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COMMISSIONER DISTRICT 1  
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**STEVE TALBURT**  
CHAIRMAN DISTRICT 2  
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**BOARD OF COUNTY COMMISSIONERS**  
OSAGE COUNTY, OKLAHOMA  
APRIL 25, 2022  
MONDAY 10:00 AM  
WOMEN'S BUILDING  
OSAGE COUNTY FAIRGROUNDS  
AGENDA

**FILED**  
**STATE OF OKLAHOMA**  
2022 APR 22 AM 9:03  
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 APRIL 18, 2022
6. APPROVE BLANKET PURCHASE ORDERS
7. AUDIT AND ALLOW PURCHASE ORDERS FOR PAYMENT AND PAYROLL FOR PAYMENT ON APRIL 29, 2022
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. RONNIE RILEY – DISCUSSION AND POSSIBLE ACTION TO CONTEST REBID (BID # 22-16) JAIL AC UNIT AND AIR HANDLER THAT WAS AWARDED ON APRIL 18, 2022
11. DISCUSSION AND POSSIBLE ACTION TO ALLOW EPSILON SIGMA ALPHA ASSOCIATION USE OF THE AG BUILDING ON SUNDAY MAY 1, 2022 AT A REDUCED RATE OR GRATIS
12. DISCUSSION AND POSSIBLE ACTION TO APPROVE \$90,600 FROM ARPA FUNDS TO THE ASSESSOR FOR THE PURCHASE OF 3 NEW COUNTY VEHICLES AND A ONE-TIME DECAL WRAPPING FOR EACH VEHICLE

**BOARD OF COUNTY COMMISSIONERS**

**AGENDA**

**APRIL 25, 2022**

13. DISCUSSION AND POSSIBLE ACTION ON SUBJECT OF COMP TIME WHERE EACH EMPLOYEE CAN ACCRUE UP TO 240 HOURS OF COMP TIME OFF IN LIEU OF OVERTIME PAYMENT AND AFTER THE ACCRUAL OF 240 HOURS OF COMP TIME, EMPLOYEES WILL BE PAID CASH PAYMENT FOR OVERTIME AND WHERE LAW ENFORCEMENT PERSONNEL EMPLOYEES CAN ACCUMULATE UP TO 480 HOURS OF COMP TIME OFF AND THEREAFTER BE PAID CASH PAYMENT FOR OVERTIME
14. DISCUSSION AND POSSIBLE ACTION TO HOLD PUBLIC HEARING FOR 2022 COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) APPLICATION
15. DISCUSSION AND POSSIBLE ACTION REGARDING ADOPTION OF CITIZEN PARTICIPATION PLAN
16. DISCUSSION AND POSSIBLE ACTION REGARDING THE SELECTION OF PROJECT FOR 2022 CDBG APPLICATION
17. DISCUSSION AND POSSIBLE ACTION REGARDING ADOPTION OF CDBG RESOLUTION
18. DISCUSSION AND POSSIBLE ACTION REGARDING THE AUTHORIZATION FOR CHAIRMAN TO EXECUTE APPLICATION DOCUMENTS
19. DISCUSSION AND POSSIBLE ACTION TO APPOINT MARY BETH MOORE AS INTERIM TOURISM DIRECTOR FOR A PERIOD OF 60 DAYS WITH A 30 DAY RENEWABLE OPTION
20. DISCUSSION AND POSSIBLE ACTION TO SET COMPENSATION FOR INTERIM TOURISM DIRECTOR
21. DISCUSSION AND POSSIBLE ACTION TO DETERMINE OFFICE SPACE FOR INTERIM TOURISM DIRECTOR
22. DISCUSSION AND POSSIBLE ACTION TO SET CAP FOR HOURS WORKED DURING TRANSITION OF OUTGOING TOURISM DIRECTOR, KELLY BLAND AND INTERIM TOURISM DIRECTOR AT A RATE OF \$100/HOUR
23. DISCUSSION AND POSSIBLE ACTION TO SIGN RESOLUTION AWARDED \$68,440 FROM ARPA FUNDS TO THE TOWN OF PRUE FOR WATER PROJECT WHERE TOWN OF PRUE HAS BEEN AWARDED GRANT FOR \$236,000
24. DISCUSSION AND POSSIBLE ACTION REGARDING CLAIM FOR PAYMENT FROM ACCO FOR REIMBURSEMENT FOR DAMAGE ON SHERIFF'S 2017 RAM PICKUP 1500 WHITE TRADESMAN (VIN # 1C6RR7XT7HS813591, LICENSE # OK CO25537) IN THE AMOUNT OF \$11,014.09 FOR SUPPLEMENTAL PAYMENT FROM ACCO FOR DAMAGES FROM MARCH 21, 2022 TO BE DEPOSITED INTO SHERIFF'S M&O (1315-2-8004-2005)

BOARD OF COUNTY COMMISSIONERS

AGENDA

APRIL 25, 2022

25. DISCUSSION AND POSSIBLE ACTION TO APPROVE AND SIGN DETENTION SERVICES AGREEMENT CONTRACT WITH TULSA COUNTY JUVENILE DETENTION HOME AT A DAILY RATE OF \$68.25/JUVENILE WITH AGREEMENT IN EFFECT UNTIL JUNE 30, 2023
26. DISCUSSION AND POSSIBLE ACTION TO APPROVE AND SIGN DETENTION TRANSPORTATION CLAIM FOR OFFICE OF JUVENILE AFFAIRS FOR APRIL, 2022 IN THE AMOUNT OF \$87.95
27. DISCUSSION AND POSSIBLE ACTION TO RESCIND TRANSFER OF \$11,000 FROM D#3 UNEMPLOYMENT (1102-6-4300-1233) TO D#3 HEALTH INSURANCE (1102-6-4300-1222)
28. DISCUSSION AND POSSIBLE ACTION TO APPROVE AND SIGN TRANSFER OF \$19,214.88 FROM D#3 M&O (1102-6-4300-2005) TO D#3 HEALTH INSURANCE (1102-6-4300-1222)
29. DISCUSSION AND POSSIBLE ACTION TO APPROVE AND SIGN THE FOLLOWING REPORTS FOR COURT CLERK:
  - a. CASE BALANCE SUMMARY REPORT (MARCH, 2022)
  - b. RECORDS MANAGEMENT AND PRESERVATION REPORT (APRIL, 2022)
30. DISCUSSION AND POSSIBLE ACTION TO APPROVE AND SIGN CASH FUND ESTIMATE OF NEEDS (SAI 308) FOR:
  - a. TOWN OF OSAGE
31. CITIZEN'S INPUT
32. ADJOURN

NAME OF PERSON FILING THIS NOTICE:

*Robin Slack*

ROBIN SLACK OSAGE COUNTY CLERK

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Posted in compliance with Section 311, Title 25 of the Oklahoma Statutes.  
Agenda posted this 22nd, day of April, 2022 at the Court House North entrance.

