET OF BLEACHERS FROM THE SW CORNER OF THE INDOOR ARENA TO THE OUTDOOR ARENA
16. CITIZEN'S INPUT
17. ADJOURN



NAME OF PERSON FILING THIS NOTICE:

Robin Slack

2 | Page

ROBIN SLACK, OSAGE COUNTY CLERK

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

Agenda posted this 29th day of January, 2021 at the Court House North, East and West entrances.