

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 133rd ST. North
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DARREN MCKINNEY
COMMISSIONER DISTRICT 3
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BOARD OF COUNTY COMMISSIONERS
OSAGE COUNTY, OKLAHOMA
FEBRUARY 28, 2022
MONDAY 10:00 AM
WOMEN'S BUILDING
OSAGE COUNTY FAIRGROUNDS
AGENDA

FILED
STATE OF OKLAHOMA
2022 FEB 25 AM 8:56
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 FEBRUARY 22, 2021
6. APPROVE BLANKET PURCHASE ORDERS
7. AUDIT AND ALLOW PURCHASE ORDERS FOR PAYMENT AND PAYROLL 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 FOR THE PURCHASE OF FLATBED TRAILER FROM KEELER EQUIPMENT LLC FOR \$8,350 FOR SHERIFF TO HAUL SIDE BY SIDE ATV AND VEHICLES FROM ARPA FUND ACCOUNT 1566-1-8020-2005

BOARD OF COUNTY COMMISSIONERS

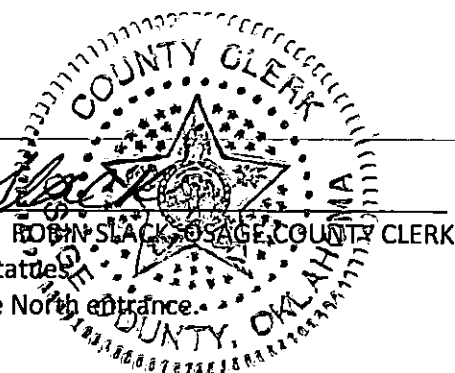
AGENDA

FEBRUARY 28, 2022

11. DISCUSSION AND POSSIBLE ACTION TO APPROVE AND SIGN SHERIFF'S COP'S ANTI-METHAMPHETAMINE PROGRAM TASK FORCE INTERLOCAL COOPERATION AGREEMENT
12. DISCUSSION AND POSSIBLE ACTION TO APPROVE QUOTE FOR PURCHASE OF 6000-GALLON EMULSION STORAGE TANK EQUIPPED WITH ALL STANDARD FEATURES FOR PURCHASE PRICE OF \$85,000 FROM BUY BOARD CONTRACT # 597-19 FOR DISTRICT #2
13. DISCUSSION AND POSSIBLE ACTION TO APPROVE AND SIGN REPAIR WORK ORDERS WITH TKE FOR ELEVATOR SAFETY INSPECTIONS FOR:
 - a. COURTHOUSE FOR \$622.22
 - b. KENNEDY BUILDING FOR \$622.22
14. ACKNOWLEDGE RECEIPT OF LETTER FROM DISTRICT #3 FOR ARPA SUB ACCOUNT 1566-6-4300-2005 AUTHORIZING RANDALL JONES, DARREN MCKINEY, STEVE TALBURT, AND TED SMITH AS REQUISITIONING OFFICERS AND RECEIVING AGENTS AS KANDY JUMP AND CALEB COOK
15. CITIZEN'S INPUT
16. ENTER INTO EXECUTIVE SESSION – AS PER OKLAHOMA STATUTES TITLE 25, § 307(B) (1) FOR THE PURPOSE OF DISCUSSING FAIRGROUNDS POSITION
17. RECONVENE THE MEETING FOLLOWING EXECUTIVE SESSION
18. DISCUSSION AND POSSIBLE ACTION RESULTING FROM EXECUTIVE SESSION
19. ADJOURN

NAME OF PERSON FILING THIS NOTICE:

Robin Slack



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