

RANDALL JONES  
COMMISSIONER DISTRICT 1  
1125 West Main  
Pawhuska, OK 74056  
(918) 287-1570  
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STEVE TALBURT  
COMMISSIONER DISTRICT 2  
2850 West 133<sup>rd</sup> ST. North  
Skiatook, OK 74070  
(918) 396-2747  
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DARREN MCKINNEY  
CHAIRMAN DISTRICT 3  
100 North 1st  
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BOARD OF COUNTY COMMISSIONERS  
OSAGE COUNTY, OKLAHOMA  
JANUARY 19, 2021  
TUESDAY 10:00AM  
WOMENS' BUILDING  
OSAGE COUNTY FAIRGROUNDS  
AGENDA

1. CALL TO ORDER
2. PRAYER
3. FLAG SALUTE
4. NEW BUSINESS
5. APPROVE AND SIGN MINUTES FOR JANUARY 11, 2021
6. APPROVE BLANKET PURCHASE ORDERS
7. AUDIT AND ALLOW PURCHASE ORDERS FOR PAYMENT
8. UTILITY PERMITS
9. CLAUD ROSENDALE – PRESENTATION OF 2020 EVALUATION AND SUMMARY OF REVIEW FOR KELLY BLAND
10. DISCUSSION AND POSSIBLE ACTION REGARDING FURTHER AMENDMENT TO PROCEDURES FOR PUBLIC ADMITTANCE TO OSAGE COUNTY COURTHOUSE AND OTHER COUNTY OWNED PROPERTIES
11. DISCUSSION AND POSSIBLE ACTION TO APPROVE AND SIGN INTERLOCAL AGREEMENTS BETWEEN THE BOARD OF COUNTY COMMISSIONERS AND:
  - a. *TOWN OF SPERRY* IN THE MAINTENANCE OF THE STREET SYSTEM WHERE THE COUNTY IS RESPONSIBLE FOR PROVIDING MACHINERY, LABOR, FUEL, AND MATERIALS AND THE CITY IS RESPONSIBLE FOR REIMBURSING COUNTY WITH ANY AND ALL LOCAL, STATE, FEDERAL AND/OR ANY OTHER SOURCE OF FUNDING RECEIVED BY CITY AND DESIGNATED FOR DAMAGES TO OR MAINTENANCE OF ROADS AND STREETS
  - b. *TOWN OF SPERRY SCHOOL SYSTEM* WITH ASSISTANCE THAT WILL IMPROVE THE SAFETY AND DRIVING CONDITIONS FOR THE TRAVELING PUBLIC, MAIL ROUTE, AND SCHOOL SYSTEM WHERE COUNTY IS RESPONSIBLE FOR PROVIDING MACHINERY, LABOR, FUEL AND MATERIALS AND THE CITY IS RESPONSIBLE FOR REIMBURSING COUNTY WITH ANY AND ALL LOCAL, STATE, FEDERAL AND/OR ANY OTHER SOURCE OF FUNDING RECEIVED BY CITY AND DESIGNATED FOR DAMAGE TO OR MAINTENANCE OF ROADS AND STREETS
  - c. *CITY OF SKIATOOK* IN THE MAINTENANCE OF THE STREET SYSTEM WHERE THE COUNTY IS RESPONSIBLE FOR PROVIDING MACHINERY, LABOR, FUEL AND MATERIALS AND THE CITY IS

**BOARD OF COUNTY COMMISSIONERS**

**AGENDA**

**JANUARY 19, 2021**

RESPONSIBLE FOR REIMBURSING COUNTY WITH ANY AND ALL LOCAL, STATE, FEDERAL AND/OR ANY OTHER SOURCE OF FUNDING RECEIVED BY CITY AND DESIGNATED FOR DAMAGE TO OR MAINTENANCE OF ROADS AND STREETS

- d. *CITY OF SKIATOOK SCHOOL SYSTEM* FOR MAINTAINING CITY STREETS WHERE COUNTY IS RESPONSIBLE FOR PROVIDING MACHINERY, LABOR, FUEL AND MATERIALS AND THE CITY IS RESPONSIBLE FOR REIMBURSING COUNTY WITH ANY AND ALL LOCAL, STATE, FEDERAL AND/OR ANY OTHER SOURCE OF FUNDING RECEIVED BY CITY AND DESIGNATED FOR DAMAGE TO OR MAINTENANCE OF ROADS AND STREETS
12. DISCUSSION AND POSSIBLE ACTION TO APPROVE AND SIGN TRANSFER OF FUNDS REQUEST FOR NUTRITION PROGRAM FOR \$33,300 FROM ACCOUNT: 1242-3-5200-2005 TO ACCOUNTS:
- |                  |             |
|------------------|-------------|
| 1242-3-5200-1110 | \$23,000.00 |
| 1242-3-5200-1210 | \$ 1,800.00 |
| 1242-3-5200-1221 | \$ 3,100.00 |
| 1242-3-5200-1222 | \$ 5,400.00 |
13. DISCUSSION AND POSSIBLE ACTION TO APPROVE & SIGN TRANSFER OF FUNDS REQUEST FOR AMOUNT OF \$25,500.00 FROM ACCOUNT 1226-2-0400-2005 TO 1226-2-0400-1110 - SHERIFF
14. DISCUSSION AND POSSIBLE ACTION TO APPROVE PURCHASE OF TWO 2021 CHEVROLET TRAVERSE FROM STATE CONTRACT FOR \$27,889.00/EACH WITH SHERIFF CARES ACCOUNT 1565-1-2000-2075
15. DISCUSSION AND POSSIBLE ACTION TO APPROVE CONTRACT FOR PRIORITY DISPATCH SYSTEM FOR \$54,065.00 FOR SHERIFF
16. DISCUSSION AND POSSIBLE ACTION TO ADD THE FOLLOWING ROADS TO DISTRICT 2 INVENTORY:
- a. S22-T22-R12E COUNTRY LANE
  - b. S15-T21N-R12E, W. 95<sup>TH</sup> ST. N. (0.17) BOTH ROADS ARE EAST OF N. YUKON, N. 14<sup>TH</sup> W. AVE (0.27)
  - c. S16-T21N-R12E, N. 30<sup>TH</sup> W. AVE.
  - d. S20 – T22N-R12E, N. 46<sup>TH</sup> W. AVE.
  - e. S21-T22N-R11E, TERRACE DR
  - f. S24-T21N-R11E, W. 91<sup>ST</sup>. N. EAST OF N. 84<sup>TH</sup> W. AVE.
  - g. S6-T21N-R12E, W. 116<sup>TH</sup> ST. N.
  - h. S17-T22N-R12E, WOODLAND DRIVE (0.16 MILES), WOODLAND CIRCLE (0.07 MILES)
17. DISCUSSION AND POSSIBLE ACTION TO APPROVE AND SIGN THE FOLLOWING REPORTS FOR THE MONTH OF DECEMBER, 2020
- a. RECONCILEMENT – ASSESSOR
  - b. RECONCILEMENT – ELECTION BOARD
  - c. RECONCILEMENT – HEALTH DEPARTMENT
18. CITIZEN'S INPUT
19. VOTE TO ENTER INTO EXECUTIVE SESSION PER TITLE 25 OKLAHOMA STATUTE § 307(B)(4), FOR THE PURPOSE OF CONFIDENTIAL COMMUNICATIONS BETWEEN THE BOARD OF COUNTY COMMISSIONERS OF OSAGE COUNTY AND ITS ATTORNEY CONCERNING THE LAWSUIT STYLED, GARRY ENGLAND V. BOARD OF COUNTY COMMISSIONERS OF OSAGE COUNTY, OKLAHOMA, IN THE DISTRICT COURT OF OSAGE COUNTY,

**BOARD OF COUNTY COMMISSIONERS**

AGENDA

JANUARY 19, 2021

CASE NO. CS-19-113. PUBLIC DISCLOSURE OF THESE CONFIDENTIAL COMMUNICATIONS WOULD SERIOUSLY IMPAIR THE ABILITY OF THE BOARD AND ITS ATTORNEY TO PROPERLY PROCESS AND DEFEND THIS LITIGATION. AS SUCH, THE COMMUNICATIONS IN THIS EXECUTIVE SESSION ARE CONFIDENTIAL.

20. VOTE TO ADJOURN EXECUTIVE SESSION AND RETURN TO REGULAR MEETING
21. DISCUSSION AND POSSIBLE VOTE REGARDING ANY NECESSARY ACTION REGARDING PENDING LITIGATION AND UPCOMING COURT DEADLINES
22. ADJOURN



NAME OF PERSON FILING THIS NOTICE: Robin Slack

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ROBIN SLACK, OSAGE COUNTY CLERK

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

Agenda posted this 15th day of January, 2021 at the Court House North, East and West entrances.