

RANDALL JONES
COMMISSIONER DISTRICT 1
1125 West Main
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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
JUNE 13, 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 JUNE 6, 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 PROVIDE FINANCIAL SUPPORT TO THE COUNTRY CORNER FIRE DEPARTMENT
11. DISCUSSION AND POSSIBLE ACTION TO HIRE CARDINAL BUILDING SOLUTIONS AS OWNER'S REPRESENTATION FOR THE COURTHOUSE ANNEX/ADMINISTRATION BUILDING PROJECT
12. DISCUSSION AND POSSIBLE ACTION TO OPEN AND AWARD THE FOLLOWING BID:
 - a. BID# 22-27 FOOD REBID
13. DISCUSSION AND POSSIBLE ACTION TO AWARD THE FOLLOWING BIDS:
 - a. BID# 22-22 ROAD AND BRIDGE
 - b. BID# 22-23 GRADER BLADES
 - c. BID# 22-24 STATE AND NON-STATE SPEC ROCK (COMBO)
 - d. BID# 22-25 ROAD SIGN BLANKS
 - e. BID# 22-26 ELECTION BALLOTS

FILED
STATE OF OKLAHOMA
2022 JUN 10 AM 9:31
OSAGE COUNTY CLERK
ROBIN SLACK
BY RS DEP.

BOARD OF COUNTY COMMISSIONERS

AGENDA

JUNE 13, 2022

14. DISCUSSION AND POSSIBLE ACTION TO SIGN AND APPROVE CONTRACT WITH TULSA LANDMARK FOR \$5,837.00 FOR DEMO AND REPAIR WORK AT 212 E. 6TH STREET
15. DISCUSSION AND POSSIBLE ACTION TO SIGN AND APPROVE CONTRACT WITH JT PAINT & DESIGN FOR \$8,374.00 FOR PAINTING AT 212 E. 6TH STREET
16. DISCUSSION AND POSSIBLE ACTION TO APPROVE AND SIGN LEASE AGREEMENT WITH VIRGINIA YOUNG FOR PROPERTY LOCATED AT 210 BULLDOG DRIVE, SKIATOOK, OK 74070 AT A RATE OF \$910.00/MONTH FOR PERIOD COMMENCING ON JULY 1, 2022 AND ENDING ON JUNE 30, 2023 – HEALTH DEPARTMENT
17. DISCUSSION AND POSSIBLE ACTION TO APPROVE AND SIGN CONTRACT FOR HEALTH DEPARTMENT WITH MINUTE MAIDS LLC FOR JANITORIAL SERVICES DAILY AFTER 5:00 P.M. MONDAY THROUGH FRIDAY, EXCLUDING HOLIDAYS FOR 1115 E. 15TH STREET, PAWHUSKA, OK FOR PERIOD JULY 1, 2022 THROUGH JUNE 30, 2023 AT THE RATE OF \$795.00/MONTH
18. DISCUSSION AND POSSIBLE ACTION TO APPROVE AND SIGN CONTRACT WITH RURAL WELLNESS FAIRFAX, INC TO PROVIDE RADIOLOGY SERVICES FOR PA AND LATERAL CHEST X-RAYS FOR THE HEALTH DEPARTMENT AT A RATE NOT TO EXCEED \$228.75 PER VISIT
19. DISCUSSION AND POSSIBLE ACTION TO APPROVE AND SIGN UTILITY RELOCATION FROM VERDIGRIS VALLEY ELECTRIC COOPERATIVE, INC FOR ROCK SCHOOL ROAD PROJECT
20. DISCUSSION AND POSSIBLE ACTION TO APPROVE AND SIGN AGREEMENT WITH BUY BOARD AGREEING TO BECOME A PARTICIPANT TO THE ORGANIZATIONAL INTERLOCAL AGREEMENT
21. DISCUSSION AND POSSIBLE ACTION TO USE THE DEDUCTIBLE FUND TO PAY THE COUNTY LOSS REGARDING CLAIM FOR PAYMENT FROM ACCO FOR REIMBURSEMENT FOR DAMAGES ON 2005 KENWORTH T300 DUMP TRUCK VIN # 3BKLZ9X15F080114 INCURRED ON MAY 26, 2022 TO ACCOUNT 1102-6-4200-4110
22. DISCUSSION AND POSSIBLE ACTION TO APPROVE AND SIGN MATERIAL REQUEST FOR DISTRICT #1 FROM CED #1 FOR RIPRAP AND BRIDGE REPAIRS PER 2022 BRIDGE INSPECTION REPORTS ON BRIDGE NUMBERS 2, 20, 29, 46, 66, 69, AND 162 IN THE AMOUNT OF \$50,000
23. DISCUSSION AND POSSIBLE ACTION TO APPROVE AND SIGN TRANSFER OF FUNDS FOR \$80,000 FOR SHERIFF FROM SALARIES (0001-2-0400-1110) TO CAPITAL OUTLAY (0001-2-0400-4110)
24. DISCUSSION AND POSSIBLE ACTION TO APPROVE AND SIGN TRANSFER OF FUNDS FOR \$.06 FOR COUNTY COMMISSIONER FROM GENERAL GOVERNMENT SALARIES (0001-1-2000-1110) TO COUNTY COMMISSIONER SALARIES (0001-6-0800-1110)
25. DISCUSSION AND POSSIBLE ACTION TO APPROVE AND SIGN TRANSFER OF FUNDS FOR \$18,544.44 FOR DISTRICT #3 FROM HEALTH INSURANCE (1102-6-4300-1222) TO M&O (1102-6-4300-2005)
26. DISCUSSION AND POSSIBLE ACTION TO APPROVE AND SIGN THE FOLLOWING REPORTS FOR THE MONTH OF MAY:
 - a. TREASURER'S RECONCILEMENT
 - b. SHERIFF'S SERVICE FEE ACCOUNT
 - c. SHERIFF'S JAIL ACCOUNT

BOARD OF COUNTY COMMISSIONERS

AGENDA

JUNE 13, 2022

27. DISCUSSION AND POSSIBLE ACTION TO APPROVE AND SIGN AMENDED RESOLUTION #25112 TO TRANSFER THE FOLLOWING DISTRICT #1 PROPERTY TO AVANT FIRE AT ZERO COST:

<u>INVENTORY #</u>	<u>MODEL#</u>	<u>COST</u>	<u>DESCRIPTION</u>
D-301-0153	F250	\$9,500	2005 FORD PICKUP
D-304-0122	7740	\$32,000	FORD NEW HOLLAND TRACTOR
D-301-0158	SILVERADO	\$7,411	2005 CHEVROLET PICKUP

28. ACKNOWLEDGMENT OF LETTERS FROM THE FOLLOWING DEPARTMENTS STATING REQUISITIONING OFFICERS AND RECEIVING AGENTS FOR FISCAL YEAR 2022/2023

- a. EMERGENCY MANAGEMENT – REQUISITIONING AGENTS ARE RANDALL JONES, DARREN MCKINNEY AND STEVE TALBURT AND RECEIVING OFFICERS ARE JERRY ROBERTS AND KATIE DAVIS
- b. TREASURER’S OFFICE – REQUISITIONING AGENTS ARE SALLY HULSE AND JACKIE WARREN AND RECEIVING OFFICERS ARE DEBRA COON, KATHY ALBARRACIN, AND SARAH FIELDS

29. CITIZEN’S INPUT

30. 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 10, day of June, 2022 at the Court House North entrance.