

**RANDALL JONES**  
COMMISSIONER DISTRICT 1  
1125 West Main  
Pawhuska, OK 74056  
(918) 287-1570  
[RNJones1@osagecounty-ok.gov](mailto:RNJones1@osagecounty-ok.gov)

**STEVE TALBURT**  
CHAIRMAN DISTRICT 2  
2850 West 133<sup>rd</sup> ST. North  
Skiatook, OK 74070  
(918) 396-2747  
[STalbur2@osagecounty-ok.gov](mailto:STalbur2@osagecounty-ok.gov)

**DARREN MCKINNEY**  
COMMISSIONER DISTRICT 3  
100 North 1st  
Fairfax, OK 74637  
(918) 642-5217  
[Osagecc123@yahoo.com](mailto:Osagecc123@yahoo.com)

**BOARD OF COUNTY COMMISSIONERS**  
OSAGE COUNTY, OKLAHOMA  
JUNE 21, 2022  
TUESDAY 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 13, 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 AMENDING AND EXTENDING RESOLUTION #024192 GRANTING EACH EMPLOYEE 80 HOURS OF EMERGENCY PAID SICK LEAVE DUE TO COVID-19 AND EXTENDING THROUGH DECEMBER 31, 2022
11. DISCUSSION AND POSSIBLE ACTION SETTING COUNTY MILEAGE REIMBURSEMENT RATE TO NEW IRS RATE EFFECTIVE JULY 1, 2022 THROUGH DECEMBER 31, 2022 AT .625 CENTS PER MILE
12. DISCUSSION AND POSSIBLE ACTION REGARDING CRISAFULLI 12-INCH PUMP
13. DISCUSSION AND POSSIBLE ACTION TO APPROVE AND SIGN MOU WITH INCOG REGARDING 911 FLAT MONTHLY BILLING THAT WAS APPROVED BY INCOG BOARD ON MAY 10, 2022
14. DISCUSSION AND POSSIBLE ACTION TO APPROVE AND SIGN AGREEMENT WITH OKLAHOMA STATE FIRE MARSHAL TO ENSURE MINIMUM BUILDING CODES ARE ADOPTED BY THE OKLAHOMA UNIFORM BUILDING CODE COMMISSION ARE ENFORCED
15. DISCUSSION AND POSSIBLE ACTION TO APPROVE AND SIGN AGREEMENT WITH GARFIELD COUNTY AND OKLAHOMA JUVENILE JUSTICE SERVICES, INC FOR JULY 1, 2022 THROUGH JUNE 30, 2023 AT THE RATE OF \$40.00/DAY/CHILD

**FILED**  
**STATE OF OKLAHOMA**  
2022 JUN 17 AM 9:19  
OSAGE COUNTY CLERK  
ROBIN SLACK  
BY RS DEP.

**BOARD OF COUNTY COMMISSIONERS**

**AGENDA**

**JUNE 21, 2022**

16. DISCUSSION AND POSSIBLE ACTION TO APPROVE AND SIGN AGREEMENT WITH WESTERN PLAINS YOUTH AND FAMILY SERVICES INC AT NORTHWEST OKLAHOMA REGIONAL JUVENILE DETENTION CENTER FOR JULY 1, 2022 THROUGH JUNE 30, 2023 AT THE RATE OF \$68.00/DAY/CHILD
17. DISCUSSION AND POSSIBLE ACTION TO APPROVE AND SIGN CONTRACT WITH STEPHEN EASLEY FOR DELIVERY AND PICKUP OF BALLOT BOXES AND VOTING BOOTHS AND ANY OTHER EQUIPMENT NECESSARY IN CONDUCTING ELECTION AS DEEMED NECESSARY BY THE ELECTION BOARD AT A RATE OF \$65/HOUR
18. DISCUSSION AND POSSIBLE ACTION TO APPROVE AND SIGN CONTRACT WITH MATT LITTLETON – CARDINAL BUILDING SOLUTIONS
19. DISCUSSION AND POSSIBLE ACTION TO APPROVE AND SIGN CONTRACT WITH HOMINY FAMILY HEALTH CENTER TO PROVIDE RADIOLOGY SERVICES FOR TWO (2) PA AND LATERAL CHEST X-RAYS PER PATIENT REFERRED BY HEALTH DEPARTMENT AT \$45.00 PER X-RAY FILM AND NOT TO EXCEED \$2,500 FOR PERIOD JULY 1, 2022 THROUGH JUNE 30, 2023
20. DISCUSSION AND POSSIBLE ACTION TO APPROVE AND SIGN CONTRACT WITH LEVI BUTCHER FOR WORK TO BE PERFORMED FOR THE SHERIFF FOR \$20,500
21. DISCUSSION AND POSSIBLE ACTION TO SIGN THE FOLLOWING BID CONTRACTS:
  - 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
  - f. BID# 22-27 FOOD REBID
22. DISCUSSION AND POSSIBLE ACTION TO APPROVE AND SIGN THE FOLLOWING INTERLOCAL AGREEMENTS FOR PERIOD JULY 1, 2022 THROUGH JUNE 30, 2023
  - a. SPERRY PUBLIC SCHOOLS
  - b. SKIATOOK PUBLIC SCHOOLS
  - c. CITY OF SKIATOOK
23. ACKNOWLEDGMENT OF LETTERS FROM THE FOLLOWING DEPARTMENTS STATING REQUISITIONING OFFICERS AND RECEIVING AGENTS FOR FISCAL YEAR 2022/2023
  - a. COUNTY CLERK – REQUISITIONING AGENTS ARE ROBIN SLACK AND STACEY BRACE AND RECEIVING AGENTS ARE LEAH STRAHM AND STACY KIRK
  - b. E-911 – REQUISITIONING AGENTS ARE STEVE TALBURT, RANDALL JONES, DARREN MCKINNEY, AND KAY KELLEY AND RECEIVING AGENTS ARE APRIL GARRISON, DUSTIN WANN, AND RANDY HADDON
  - c. FREE FAIR – REQUISITIONING AGENTS ARE RANDALL JONES, STEVE TALBURT AND DARREN MCKINNEY AND RECEIVING AGENTS ARE DEE CHAMBERS AND SARA HULL
  - d. COURT CLERK – REQUISITIONING AGENTS ARE JENNIFER BURD AND HEIDI KASTNING AND RECEIVING AGENTS ARE KAY WILSON AND JARETHIA SHIELDS
  - e. ELECTION BOARD – REQUISITIONING AGENT IS KELLY CHOUTEAU AND RECEIVING OFFICERS ARE JACQUELYN YOCHAM AND DEANNA RAVELLETTE
  - f. ASSESSOR – REQUISITIONING OFFICERS ARE ED QUINTON JR. AND JORDAN LUNSFORD AND RECEIVING AGENTS ARE DENISE STANFORD, TARA RATLIFF, AND CHRIS DROIGK
  - g. EXCISE/EQUALIZATION BOARD AND INSURANCE/BENEFITS – REQUISITIONING OFFICERS ARE CHAIRMAN OF THE BOARD OF COUNTY COMMISSIONERS AND ROBIN SLACK AND RECEIVING AGENTS ARE LEAH STRAHM AND STACY KIRK
  - h. GENERAL GOVERNMENT, AUDIT BUDGET ACCOUNT, INTEREST ON GENERAL FUND, JUVENILE EXPENSE, CHARITY, COUNTY COMMISSIONERS' SALARIES, CARES M&O, FAIR BOARD, REWARD, USE-ST, JAIL ST, C&E, ETR, WHERE REQUISITIONING OFFICERS ARE RANDALL JONES, STEVE TALBURT, AND DARREN MCKINNEY AND RECEIVING OFFICERS ARE LORI YATES AND TONY REEVES
  - i. LODGING TAX - WHERE REQUISITIONING OFFICERS ARE RANDALL JONES, STEVE TALBURT, AND DARREN MCKINNEY AND RECEIVING OFFICERS ARE CINDY MURPHY, LEAH STRAHM, AND STACY KIRK
  - j. SHERIFF CARES- WHERE REQUISITIONING OFFICERS ARE RANDALL JONES, STEVE TALBURT, AND DARREN MCKINNEY AND RECEIVING OFFICERS ARE ASHLEIGH RUTHERFORD AND HEATHER GIBBS

**BOARD OF COUNTY COMMISSIONERS**

**AGENDA**

**JUNE 21, 2022**

- k. OSAGE COUNTY INDUSTRIAL AUTHORITY - WHERE REQUISITIONING OFFICERS ARE RANDALL JONES, STEVE TALBURT, AND DARREN MCKINNEY AND RECEIVING OFFICERS ARE LEAH STRAHM AND STACY KIRK
- l. CBRI ACCOUNT BOARD WHERE RANDALL JONES, STEVE TALBURT, AND DARREN MCKINNEY ARE REQUISITIONING OFFICER AND KANDY JUMP IS RECEIVING AGENT

24. DISCUSSION AND POSSIBLE ACTION TO APPROVE AND SIGN THE FOLLOWING MAY REPORT FOR COUNTY CLERK

- a. MAY CASE BALANCE SUMMARY REPORT
- b. JUNE MANAGEMENT AND PRESEVATION

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

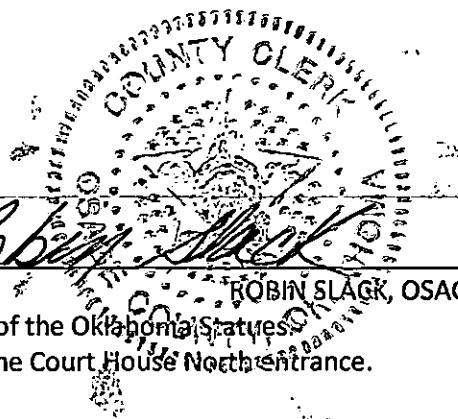
- a. TOWN OF OSAGE
- b. CITY OF BARNSDALL

26. DISCUSSION AND POSSIBLE ACTION TO APPROVE AND SIGN TRANSFER FOR NUTRITION FOR \$36,200 FROM 1242-3-5200-2005 (M&O) TO THE FOLLOWING:

1242-3-5200-1110 (SALARIES)	\$25,000.00
1242-3-5200-1210 (FICA)	\$ 1,800.00
1242-3-5200-1221 (OPERS)	\$ 3,400.00
1242-3-5200-1222 (INSURANCE)	\$ 6,000.00

27. CITIZEN'S INPUT (3 MINUTE LIMIT PER CITIZEN)

28. ADJOURN



NAME OF PERSON FILING THIS NOTICE: \_\_\_\_\_

*Robin Slack*

ROBIN SLACK, OSAGE COUNTY CLERK

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Posted in compliance with Section 311, Title 25 of the Oklahoma Statutes.  
Agenda posted this 17TH, day of June, 2022 at the Court House North entrance.