### **RANDALL JONES**

COMMISSIONER DISTRICT 1
1125 West Main
Pawhuska, OK 74056
(918) 287-1570
RNJones1@osagecounty-ok.gov

## STEVE TALBURT

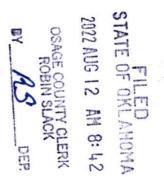
CHAIRMAN DISTRICT 2 2850 West 133<sup>rd</sup> ST. North Skiatook, OK 74070 (918) 396-2747 STalburt2@osagecounty-ok.gov

### DARREN MCKINNEY

COMMISSIONER DISTRICT 3 100 North 1st Fairfax, OK 74637 (918) 642-5217 Osagecc123@yahoo.com

# **BOARD OF COUNTY COMMISSIONERS**

OSAGE COUNTY, OKLAHOMA
AUGUST 15, 2022
MONDAY 10:00 AM
WOMEN'S BUILDING
OSAGE COUNTY FAIRGROUNDS
AGENDA



- 1. CALL TO ORDER
- 2. PRAYER

14 1 1 1

- 3. FLAG SALUTE
- 4. NEW BUSINESS
- 5. APPROVE AND SIGN MINUTES FOR AUGUST 08, 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. DISCUSSION AND POSSIBLE ACTION TO APPROVE AND SIGN RESOLUTION BY ALL ELECTED OFFICIALS TO VOTE ON RESOLUTION TO ADOPT THE OSAGE COUNTY EMPLOYEE PERSONNEL POLICY HANDBOOK EFFECTIVE OCTOBER 01, 2022
  - 11. DISCUSSION AND POSSIBLE ACTION TO APPROVE AND SIGN COUNTY HEALTH INSURANCE PREMIUMS FOR 2023

### **BOARD OF COUNTY COMMISSIONERS**

# AGENDA AUGUST 15, 2022

- 12. DISCUSSION AND POSSIBLE ACTION TO APPROVE AND SIGN CONTRACT WITH GUY ENGINEERING FOR PERFORMANCE OF RIGHT-OF-WAY ACQUISITION SERVICES FOR HOLT COUNTY EMBANKMENT; J/P 34578; GUY 141R AT AN ESTIMATED ACQUISITION COST OF \$29.318
- 13. DISCUSSION AND POSSIBLE ACTION TO APPROVE AND SIGN FY 2022 EMERGENCY MANAGEMENT PERFORMANCE GRANT (EMPG) NOTICE OF INTENT APPROVAL FOR \$25,000
- 14. DISCUSSION AND POSSIBLE ACTION TO APPROVE AND SIGN CHANGE ORDER 001 ON JP 30499 (04) FOR DISTRICT #1
- - 16. DISCUSSION AND POSSIBLE ACTION TO APPROVE AND SIGN THE MONTHLY REPORTS FOR JULY, 2022
    - a. SHERIFF'S JAIL ACCOUNT
    - b. SHERIFF'S SERVICE FEE ACCOUNT
  - 17. DISCUSSION AND POSSIBLE ACTION TO APPROVE AND SIGN THE MONTHLY REPORTS FOR COURT CLERK
    - a. CASE BALANCE SUMMARY REPORT (AMENDED FOR MAY)
    - b. CASE BALANCE SUMMARY REPORT (AMENDED FOR JUNE)
    - c. CASE BALANCE SUMMARY REPORT (JULY)
    - d. COURT CLERK RECORDS MANAGEMENT AND PRESERVATION (AUGUST)

18. CITIZEN'S INPUT (3-MINUTE LIMIT PER CITIZEN)

19. ADJOURN

NAME OF PERSON FILING THIS NOTICE:

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ROBIN SLACK, OSAGE COUNTY CLERK

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

Agenda posted this 12TH, day of August, 2022 at the Court House North entrance.