

**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**  
CHAIRMAN 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**  
COMMISSIONER DISTRICT 3  
100 North 1st  
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**BOARD OF COUNTY COMMISSIONERS**  
OSAGE COUNTY, OKLAHOMA  
AUGUST 08, 2022  
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 AUGUST 01, 2022
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. JEREMY MCLEMORE – MILLER EMS REPORTS FOR JULY, 2022 FOR THE CITY OF FAIRFAX AND BARNSDALL
11. DISCUSSION AND POSSIBLE ACTION TO OPEN AND AWARD THE FOLLOWING BID CONTRACTS:
  - a. BID # 23-01 15,000 GALLON OR LARGER EXTERNAL POTABLE WATER HOLDING TANK SYSTEM (JAIL)
12. DISCUSSION AND POSSIBLE ACTION TO APPROVE AND SIGN LIST OF HOLIDAYS FOR 2023

FILED  
STATE OF OKLAHOMA  
2022 AUG 5 11 0:59  
OSAGE COUNTY CLERK  
ROBIN SLACK  
BY RS DEP.

**BOARD OF COUNTY COMMISSIONERS**

**AGENDA**

**AUGUST 08, 2022**

13. DISCUSSION AND POSSIBLE ACTION TO DETERMINE ACCOUNT TO PAY OWNER'S REPRESENTATION AGREEMENT FEE
14. DISCUSSION AND POSSIBLE ACTION TO APPROVE AND SIGN CONTRACT WITH OKLAHOMA DEPARTMENT OF AGRICULTURE, FOOD, AND FORESTRY IN THE AMOUNT OF \$2,400.00 FOR LABOR AND MATERIALS FOR WILDLIFE DAMAGE MANAGEMENT
15. DISCUSSION AND POSSIBLE ACTION TO APPROVE AND SIGN RESOLUTION DETERMINING MAXIMUM HIGHWAY ALLOWANCES FOR JULY, 2022
16. DISCUSSION AND POSSIBLE ACTION TO APPROVE AND SIGN CASH FUND ESTIMATE OF NEEDS (SAI 308) FOR
  - a. JULY 2022 MONTHLY RECEIPTS
  - b. JULY 2022 1102 HIGHWAY RECEIPTS
  - c. JULY 2022 1103 CBRI RECEIPTS
  - d. CITY OF BARNSDALL
17. DISCUSSION AND POSSIBLE ACTION TO APPROVE AND SIGN THE FOLLOWING JULY REPORTS
  - a. COUNTY CLERK'S CASHBOOK SUMMARY REPORT
  - b. COUNTY CLERK'S RECONCILEMENT
  - c. ASSESSOR RECONCILEMENT
  - d. TREASURER RECONCILEMENT
  - e. HEALTH DEPARTMENT RECONCILEMENT
  - f. ELECTION BOARD RECONCILEMENT
18. CITIZEN'S INPUT (3-MINUTE LIMIT PER CITIZEN)
19. ADJOURN

NAME OF PERSON FILING THIS NOTICE:

*Robin Slack*

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ROBIN SLACK, OSAGE COUNTY CLERK

Posted in compliance with Section 311, Title 25 of the Oklahoma Statutes.  
Agenda posted this 05TH, day of August, 2022 at the Court House North entrance.

