

RANDALL JONES  
COMMISSIONER DISTRICT 1  
1125 West Main  
Pawhuska, OK 74056  
(918) 287-1570  
[RNJones1@osagecounty-ok.gov](mailto:RNJones1@osagecounty-ok.gov)

STEVE TALBURT  
COMMISSIONER DISTRICT 2  
2850 West 133<sup>rd</sup> ST. North  
Skiatook, OK 74070  
(918) 396-2747  
[STalbert2@osagecounty-ok.gov](mailto:STalbert2@osagecounty-ok.gov)

DARREN MCKINNEY  
CHAIRMAN DISTRICT 3  
100 North 1st  
Fairfax, OK 74637  
(918) 642-5217  
[Osagecc123@yahoo.com](mailto:Osagecc123@yahoo.com)

BOARD OF COUNTY COMMISSIONERS  
OSAGE COUNTY, OKLAHOMA  
July 19, 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 JULY 12, 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. KELLY BLAND – TOURISM DIRECTOR – EXECUTIVE DIRECTOR REPORT
11. DISCUSSION AND POSSIBLE ACTION TO APPROVE AND SIGN RESOLUTION FOR PREMIUM PAYMENT FROM AMERICAN RESCUE PLAN ACT (ARPA 2021) FOR \$2,500 FOR ALL FULL-TIME EMPLOYEES AS OF JULY 1, 2021 WHERE NO TAXES NOR RETIREMENT BENEFITS ARE DEDUCTED
12. DISCUSSION AND POSSIBLE ACTION TO APPROVE AND SIGN RESOLUTION FOR PREMIUM PAYMENT FROM AMERICAN RESCUE PLAN ACT (ARPA 2021) FOR \$2,500 FOR ALL ELECTED OFFICIALS WHERE NO TAXES NOR RETIREMENT BENEFITS ARE DEDUCTED
13. DISCUSSION AND POSSIBLE ACTION TO APPROVE AND SIGN RESOLUTION FOR PAYMENT FROM AMERICAN RESCUE PLAN ACT (ARPA 2021) FOR \$250,000 TO THE OSAGE COUNTY INDUSTRIAL TRUST AUTHORITY TO PROVIDE SMALL BUSINESS LOANS TO PROMOTE ECONOMIC DEVELOPMENT USING ESTABLISHED CRITERIA
14. DISCUSSION AND POSSIBLE ACTION TO APPROVE NEW AC UNIT WITH SWEEDEN HEATING AND AIR FOR THE 2nd FLOOR FOR APPROXIMATELY \$7,500

FILED  
STATE OF OKLAHOMA  
2021 JUL 16 AM 8:29  
OSAGE COUNTY CLERK  
ROBIN SLACK  
BY *RS* DEP

**BOARD OF COUNTY COMMISSIONERS**

**AGENDA**

**July 19, 2021**

- 15. DISCUSSION AND POSSIBLE ACTION TO APPROVE TEMPORARY EASEMENT AND SIGN AGREEMENT FOR WORK ON PRIVATE PROPERTY ABUTTING PUBLIC ROAD, N 52<sup>ND</sup> WEST AVENUE – DISTRICT 2
- 16. DISCUSSION AND POSSIBLE ACTION TO APPROVE AND SIGN RESOLUTION GRANTING REQUEST TO VACATE THE FOLLOWING DESCRIBED EASEMENT AND REPLACE WITH NEW ONE:

A STRIP OF LAND BEING 70 FEET IN WIDTH LYING IN THAT PART OF THE EAST HALF (E/2) OF THE NORTHWEST QUARTER (NW/4) OF SECTION 17, TOWNSHIP 22 NORTH, RANGE 11 EAST, OSAGE COUNTY, STATE OF OKLAHOMA, LYING NORTH OF THE NORTH RIGHT-OF-WAY OF OKLAHOMA STATE HIGHWAY 20 THE CENTER LINE OF SAID 70 FEET STRIP BEING THE COMMON LINE BETWEEN THE WEST HALF (W/2) OF THE EAST HALF (E/2) OF THE NORTHWEST QUARTER (NW/4) OF THE NORTHWEST QUARTER (NW/4) AND THE EAST HALF (E/2) OF THE EAST HALF (E/2) OF THE NORTHWEST QUARTER (NW/4) OF THE NORTHWEST QUARTER (NW/4) OF SAID SECTION 17

- 17. DISCUSSION AND POSSIBLE ACTION TO SIGN DETENTION CENTER AGREEMENT WITH ROCMND AREA YOUTH SERVICES, INC EFFECTIVE THROUGH JUNE 30, 2022 AT A RATE OF \$25/DAY/CHILD
- 18. DISCUSSION AND POSSIBLE ACTION TO SIGN CONTRACT WITH NORTHWEST OKLAHOMA REGIONAL JUVENILE DETENTION CENTER BEGINNING ON JULY 1, 2021 AND ENDING ON JUNE 30, 2022 AT A RATE OF \$68/DAY/CHILD
- 19. DISCUSSION AND POSSIBLE ACTION TO SIGN DETENTION TRANSPORTATION CLAIM FOR MONTH OF JUNE, 2021 WITH THE OFFICE OF JUVENILE AFFAIRS FOR TRANSPORTATION CLAIMS TOTALING \$186.84
- 20. DISCUSSION AND POSSIBLE ACTION TO APPROVE AND SIGN TRANSFER OF FUNDS REQUEST FOR NUTRITION FOR \$33,300 FROM ACCOUNT 1242-3-5200-2005 (M&O) TO:

1242-3-5200-1110(SALARIES)	\$22,000	
1242-3-5200-1210(FICA)		1,700
1242-3-5200-1221(OPERS)		3,200
1242-3-5200-1222(INSURANCE)		5,400
1242-3-5200-1310(TRAVEL)		1,000

- 21. DISCUSSION AND POSSIBLE ACTION TO APPROVE AND SIGN TRANSFER OF FUNDS REQUEST FOR SHERIFF FOR \$25,500 FROM ACCOUNT 1226-2-0400-2005 (SHERIFF M&O) TO:

1226-2-0400-1110(SALARIES)	\$25,500
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- 22. CITIZEN 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 16 day of July, 2021 at the Court House North entrance.