


RANDALL JONES
COMMISSIONER DISTRICT 1
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Pawhuska, OK 74056
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RNJones1@osagecounty-ok.gov

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CHAIRMAN DISTRICT 2
2850 West 133rd ST. North
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STalbert2@osagecounty-ok.gov

DARREN MCKINNEY
COMMISSIONER DISTRICT 3
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BOARD OF COUNTY COMMISSIONERS
OSAGE COUNTY, OKLAHOMA
FEBRUARY 14, 2022
MONDAY 10:00 AM
WOMEN'S BUILDING
OSAGE COUNTY FAIRGROUNDS
AGENDA

FILED
STATE OF OKLAHOMA
2022 FEB 11 AM 9:51
OSAGE COUNTY CLERK
ROBIN SLACK
BY  DEP

1. CALL TO ORDER
2. PRAYER
3. FLAG SALUTE
4. NEW BUSINESS
5. APPROVE AND SIGN MINUTES FOR FEBRUARY 7, 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. JEFF RALEY, ATTORNEY AND RANDY NELSON, FINANCIAL ADVISOR - UPDATE BOARD ON PROGRESS OF FINANCING FOR OSAGE COUNTY COURTHOUSE ANNEX/ADMINISTRATION BUILDING
11. KELLY BLAND-TOURISM EXECUTIVE DIRECTOR REPORT
12. JERRY EUBANKS-PAWHUSKA CITY MANAGER
13. DISCUSSION AND POSSIBLE ACTION REGARDING PETITION REQUESTED BY TIM DRUMMOND, LADD DRUMMOND, TIM KILL, TERRY MOORE, HANK BENSON, LORI LOFTIS, TYSON JOHNSON, GLEN JECH, STEVE TOLSON, JAMES ALLEN, BILL AVERY, JOE BEN MASHUNKASHEY AND JOHN T MANNING TO VACATE PART OF COUNTY ROAD 4461 THAT GOES NORTH OFF HIGHWAY 60 AND BACK AROUND TO LAKE BLUESTEM ALL OF WHICH IS IN TOWNSHIP 26 NORTH, RANGE 8 EAST. SEE EXHIBIT A (MAP) MORE DESCRIPTIVE LEGALS ARE:

BOARD OF COUNTY COMMISSIONERS

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FEBRUARY 14, 2022

- a. SECTION LINE BETWEEN SECTION 19 AND SECTION 20
- b. SECTION LINE BETWEEN THE S/2 OF SECTION 18 AND S/2 OF SECTION 17
- c. E/2 OF NE/4 OF SECTION 18
- d. SECTION LINE BETWEEN SE/4 OF SE/4 OF SECTION 7 AND NE/4 OF NE/4 OF SECTION 18
- e. S/2 OF S/2 OF SECTION 8
- f. N/2 OF N/2 OF SECTION 17
- g. SW/4 OF SECTION 9
- h. SE/4 OF NW/4 OF SECTION 9
- i. S/2 OF NE/4 OF SECTION 9
- j. SW/4 OF NW/4 OF SECTION 10
- k. N/2 OF SE/4 OF SECTION 10
- l. SE/4 OF SECTION 10
- m. S/2 OF S/2 OF SE/4 OF SECTION 11
- n. E/2 OF NW/4 OF SECTION 14
- o. W/2 OF NE/4 OF SECTION 14
- p. W/2 OF SE/4 OF SECTION 14
- q. E/2 OF E/2 OF SECTION 23
- r. SECTION LINE BETWEEN SW/4 OF SECTION 24 AND NE/4 OF SECTION 25
- s. E/2 OF NW/4 OF SECTION 25
- t. W/2 OF NE/4 OF SECTION 25

14. DISCUSSION AND POSSIBLE ACTION TO APPROVE PURCHASE OF FOLLOWING FOR SHERIFF USING ARPA FUNDS (ACCOUNT # 1566-1-5002-2005):

- a. ATV SIDE BY SIDE 4-SEATER
- b. TRAILER TO HAUL ATV SIDE BY SIDE 4-SEATER
- c. MOBILE COMMAND POST/TOY HAULER
- d. CHAIN LINK FENCE (IMPOUND YARD)

15. DISCUSSION AND POSSIBLE ACTION TO APPROVE AND SIGN DETENTION TRANSPORTATION CLAIM FOR JANUARY 2022 IN THE AMOUNT OF \$23.30

16. DISCUSSION AND POSSIBLE ACTION TO APPROVE AND SIGN RESOLUTION APPROVING \$2,613,777.00 FROM AMERICAN RESCUE PLAN ACT OF 2021 ACCOUNT (1566-1-8020-2005) TO THE FOLLOWING SUB-ACCOUNTS:

1566-6-4100-2005 (DISTRICT #1)	\$1,261,199.68
1566-6-4200-2005 (DISTRICT #2)	\$ 456,025.67
1566-6-4300-2005 (DISTRICT #3)	\$ 896,551.65

17. DISCUSSION AND POSSIBLE ACTION TO APPROVE AND SIGN TRANSFER FORM FROM AMERICAN RESCUE PLAN ACT OF 2021 ACCOUNT (1566-1-8020-2005) FOR \$2,613,777.00 TO THE FOLLOWING SUB-ACCOUNTS:

1566-6-4100-2005 (DISTRICT #1)	\$1,261,199.68
1566-6-4200-2005 (DISTRICT #2)	\$ 456,025.67
1566-6-4300-2005 (DISTRICT #3)	\$ 896,551.65

18. DISCUSSION AND POSSIBLE ACTION TO APPROVE AND SIGN CONTRACT FOR COUNTY CLERK WITH GOV-PAY TO PROVIDE PROCESSING OF CREDIT AND DEBIT CARD PAYMENTS IN LAND RECORDS WHERE THE COST TO THE COUNTY IS ZERO AND THE COST TO THE CUSTOMER IS 2.5% OF THE TRANSACTION WITH MINIMUM FEE OF \$3.00 AND ONLINE CHECK IS \$2.00 FLAT RATE

BOARD OF COUNTY COMMISSIONERS

AGENDA

FEBRUARY 14, 2022

19. DISCUSSION AND POSSIBLE ACTION TO APPROVE AND SIGN TRANSFER FOR NUTRITION FOR \$33,700 FROM 1242-3-5200-2005 (M&O) TO THE FOLLOWING:

1242-3-5200-1110 (SALARIES)	\$23,000.00
1242-3-5200-1210 (FICA)	\$ 1,700.00
1242-3-5200-1221 (OPERS)	\$ 3,000.00
1242-3-5200-1222 (INSURANCE)	\$ 6,000.00

20. DISCUSSION AND POSSIBLE ACTION TO APPROVE AND SIGN THE FOLLOWING REPORTS FOR JANUARY 2022:

- a. ASSESSOR RECONCILEMENT
- b. HEALTH DEPARTMENT RECONCILEMENT
- c. SHERIFF SERVICE FEE ACCOUNT
- d. SHERIFF JAIL ACCOUNT

21. ACKNOWLEDGEMENT RECEIPT OF LETTER AUTHORIZING HEALTH DEPARTMENT REQUISITIONING OFFICERS AS SARAH PATTERSON AND KYRA PENNY AND RECEIVING AGENTS AS GINA BLANKENSHIP AND LURA (JAQUESS) WARE

22. DISCUSSION AND POSSIBLE ACTION TO APPROVE DONATION OF \$12,138.55 TO TOWN OF BURBANK AND RECEIVE REIMBURSEMENT BACK FROM THEM AT THE END OF 2022 WHEN THEY RECEIVE THEIR SECOND HALF OF ARPA FUNDING

23. DISCUSSION AND POSSIBLE ACTION TO APPROVE AND SIGN RESOLUTION DECLARING THE FOLLOWING SHERIFF PROPERTY AS SURPLUS AND TRANSFERRING TO HOMINY POLICE DEPARTMENT

	<u>INVENTORY NUMBER</u>	<u>ITEM NAME</u>	<u>SERIAL NUMBER</u>
a.	B-331.09.60	2009 CHEVROLET	1GNECO30X9R248779
b.	B-643.16.3	2016 COOLING FAN ASSEMBLY	N/A

24. DISCUSSION AND POSSIBLE ACTION TO APPROVE AND SIGN RESOLUTION DECLARING THE FOLLOWING SHERIFF PROPERTY AS SURPLUS AND TRANSFERRING TO BARNSDALL POLICE DEPARTMENT

	<u>INVENTORY NUMBER</u>	<u>ITEM NAME</u>	<u>SERIAL NUMBER</u>
a.	B-614.13.3	2013 FENIEX LIGHT BAR 48"	LL00459638
b.	B-611.13.3	2013 PARTITION CAGE	N/A
c.	B-643.15.8	2015 DRIVE SHAFT	N/A
d.	B-601.13.37	2013 MOTOROLA TURBO RADIO	038TNNA759
e.	B-331.13.4	2013 DODGE CHARGER RESERVE	2C3CDXAT8DH539961

25. CITIZEN'S INPUT

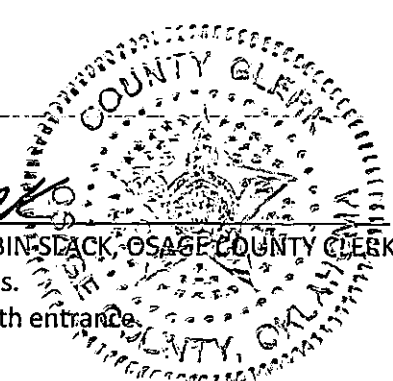
26. ADJOURN

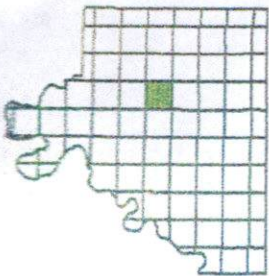
NAME OF PERSON FILING THIS NOTICE:

Robin Stack

ROBIN STACK, OSAGE COUNTY CLERK

Posted in compliance with Section 311, Title 25 of the Oklahoma Statutes.
Agenda posted this 11th, day of February, 2022 at the Court House North entrance.





Osage County T26N R 8E

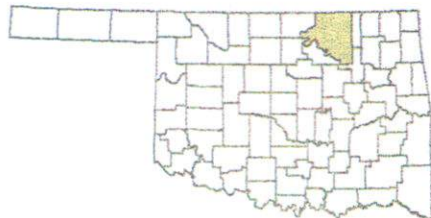
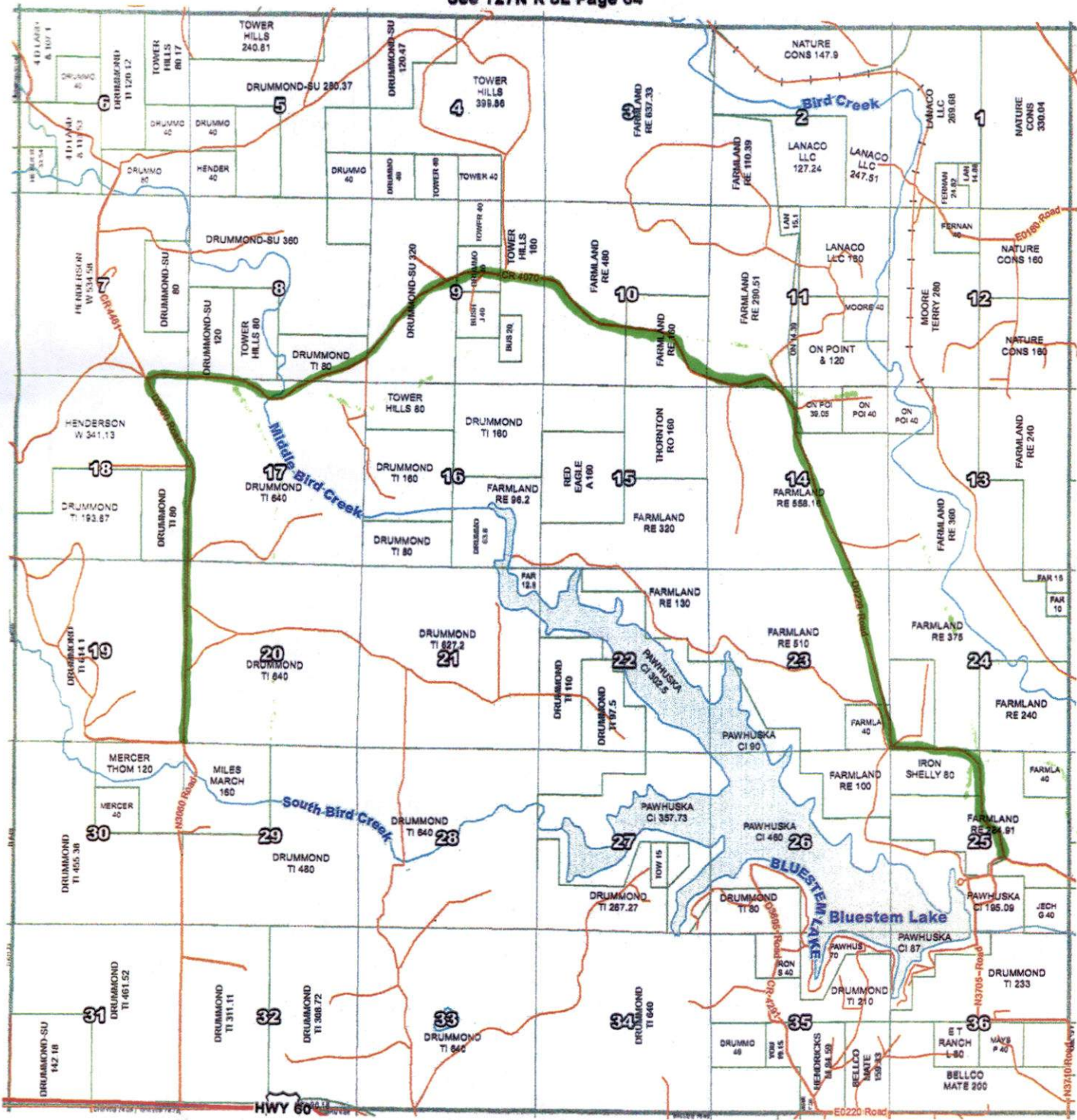


EXHIBIT A

See T27N R 8E Page 64

See T26N R 7E Page 55



See T25N R 8E Page 45

www.countyassessor.info
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