

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 1, 2021
TUESDAY 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 MAY 24, 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. DISCUSSION AND POSSIBLE ACTION TO SIGN AMENDED RESOLUTION #024192 GRANTING EACH COUNTY EMPLOYEE 80 HOURS EMERGENCY PAID SICK LEAVE DUE TO COVID-19 THROUGH AUGUST 31, 2021
11. DISCUSSION & POSSIBLE ACTION TO APPROVE AND SIGN THE FOLLOWING BID CONTRACTS FOR AWARDED BIDS:
 - a. BID #21-16 ROAD AND BRIDGE
 - b. BID #21-17 GRADER BLADES
 - c. BID #21-18 STATE SPEC AND NON-STATE SPEC ROCK (COMBO)
12. OPEN AND AWARD THE FOLLOWING BIDS:
 - a. BID #21-19 ROAD OIL
 - b. BID #21-20 OIL & LUBE
 - c. BID #21-21 ASPHALT
13. DISCUSSION AND POSSIBLE ACTION TO SELL SCRAP METAL – D#1

FILED
STATE OF OKLAHOMA
2021 MAY 28 AM 8:08
OSAGE COUNTY CLERK
ROBIN SLACK
BY _____ DEP

BOARD OF COUNTY COMMISSIONERS

AGENDA

June 1, 2021

14. DISCUSSION AND POSSIBLE ACTION TO APPROVE AND SIGN INVESTMENT POLICY RESOLUTION FOR TREASURER ALLOWING TREASURER TO MAXIMIZE YIELDS, CONSISTENT WITH THE SAFETY OF FUNDS INVESTED PRIORITIZING SAFETY OF PRINCIPAL, LIQUIDITY, AND YIELD FOR 2021/2022 FISCAL YEAR.
15. DISCUSSION AND POSSIBLE ACTION TO APPROVE PAYMENT OF HEALTH INSURANCE PREMIUMS FROM GENERAL FUND FOR FISCAL YEAR 2021/2022 FOR:
 - a. HIGHWAY DISTRICT #1 WHERE THE AVERAGE MONTHLY EXPENSE IS \$21,041.54 AND THE EXPECTED YEARLY EXPENSE IS \$252,498.48
 - b. HIGHWAY DISTRICT #2 WHERE THE AVERAGE MONTHLY EXPENSE IS \$8,008.92 AND THE EXPECTED YEARLY EXPENSE IS \$96,107.04
 - c. HIGHWAY DISTRICT #3 WHERE THE AVERAGE MONTHLY EXPENSE IS \$18,123.78 AND THE EXPECTED YEARLY EXPENSE IS \$217,485.36
 - d. SHERIFF FROM THE GENERAL FUND WHERE ON AVERAGE THE MONTHLY EXPENSE IS \$34,358.94 AND EXPECTED YEARLY EXPENSE IS \$412,307.28 AND CURRENTLY GENERAL FUND COVERS \$11,115.20/MONTH OR \$133,382.40/YEAR FOR 11 DISPATCHERS, 3 COURTHOUSE SECURITY EMPLOYEES AND THE SHERIFF
16. DISCUSSION AND POSSIBLE ACTION REGARDING THE ORDER OF VACATION OF EASEMENT ON PROPERTY DESCRIBED AS A STRIP OF LAND BEING 70 FEET IN WIDTH LYING IN THAT PART OF THE E/2 NW/4 OF SECTION 17, T-22-N, R-11-E OSAGE COUNTY, STATE OF OKLAHOMA, LYING NORTH OF THE NORTH R/W OF OKLAHOMA STATE HIGHWAY 20 THE CENTER LINE OF SAID 70 FEET STRIP BEING THE COMMON LINE BETWEEN THE W/2 E/2 NW/4 AND THE E/2 E/2 NW/4 NW/4 OF SAID 17
17. DISCUSSION AND POSSIBLE ACTION TO APPROVE AND SIGN INTERLOCAL AGREEMENTS FOR PERIOD BEGINNING JULY 1, 2021 THROUGH JUNE 30TH, 2022 BETWEEN THE BOARD OF COUNTY COMMISSIONERS AND:
 - a. TOWN OF SPERRY
 - b. TOWN OF SPERRY SCHOOL SYSTEM
 - c. CITY OF SKIATOOK
 - d. CITY OF SKIATOOK SCHOOL SYSTEM
18. DISCUSSION AND POSSIBLE ACTION TO APPROVE AND SIGN RESOLUTION TO EXECUTE THE AGREEMENT ESTABLISHING THE ASSOCIATION OF COUNTY COMMISSIONERS OF OKLAHOMA AS OSAGE COUNTY'S SELF-INSURANCE GROUP (ACCO-SIF) FOR FISCAL YEAR 2021/2022 AND THE COUNTY AGREES TO BE BOUND BY THE PROVISIONS AND TERMS OF THE INTERLOCAL AGREEMENT AND THE DOCUMENTS GOVERNING ACCO-SIF
19. DISCUSSION AND POSSIBLE ACTION TO APPROVE AND SIGN INTENT TO PARTICIPATE IN ACCO-SIF (WORKMAN'S COMP) AND SELECTION OF PAYMENT OPTION FOR FISCAL YEAR 2021/2022
20. DISCUSSION AND POSSIBLE ACTION TO SIGN RESOLUTION TO PAY ACCO-SIF PAYMENT FOR FISCAL YEAR 2021/2022 BASED ON BUDGETED EMPLOYEE SALARY EXPENSE FROM 2020/2021
21. DISCUSSION AND POSSIBLE ACTION TO APPROVE AND SIGN ANNUAL CONTRACT WITH COMANCHE COUNTY REGIONAL JUVENILE DETENTION CENTER (CCRJDC) FOR FISCAL YEAR 2021- 2022 AT A DAILY RATE OF \$40.00/JUVENILE

BOARD OF COUNTY COMMISSIONERS

AGENDA

JANUARY 19, 2021

22. DISCUSSION AND POSSIBLE ACTION TO APPROVE PURCHASE OF DIAMOND 60" COMBO CHIPPER, SOURCEWELL PURCHASING GROUP FROM JOHN DEERE AG AND C&CE PRODUCTS FOR \$29,863.00 TO BE REIMBURSED FROM THE ACCO SOLID WASTE MANAGEMENT PROGRAM – D#3

23. DISCUSSION AND POSSIBLE ACTION TO APPROVE AND SIGN CASH FUND ESTIMATE OF NEEDS AND REQUEST FOR APPROPRIATION (S.A.I NO 308) FOR:

- a. THE TOWN OF OSAGE FOR \$528.57
- b. 1102 HIGHWAY MAY, 2021 RECEIPTS TOTALING \$604,548.22
- c. CBRI 1103 HIGHWAY MAY, 2021 RECEIPTS TOTALING \$36,161.20

24. DISCUSSION AND POSSIBLE ACTION TO APPROVE AND SIGN RESOLUTION TO SURPLUS THE FOLLOWING PROPERTY AS SURPLUS – NUTRITION

DESCRIPTION	INVENTORY #	SERIAL #
a. GIBSON CHEST FREEZER	N615.41	PN1243902
b. LEXMARK LASER PRINTER E250D	N221.5	72N2KF7
c. LEXMARK LASER PRINTER E250D	N221.6	72M9791
d. LEXMARK LASER PRINTER E250D	N221.7	621TH8G
e. CMA DISHWASHER	N607.5	DWG1022503
f. SIGNATURE WHITE FREEZER	N615.18	FFT8939
g. SOUTHBEND 10/BR/2 OVEN STOVE	N618.2	94E84372
h. VENT HOOD	N614.03	116162
i. 3 COMPARTMENT SINK W/DRAIN	N614.5	S554183
j. ROPER AIR CONDITIONER (KIT)	N209.3	QF40057
k. TRAUOLSON DD REFRIGERATOR	N610.8	T52918E07
l. FRIGIDAIRE CHEST FREEZER	N615.40	WB11936092
m. GE CHEST FREEZER	N615.43	H5162695

25. CITIZEN'S INPUT

26. ADJOURN



NAME OF PERSON FILING THIS NOTICE:

Robin Slack

3 | Page

ROBIN SLACK, OSAGE COUNTY CLERK

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

Agenda posted this 28th day of May, 2021 at the Court House North entrance.