

RANDALL JONES
COMMISSIONER DISTRICT 1
1125 West Main
Pawhuska, OK 74056
(918) 287-1570
Osagecod1@yahoo.com

STEVE TALBURT
COMMISSIONER DISTRICT 2
2850 West 133rd ST. North
Skiatook, OK 74070
(918) 396-2747
STalbert2@osagecounty-ok.gov

DARREN MCKINNEY
CHAIRMAN DISTRICT 3
100 North 1st
Fairfax, OK 74637
(918) 642-5217
osage3@windstream.net

BOARD OF COUNTY COMMISSIONERS
OSAGE COUNTY, OKLAHOMA
JANUARY 25, 2021
MONDAY 10:00 A.M.
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 19, 2021
6. APPROVE BLANKET PURCHASE ORDERS
7. AUDIT AND ALLOW PURCHASE ORDERS FOR PAYMENT AND APPROVE PAYROLL FOR JANUARY 29, 2021
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 REGARDING PAYMENT FROM ACCO FOR REIMBURSEMENT FOR TOWING OF 2016 WHITE FORD F150 ON 12/13/2020 TO COUNTY DEDUCTIBLE FUND FOR AMOUNT OF \$244.55 – SHERIFF
11. DISCUSSION AND POSSIBLE ACTION REGARDING CLAIM FOR DAMAGE ON SHERIFF'S 2016 RAM PICKUP 1500 TRADESMAN, VIN # 1C6RR7TXGS402460 IN THE AMOUNT OF \$77.30 FOR SUPPLEMENTAL PAYMENT FROM ACCO FOR DAMAGES FROM 12/12/2020 TO MATCH APPRAISAL – SHERIFF
12. DISCUSSION AND POSSIBLE ACTION TO REMOVE S30-T21N-R12E: ROPER ROAD FROM ODOT INVENTORY – DISTRICT #2
13. DISCUSSION AND POSSIBLE ACTION TO APPROVE AND SIGN RESOLUTION DECLARING THE FOLLOWING PROPERTY AS SURPLUS PROPERTY TO BE SOLD AT ONLINE AUCTION BIDADOO - DISTRICT # 2

BOARD OF COUNTY COMMISSIONERS

AGENDA

JANUARY 25, 2021

- A. THE BOSS SNOW PLOW, D-321-0204, SERIAL # 149205, ACQUISITION COST: \$3,500, ACQUISITION DATE: 11/01/2019
- B. KOHLER GENERATOR, D-417-0201 MODEL 80RZG, SERIAL # 0789102, DONATED ON 2/12/2020
- C. VACTOR TRUCK, D-358-0202 MODEL 2015-2016, SERIAL # 1HTWGAZT56J376739, ACQUISITION COST: \$36,000, ACQUISITION DATE: 1/13/2020

- 14. DISCUSSION AND POSSIBLE ACTION TO APPROVE INVOICE FOR \$1,500 TO DAVID CLANIN, CPA, PLLC FOR AUDITED FINANCIAL STATEMENTS OF OSAGE COUNTY EDUCATIONAL FACILITIES AUTHORITY AS OF JUNE 30, 2020
- 15. DISCUSSION AND POSSIBLE ACTION TO SIGN ENGAGEMENT LETTER WITH DAVID CLANIN, CPA, PLLC TO AUDIT THE FINANCIAL STATEMENTS AND DISCLOSURES OF OSAGE COUNTY EDUCATIONAL FACILITIES AUTHORITY FOR YEAR ENDED JUNE 30, 2021
- 16. DISCUSSION AND POSSIBLE ACTION TO SIGN MANAGEMENT REPRESENTATION LETTER TO DAVID CLANIN, CPA, PLLC FOR AUDIT OF THE FINANCIAL STATEMENTS AND DISCLOSURE OF OSAGE COUNTY EDUCATIONAL FACILITIES AUTHORITY FOR YEAR ENDED JUNE 30, 2021
- 17. DISCUSSION AND POSSIBLE ACTION TO REVIEW 2ND QUARTER NUTRITION 520 FINANCIAL REPORT FOR PERIOD ENDING DECEMBER 2020 - NUTRITION
- 18. DISCUSSION AND POSSIBLE ACTION TO SIGN LETTER WITH GUY ENGINEERING FOR STATE JOB NO. 30638(04) WEST 43RD STREET NORTH FOR \$43,210.65 FOR COMPLETING PROJECT COORDINATION, PRELIMINARY ENGINEERING, SURVEYING, AND DESIGN DURING THE PRELIMINARY PHASE OF THE PROJECT.
- 19. DISCUSSION AND POSSIBLE ACTION TO APPROVE AND SIGN TRANSFER OF FUNDS REQUEST FOR HEALTH DEPARTMENT FOR THE AMOUNT OF \$25,000 FROM 1312-3-8050-4110 (CAPITAL OUTLAY) TO 1312-3-8050-1310 (TRAVEL) – HEALTH DEPARTMENT
- 20. DISCUSSION AND POSSIBLE ACTION TO APPROVE AND SIGN COURT CLERK’S CASE BALANCE SUMMARY REPORT FOR DECEMBER, 2020
- 21. DISCUSSION AND POSSIBLE ACTION TO APPROVE AND SIGN COURT CLERK’S RECORDS MANAGEMENT AND PRESERVATION MONTHLY REPORT FOR REPORTING PERIOD JANUARY, 2021
- 22. CITIZEN’S INPUT
- 23. 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 22nd day of January, 2021 at the Court House North, East and West entrances.