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COMMISSIONER DISTRICT 1
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STEVE TALBURT
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DARREN MCKINNEY
CHAIRMAN DISTRICT 3
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BOARD OF COUNTY COMMISSIONERS
OSAGE COUNTY, OKLAHOMA
NOVEMBER 22, 2021
MONDAY 10:00 AM
WOMEN'S BUILDING
OSAGE COUNTY FAIRGROUNDS
AGENDA

FILED
STATE OF OKLAHOMA
2021 NOV 19 AM 8:54
OSAGE COUNTY CLERK
ROBIN SLACK
BY *RS* DEP

1. CALL TO ORDER
2. PRAYER
3. FLAG SALUTE
4. NEW BUSINESS
5. APPROVE AND SIGN MINUTES FOR NOVEMBER 15, 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 REGARDING HOLIDAY DINNER FOR COUNTY EMPLOYEES
11. DISCUSSION AND POSSIBLE ACTION TO OPEN AND AWARD THE FOLLOWING BIDS:
 - a. BID #22-11 FOOD
 - b. BID #22-12 PAPER AND CLEANING PRODUCTS
 - c. BID #22-13 TIRES
12. DISCUSSION AND POSSIBLE ACTION TO APPROVE AND SIGN ROAD OIL (BID #22-05) CONTRACTS:
 - a. COASTAL ENERGY CORP
 - b. ERGON ASPHALT & EMULSIONS
 - c. ASPHALT & FUEL
 - d. WRIGHT ASPHALT
 - e. VANCE BROTHERS

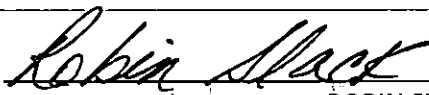
BOARD OF COUNTY COMMISSIONERS

AGENDA

NOVEMBER 22, 2021

13. DISCUSSION AND POSSIBLE ACTION TO APPROVE AND SIGN STATE SEC ASPHALT (BID #22-07) CONTRACTS:
 - a. APAC-CENTRAL
 - b. DUNHAM'S ASPHALT
 - c. LOGAN COUNTY ASPHALT
 - d. EVANS & ASSOCIATES CONSTRUCTION
 - e. TULSA ASPHALT LLC
 - f. BISON ASPHALT LLC
14. ACKNOWLEDGEMENT OF LETTER FROM OSAGE COUNTY DISTRICT #2 REGARDING THE PURCHASE OF A JOHN DEERE 6145M TRACTOR WITH A TIGER BOOM MOWER PURCHASED OFF STATE CONTRACT SW196 FOR THE AMOUNT OF \$194,884.00
15. ACKNOWLEDGEMENT OF STATUTORY AUDIT REPORT FROM TREASURER DATED AUGUST 31, 2021
16. DISCUSSION AND POSSIBLE ACTION TO APPROVE CHARLENE PEASE PROMOTION TO FULL-TIME FROM PART-TIME STATUS FOR EMERGENCY MANAGEMENT
17. DISCUSSION AND POSSIBLE ACTION TO APPROVE AND SIGN DETENTION TRANSPORTATION CLAIM FOR MONTH OF OCTOBER IN THE AMOUNT OF \$42.88
18. DISCUSSION AND POSSIBLE ACTION TO WAIVE FEE FOR USE OF AG BUILDING ON NOVEMBER 7 FOR JACKIE YOCHAM
19. DISCUSSION AND POSSIBLE ACTION TO ALLOW KAY KELLEY TO USE THE WOMEN'S BUILDING GRATIS FROM 3 PM TO 8 PM ON DECEMBER 5, 2021 FOR A FAMILY REUNION
20. DISCUSSION AND POSSIBLE ACTION TO APPROVE AND SIGN THE FOLLOWING REPORTS FOR THE MONTH OF OCTOBER, 2021
 - a. COURT CLERK CASE BALANCE SUMMARY REPORT
21. DISCUSSION AND POSSIBLE ACTION TO APPROVE AND SIGN THE FOLLOWING REPORTS FOR THE MONTH OF NOVEMBER, 2021
 - a. COURT CLERK RECORDS MANAGEMENT AND PRESERVATION REPORT
22. DISCUSSION AND POSSIBLE ACTION TO APPROVE AND SIGN CASH FUND ESTIMATE OF NEEDS (SAI 308) FOR:
 - a. TOWN OF OSAGE
23. CITIZEN'S INPUT
24. ADJOURN

NAME OF PERSON FILING THIS NOTICE:



ROBIN SLACK, OSAGE COUNTY CLERK

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

Agenda posted this 19TH, day of NOVEMBER, 2021 at the Court House North entrance.