


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  
NOVEMBER 1, 2021  
MONDAY 10:00 AM  
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 OCTOBER 25, 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. PUBLIC HEARING – CLOSING OF SECTION LINE AS PER RONALD BEATY'S APPLICATION TO CLOSE SECTION LINE DESCRIBED AS A STRIP OF LAND BEING 33 FEET WIDE AND 802 FEET IN LENGTH AS A STATUTORY COUNTY SECTION LINE RIGHT OF WAY, LYING IN THAT PART OF THE NW/4 NE/4 NW/4 LYING NORTH OF THE EXISTING COUNTY ROAD IN SECTION 28, TOWNSHIP 24 NORTH, RANGE 11 EAST OF THE INDIAN MERIDIAN, OSAGE COUNTY, OKLAHOMA
11. CLOSE PUBLIC HEARING
12. DISCUSSION AND POSSIBLE ACTION REGARDING CLOSING OF SECTION LINE AS PER RONALD BEATY'S APPLICATION TO CLOSE SECTION LINE DESCRIBED AS A STRIP OF LAND BEING 33 FEET WIDE AND 802 FEET IN LENGTH AS A STATUTORY COUNTY SECTION LINE RIGHT OF WAY, LYING IN THAT PART OF THE NW/4 NE/4 NW/4 LYING NORTH OF THE EXISTING COUNTY ROAD IN SECTION 28, TOWNSHIP 24 NORTH, RANGE 11 EAST OF THE INDIAN MERIDIAN, OSAGE COUNTY, OKLAHOMA
13. DISCUSSION AND POSSIBLE ACTION TO OPEN AND AWARD THE FOLLOWING BIDS:
  - a. BID #22-05 ROAD OIL
  - b. BID #22-06 OIL, LUBE AND ANTIFREEZE
  - c. BID #22-07 STATE SPEC ASPHALT

FILED  
STATE OF OKLAHOMA  
2021 OCT 29 AM 7:49  
OSAGE COUNTY CLERK  
ROBIN SLACK  
BY  DEP.

**BOARD OF COUNTY COMMISSIONERS**

**AGENDA**

**NOVEMBER 1, 2021**

14. DISCUSSION AND POSSIBLE ACTION TO APPROVE REZONING APPLICATION FROM CHRIS BURTON (APPLICATION NUMBER 2022-01) CHANGING ZONING FROM RURAL RESIDENTIAL TO COMMERCIAL FOR LOTS 3, 4, AND 5 OF BLOCK 27 (LESS THE W/2 OF LOT 5) TOWNSITE OF OKESA, OSAGE COUNTY, OKLAHOMA
15. DISCUSSION AND POSSIBLE ACTION TO APPROVE AND SIGN NUTRITION SUOA S-20 PROJECT FINANCIAL REPORT FOR REPORTING PERIOD JULY 1, 2021 – SEPTEMBER, 2021
16. DISCUSSION AND POSSIBLE ACTION TO APPROVE KYME VINCENT TRAVEL CLAIM
17. DISCUSSION AND POSSIBLE ACTION REGARDING WAIVING THE FEE TO USE THE AG BUILDING FOR A FAMILY EVENT BY TONY REEVES ON OCTOBER 29
18. DISCUSSION AND POSSIBLE ACTION REGARDING THE SELECTION OF 3 FIRMS FROM ODOT'S QUALIFIED CONSULTANT LIST FOR INTERVIEWS FOR ROUTINE BRIDGE INSPECTIONS FROM APRIL 1, 2022 TO MARCH 31, 2024
19. DISCUSSION AND POSSIBLE ACTION TO APPROVE THE ASSURANCES RELATING TO REAL PROPERTY ACQUISITION TO THE NATURAL RESOURCES CONSERVATION SERVICE OF THE U.S. DEPARTMENT OF AGRICULTURE FOR THE INSTALLATION OF PROJECT MEASURES ON THE HOMINY CREEK & N. 52<sup>ND</sup> W. AVE. PROJECT IN DISTRICT 2
20. DISCUSSION AND POSSIBLE ACTION TO APPROVE FINAL PAYMENT TO RECO FOR OFFICE REMODEL JOBS FOR:
  - a. ASSESSOR \$11,770.90
  - b. COUNTY CLERK \$7,545.25
21. ACKNOWLEDMENT OF LETTER FROM SHERIFF STATING REQUISITIONING OFFICERS ARE EDDIE VIRDEN, RONNIE STEVENS, AND KEVIN YOUNG AND RECEIVING AGENTS ARE ANGELA JARRETT AND CONNIE BURTRUM FOR FISCAL YEAR 2021/2022
22. DISCUSSION AND POSSIBLE ACTION TO APPROVE AND SIGN CASH FUND ESTIMATE OF NEEDS (SAI 308) FOR:
  - a. CITY OF BARNSDALL
  - b. OCTOBER 2021 HIGHWAY RECEIPTS
  - c. OCTOBER 2021 CBRI RECEIPTS
23. CITIZEN'S INPUT
24. 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 29TH, day of OCTOBER, 2021 at the Court House North entrance.

