


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
Skiatook, OK 74070
(918) 396-2747
STalbert2@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
JANUARY 10, 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 JANUARY 4, 2021
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 DECEMBER 1ST THROUGH DECEMBER 31ST, 2021 FOR FAIRFAX AND BARNSDALL
11. DISCUSSION AND POSSIBLE ACTION TO APPROVE AND SIGN RESOLUTION AMENDING AND EXTENDING RESOLUTION #024192 GRANTING EACH EMPLOYEE 80 HOURS OF EMERGENCY PAID SICK LEAVE DUE TO COVID-19 AND EXTENDING THROUGH JUNE 30, 2022 WHERE RESOLUTION IS RETROACTIVE THROUGH JANUARY 1, 2022
12. DISCUSSION AND POSSIBLE ACTION TO APPROVE PURCHASE OF 2022 DEFENDER MAX LIMITED HD10 – SIDE BY SIDE FOR \$28,000.32 USING SHERIFF CARES FUNDS (ACCOUNT 1565-1-2000-2075)

FILED
STATE OF OKLAHOMA
2022 JAN -7 AM 8:47
OSAGE COUNTY CLERK
ROBIN SLACK
BY  DEP.

BOARD OF COUNTY COMMISSIONERS

AGENDA

JANUARY 10, 2022

13. DISCUSSION AND POSSIBLE ACTION TO APPROVE AND SIGN THE FOLLOWING DECEMBER REPORTS:

- a. HEALTH DEPARTMENT RECONCILEMENT
- b. ELECTION BOARD RECONCILEMENT
- c. SHERIFF'S SERVICE FEE ACCOUNT
- d. SHERIFF'S JAIL ACCOUNT

14. DISCUSSION AND POSSIBLE ACTION TO APPROVE AND SIGN CASH FUND ESTIMATE OF NEEDS (SAI 308) FOR:

- a. DECEMBER 2021 RECEIPTS

15. CITIZEN'S INPUT

16. ADJOURN

NAME OF PERSON FILING THIS NOTICE: _____

Robin Slack

ROBIN SLACK, OSAGE COUNTY CLERK

Posted in compliance with Section 311, Title 25 of the Oklahoma Statutes.
Agenda posted this 7TH, day of January, 2022 at the Court House North entrance.

