

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
June 14, 2021
MONDAY 10:00AM
WOMEN'S BUILDING
OSAGE COUNTY FAIRGROUNDS
AGENDA

1. CALL TO ORDER
2. PRAYER
3. FLAG SALUTE
4. NEW BUSINESS
5. APPROVE AND SIGN MINUTES FOR JUNE 7, 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. GRAY HORSE: DISCUSSION AND POSSIBLE ACTION TO EXTEND LEASE AGREEMENT OF THE KENNEDY BUILDING WITH GRAY HORSE MOVIE PRODUCTION
11. DISCUSSION AND POSSIBLE ACTION TO CONTINUE REIMBURSEMENT TO KELLY BLAND AT A MONTHLY RATE OF \$100/MONTH FOR SOCIAL MEDIA BOOSTING FOR FISCAL YEAR 2021/2022
12. DISCUSSION AND POSSIBLE ACTION TO RATIFY APPOINTMENT OF BILL SWEEDEN, PIONEER WOMAN ENTITY, TO THE OSAGE COUNTY TOURISM COMMITTEE TO FILL OPEN ATTRACTION POSITION ON COMMITTEE
13. KELLY BLAND – TOURISM DIRECTOR – EXECUTIVE DIRECTOR REPORT
14. DISCUSSION AND POSSIBLE ACTION TO SELL SCRAP METAL
15. DISCUSSION AND POSSIBLE ACTION TO SELECT PAYMENT OPTION TO PAY ACCO-SIF PAYMENT OF \$261,061.00 FOR FISCAL YEAR 2021/2022 BASED ON INCIDENT RATE (OPTION 1), % OF SALARY (OPTION 2), HISTORICAL NUMBERS (OPTION 3), OR 50% SALARY AND 50% INCIDENT RATE (OPTION 4)
16. DISCUSSION AND POSSIBLE ACTION TO APPROVE AND SIGN THE FOLLOWING ROAD OIL CONTRACTS (BID #21-19):
 - a. ASPHALT & FUEL
 - b. COASTAL ENERGY CORP
 - c. ERGON ASPHALT

FILED
STATE OF OKLAHOMA
2021 JUN 11 AM 8:38
OSAGE COUNTY CLERK
ROBIN SLACK
BY _____ DEP.

BOARD OF COUNTY COMMISSIONERS

AGENDA

June 14, 2021

- d. VANCE BROTHERS
 - e. WRIGHT ASPHALT
17. DISCUSSION AND POSSIBLE ACTION TO APPROVE AND SIGN THE FOLLOWING STATE SPEC ASPHALT CONTRACTS (BID #21-21):
- a. LOGAN COUNTY ASPHALT
 - b. TULSA ASPHALT
 - c. EVANS & ASSOCIATES
 - d. APAC-CENTRAL
 - e. DUNHAM'S ASPHALT
 - f. BISON ASPHALT
18. DISCUSSION AND POSSIBLE ACTION TO AWARD THE FOLLOWING BIDS:
- a. BID #21-22 ELECTION BALLOTS
 - b. BID #21-23 ROAD SIGN BLANKS
19. DISCUSSION AND POSSIBLE ACTION REGARDING APPROVAL OF KELLOGG ENGINEERING FOR THE COMPLETION OF ENGINEERING OF OSAGE COUNTY/OSAGE NATION 21ST STREET JOINT PROJECT – DISTRICT #1
20. DISCUSSION AND POSSIBLE ACTION TO APPROVE AND SIGN RESOLUTION TO SURPLUS THE FOLLOWING SHERIFF'S PROPERTY (UNKNOWN MODEL AND SERIAL #) TO BE JUNKED:

INVENTORY #	B-614.17.2
NAME OF ITEM	SHO-OFF LIGHT BAR
DATE ACQUIRED	4/3/2017
COST	\$799.95

21. DISCUSSION AND POSSIBLE ACTION TO APPROVE AND SIGN RESOLUTION TO SURPLUS THE FOLLOWING DISTRICT #2 PROPERTY TO BE SOLD AT ELK CITY AUCTION:

- a. INVENTORY # D-358-0202
SERIAL # 1HTWGZT56J376739
NAME OF ITEM VACTOR TRUCK
DATE ACQUIRED UNKNOWN
COST \$60,720.00
- b. INVENTORY # D-321-0204
SERIAL # 149208
NAME OF ITEM THE BOSS SNOW PLOW
DATE ACQUIRED UNKNOWN
COST \$3,500.00
- c. INVENTORY # D-417-0201
SERIAL # 0789102
NAME OF ITEM KOHLER GENERATOR
DATE ACQUIRED UNKNOWN
COST \$3,220.00
- d. INVENTORY # D-445-0201
SERIAL # T5-10334187
NAME OF ITEM TENNANT FLOOR CLEANER
DATE ACQUIRED UNKNOWN
COST \$506.00

BOARD OF COUNTY COMMISSIONERS

AGENDA

JUNE 14, 2021

22. DISCUSSION AND POSSIBLE ACTION TO APPROVE AND SIGN DETENTION SERVICES AGREEMENT WITH SEQUOYAH ENTERPRISES INC. THROUGH JUNE 30, 2022 AT THE RATE OF \$26.00 A DAY PER CHILD
23. DISCUSSION AND POSSIBLE ACTION TO APPROVE AND SIGN FAIRGROUNDS RENTAL AGREEMENT FOR BEN JOHNSON DAYS WITH CODY GARNETT FOR PERIOD JUNE 18TH, 19TH, AND 20TH 2021 FOR A TOTAL OF \$1,800 WITH A DEPOSIT RECEIVED OF \$600
24. DISCUSSION AND POSSIBLE ACTION TO APPROVE AND SIGN IRS FORM 8038-CP RETURN FOR CREDIT PAYMENTS TO ISSUERS OF QUALIFIED BONDS – EDUCATIONAL FACILITIES AUTHORITY
25. ACKNOWLEDGMENT OF LETTERS FROM THE FOLLOWING DEPARTMENTS STATING REQUISITIONING OFFICERS AND RECEIVING AGENTS FOR FISCAL YEAR 2021/2022
 - a. FAIRGROUNDS – REQUISITIONING OFFICERS – RANDALL JONES, DARREN MCKINNEY, STEVE TALBURT, AND LEONA TAYLOR AND RECEIVING OFFICERS – SHANE LYONS AND AARON STONE
 - b. DISTRICT #1 – RANDALL JONES, DARREN MCKINNEY, STEVE TALBURT, AND LEONA TAYLOR AND RECEIVING OFFICERS – AARON STONE AND ANTHONY HUDSON
26. DISCUSSION AND POSSIBLE ACTION TO APPROVE AND SIGN RECONCILEMENT FOR THE FOLLOWING DEPARTMENTS FOR MAY 2021:
 - a. HEALTH DEPARTMENT
 - b. SHERIFF'S JAIL ACCOUNT
 - c. SHERIFF'S SERVICE FEE ACCOUNT
27. DISCUSSION AND POSSIBLE ACTION TO ALLOW SMITH BROTHER'S ABSTRACT COMPANY TO HAVE A KEY TO THE RECORDS ROOM
28. DISCUSSION AND POSSIBLE ACTION TO APPROVE AND SIGN TRANSFER OF FUNDS REQUEST FOR DISTRICT #2 FOR \$16,000 FROM THE HIGHWAY 1102 ACCOUNT TO:

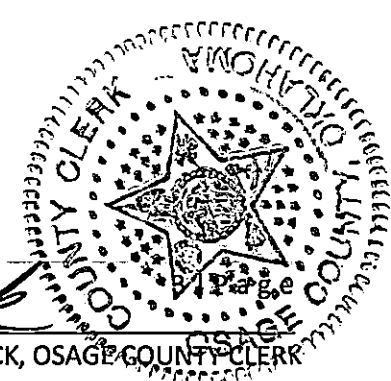
1301-6-4200-2005 (USE-ST)	\$16,000
---------------------------	----------
29. DISCUSSION AND POSSIBLE ACTION TO APPROVE AND SIGN TRANSFER OF FUNDS REQUEST FOR COUNTY CLERK FOR \$1,000 FROM ACCOUNT 0001-1-1000-1110 (COUNTY CLERK SALARIES) TO:

0001-1-2400-1110 (PURCHASING AGENT SALARIES)	\$1,000
--	---------
30. DISCUSSION AND POSSIBLE ACTION TO APPROVE AND SIGN CASH FUND ESTIMATE OF NEEDS AND REQUEST FOR APPROPRIATIONS (S.A.I NO 308) FOR:
 - a. CITY OF BARNSDALL FOR \$1,456.90
31. CITIZEN'S INPUT
32. 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 11th day of June, 2021 at the Court House North entrance.