

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

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
Osagecc123@yahoo.com

BOARD OF COUNTY COMMISSIONERS
OSAGE COUNTY, OKLAHOMA
July 26, 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 19, 2021 AND PAYROLL
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. DAVE SEIGEL – DISCUSSION AND POSSIBLE ACTION TO APPROVE AND SIGN ADDENDUM TO CONTRACT WITH AT&T TO CORRECT ONGOING CREDIT BALANCE WHICH IS CURRENTLY \$21,515.42 AS OF BILLING DATE THROUGH JULY 18, 2021
11. MIKE FISHER – DISCUSSION AND POSSIBLE ACTION REGARDING CONSTRUCTION OF COURTHOUSE ANNEX
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 FULL-TIME EMPLOYEES AS OF JULY 1, 2021 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 AND SIGN EMERGENCY MANAGEMENT PERFORMANCE GRANT – 999 FOR QUARTER 3, 2021 FOR \$6,250

FILED
STATE OF OKLAHOMA
2021 JUL 23 AM 8:50
OSAGE COUNTY CLERK
ROBIN SLACK
BY *RES* DEP

BOARD OF COUNTY COMMISSIONERS

AGENDA

JULY 26, 2021

15. DISCUSSION AND POSSIBLE ACTION TO APPROVE AND SIGN QUOTE WITH GERMINATOR FOR AIR PURIFICATION SYSTEMS FOR PHASE 2 FOR NEW DISTRICT ATTORNEY OFFICE, CORRECTIONAL FACILITY, DISTRICT 2 BUILDING, EMERGENCY MANAGEMENT OFFICE, DISTRICT 3 BUILDING, AND TRAINING FACILITY FOR \$48,265 USING AMERICAN RESCUE PLAN ACT OF 2021 (ARPA 2021)
16. DISCUSSION AND POSSIBLE ACTION TO SIGN INDEPENDENT CONTRACTOR AGREEMENT FOR ENGINEERING SERVICES TO BE PERFORMED ON N 52ND W. AVE WITH KELOGG ENGINEERING, INC WITH COST NOT TO EXCEED \$20,000 – D #2
17. DISCUSSION AND POSSIBLE ACTION TO APPROVE AND SIGN INTERLOCAL AGREEMENT WITH CITY OF WYNONA THROUGH JUNE 30, 2022
18. DISCUSSION AND POSSIBLE ACTION TO APPROVE AND SIGN 2ND RENEWAL AGREEMENT WITH OFFICE OF JUVENILE AFFAIRS THROUGH JUNE 30TH, 2022 FOR TRANSPORTATION AT A RATE OF \$12/HOUR WHERE MILEAGE IS CALCULATED AT THE STATE TRAVEL REIMBURSEMENT RATE
19. DISCUSSION AND POSSIBLE ACTION TO APPROVE AND SIGN THE FOLLOWING JULY, 2021 REPORTS:
 - a. COURT CLERK RECORDS MANAGEMENT AND PRESERVATION MONTHLY REPORT
20. DISCUSSION AND POSSIBLE ACTION TO APPROVE AND SIGN TRANSFER OF FUNDS REQUEST FOR EXCISE/EQUALIZATION BOARD FOR \$3,000 FROM GENERAL GOVERNMENT M&O (0001-1-2000-2005) TO:

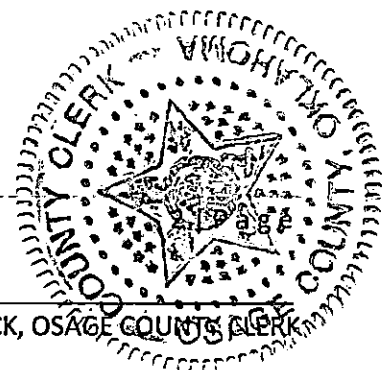
EXCISE/EQUALIZATION M&O (0001-1-2100-2005) \$3,000
21. DISCUSSION AND POSSIBLE ACTION TO APPROVE AND SIGN TRANSFER OF FUNDS REQUEST FOR TREASURER FOR \$200,000 FROM TREASURER M&O (1220-1-0600-2005) TO:

TREASURER SALARIES (1220-1-0600-1110) \$200,000
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 23, day of July, 2021 at the Court House North entrance.