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
STalburt2@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
SEPTEMBER 13, 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 SEPTEMBER 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. REBECCA BREWER DISCUSSION ON SHORE LANE DRIVE AND TERRACE DRIVE
- 11. DISCUSSION AND POSSIBLE ACTION TO APPROVE AND SIGN KYME VINCENT TRAVEL CLAIM
- 12. DISCUSSION AND POSSIBLE ACTION TO APPROVE THE FOLLOWING SALE OF TAX PROPERTY BY TREASURER DESCRIBED AS 18098 CROW & FRANKS #2 LOTS 1-3, BLK 7
- 13. DISCUSSION AND POSSIBLE ACTION TO APPROVE THE FOLLOWING SALE OF TAX PROPERTY BY TREASURER DESCRIBED AS 8407 DENRAY LOT 6
- 14. DISCUSSION AND POSSIBLE ACTION TO APPROVE THE FOLLOWING SALE OF TAX PROPERTY BY TREASURER DESCRIBED AS 17272 DONELSON TO FAIRFAX LOT 16, BLK 6
- 15. DISCUSSION AND POSSIBLE ACTION TO APPROVE THE FOLLOWING SALE OF TAX PROPERTY BY TREASURER DESCRIBED AS 10599 LAKE SHORE HEIGHTS 2ND LOT 1, BLK 6

2021 SEP 10 AM 9: 07

OSAGE COUNTY CLERK

BOARD OF COUNTY COMMISSIONERS

AGENDA SEPTEMBER 13, 2021

- 16. DISCUSSION AND POSSIBLE ACTION TO APPROVE THE FOLLOWING SALE OF TAX PROPERTY BY TREASURER DESCRIBED AS 8869 LUCAS & WILES PT OF TR 2 DESC AS: BEG 130'S OF INTER OF 6^{TH} & JOHN ZINK AVE W 150' TO POB -S 125' -W 70' TO POB
- 17. DISCUSSION AND POSSIBLE ACTION TO APPROVE THE FOLLOWING SALE OF TAX PROPERTY BY TREASURER DESCRIBED AS 18778 LYMAN HEIGHTS S 52' LOTS 23-24, BLK 3
- 18. DISCUSSION AND POSSIBLE ACTION TO APPROVE THE FOLLOWING SALE OF TAX PROPERTY BY TREASURER DESCRIBED AS 12502 NORTHEAST SUB LOTS 7 8, BLK 9
- 19. DISCUSSION AND POSSIBLE ACTION TO APPROVE THE FOLLOWING SALE OF TAX PROPERTY BY TREASURER DESCRIBED AS 19320 O.T. FAIRFAX LOTS 1-3, BLK 25
- 20. DISCUSSION AND POSSIBLE ACTION TO APPROVE THE FOLLOWING SALE OF TAX PROPERTY BY TREASURER DESCRIBED AS 18664 O.T. FAIRFAX LOT 12, BLK 11
- 21. DISCUSSION AND POSSIBLE ACTION TO APPROVE THE FOLLOWING SALE OF TAX PROPERTY BY TREASURER DESCRIBED AS 18624 O.T. FAIRFAX LOT 12, BLK 11
- 22. DISCUSSION AND POSSIBLE ACTION TO APPROVE THE FOLLOWING SALE OF TAX PROPERTY BY TREASURER DESCRIBED AS 18531- O.T. FAIRFAX W 60' OF S 18' LOT 5 & W 60' LOT 6, BLK 6
- 23. DISCUSSION AND POSSIBLE ACTION TO APPROVE THE FOLLOWING SALE OF TAX PROPERTY BY TREASURER DESCRIBED AS 7040 OSAGE LOTS 1 -2, BLK 15
- 24. DISCUSSION AND POSSIBLE ACTION TO APPROVE THE FOLLOWING SALE OF TAX PROPERTY BY TREASURER DESCRIBED AS 5911 RIVERVIEW ADD-TWP LOT 12, BLK 7
- 25. DISCUSSION AND POSSIBLE ACTION TO APPROVE THE FOLLOWING SALE OF TAX PROPERTY BY TREASURER DESCRIBED AS 5308 RIVERVIEW ADD-TWP LOT 18, BLK 3
- 26. DISCUSSION AND POSSIBLE ACTION TO APPROVE THE FOLLOWING SALE OF TAX PROPERTY BY TREASURER DESCRIBED AS 21481 WALKER LOT 8, BLK 2
- 27. DISCUSSION AND POSSIBLE ACTION TO APPROVE THE FOLLOWING SALE OF TAX PROPERTY BY TREASURER DESCRIBED AS 12215 WYNONA LOT 6, BLK 22
- 28. DISCUSSION AND POSSIBLE ACTION TO APPROVE AND SIGN THE FOLLOWING TRANSFER FOR DISTRICT #3 FOR \$9,500.00 FROM 1102-6-4300-1233 (UNEMPLOYMENT) TO:

1102-6-4300-1110 (SALARIES) \$8,500.00 1102-6-4300-1310 (TRAVEL) \$1,000.00

- 29. DISCUSSION AND POSSIBLE ACTION TO APPROVE AND SIGN THE FOLLOWING RECONCILEMENTS FOR AUGUST, 2021:
 - a. COURT CLERK RECORDS MANAGEMENT AND PRESERVATION MONTHLY REPORT
 - b. COUR CLERK CASE BALANCE SUMMARY REPORT

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BOARD OF COUNTY COMMISSIONERS

AGENDA SEPTEMBER 13, 2021

- c. HEALTH DEPARTMENT RECONCILEMENT
- 30. ACKNOWLEDGMENT OF LETTER FROM FAIRGROUNDS STATING REQUISITIONING OFFICERS ARE RANDALL JONES, DARREN MCKINNEY, STEVE TALBURT, AND LEONA TAYLOR AND RECEIVING OFFICERS ARE DANEAL PARKS AND AARON STONE
- 31. CITIZEN'S INPUT
- 32. ADJOURN

NAME OF PERSON FILING THIS NOTICE:

ROBIN SLACK, OSÁGE COUNTY CLERK (

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

Agenda posted this 10TH, day of September, 2021 at the Court House North entrance.