

**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  
[STalbert2@osagecounty-ok.gov](mailto:STalbert2@osagecounty-ok.gov)

**DARREN MCKINNEY**  
COMMISSIONER DISTRICT 3  
100 North 1st  
Fairfax, OK 74637  
(918) 642-5217  
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**BOARD OF COUNTY COMMISSIONERS**  
OSAGE COUNTY, OKLAHOMA  
JUNE 27, 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 21, 2022
6. APPROVE BLANKET PURCHASE ORDERS
7. AUDIT AND ALLOW PURCHASE ORDERS FOR PAYMENT AND PAYROLL FOR PAYMENT ON JUNE 30, 2022
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. OPEN PUBLIC HEARING – REQUEST FROM DON AND VIVIAN MERTZ FAMILY TRUST TO OPEN SECTION LINE DESCRIBED AS:

*SECTION LINE THAT RUNS EAST AND WEST BETWEEN SECTION 15, TWP 25, RANGE 3 AND SECTION 22, TWP 25, RANGE 3*

CLOSE PUBLIC HEARING

DISCUSSION AND POSSIBLE ACTION REGARDING REQUEST FROM DON AND VIVIAN MERTZ FAMILY TRUST TO OPEN SECTION LINE DESCRIBED AS:

*SECTION LINE THAT RUNS EAST AND WEST BETWEEN SECTION 15, TWP 25, RANGE 3 AND SECTION 22, TWP 25, RANGE 3*

FILED  
STATE OF OKLAHOMA  
2022 JUN 24 AM 9:42  
OSAGE COUNTY CLERK  
ROBIN SLACK  
BY RS DER

**BOARD OF COUNTY COMMISSIONERS**

**AGENDA**

**JUNE 27, 2022**

11. DISCUSSION AND POSSIBLE ACTION TO APPROVE AND SIGN RESOLUTION TO EXECUTE THE AGREEMENT ESTABLISHING THE ASSOCIATION OF COUNTY COMMISSIONERS OF OKLAHOMA AS OSAGE COUNTY'S SELF-INSURANCE GROUP (ACCO-SIF) FOR FISCAL YEAR 2022/2023 AND THE COUNTY AGREES TO BE BOUND BY THE PROVISIONS AND TERMS OF THE INTERLOCAL AGREEMENT AND THE DOCUMENTS GOVERNING ACCO-SIF
12. DISCUSSION AND POSSIBLE ACTION TO APPROVE AND SIGN INTENT TO PARTICIPATE IN ACCO-SIF (WORKMAN'S COMP) AND SELECTION OF PAYMENT OPTION FOR FISCAL YEAR 2022/2023
13. DISCUSSION AND POSSIBLE ACTION TO DETERMINE PAYMENT OPTION FOR ACCO-SIF FOR FISCAL YEAR 2022/2023
14. DISCUSSION AND POSSIBLE ACTION TO APPROVE AND SIGN RESOLUTION TO EXECUTE THE AGREEMENT ESTABLISHING THE ASSOCIATION OF COUNTY COMMISSIONERS OF OKLAHOMA SELF-INSURANCE GROUP (ACCO-SIG)
15. DISCUSSION AND POSSIBLE ACTION TO APPROVE AND SIGN INTENT TO PARTICIPATE IN ACCO-SIG (PROPERTY /LIABILITY) AND SELECTION OF PAYMENT OPTION FOR FISCAL YEAR 2022/2023
16. DISCUSSION AND POSSIBLE ACTION TO APPOINT JODY BURD TO SEAT VACATED BY RJ WALKER FOR OSAGE COUNTY INDUSTRIAL AUTHORITY (OCIA)
17. DISCUSSION AND POSSIBLE ACTION TO APPROVE AND SIGN AGREEMENT WITH THE CITY OF HOMINY TO PROVIDE DISPATCH SERVICES FOR PERIOD JULY 1, 2022 THROUGH JUNE 30, 2023 AT THE RATE OF \$50,000 TO BE PAID IN MONTHLY INSTALLMENTS OF \$4,166.66
18. DISCUSSION AND POSSIBLE ACTION TO CHOOSE AUTHORIZED AGENTS TO SIGN REQUISITIONS FOR THE OSAGE COUNTY INDUSTRIAL AUTHORITY SERIES 2022 BOND ANTICIPATION NOTE, DATED MARCH 3, 2022, AND ALL OTHER REQUISITIONS FOR THE OSAGE COUNTY COURTHOUSE ANNEX PROJECT
19. DISCUSSION AND POSSIBLE ACTION TO APPROVE AND SIGN INTERLOCAL CONTRACT FOR GOVERNMENTAL SERVICES WITH THE CITY OF HOMINY FOR PERIOD JULY 1, 2022 THROUGH JUNE 30, 2023
20. DISCUSSION AND POSSIBLE ACTION TO APPROVE AND SIGN MOA WITH OSAGE NATION FOR CANEY RIVER BRIDGE PROJECT
21. DISCUSSION AND POSSIBLE ACTION TO APPROVE AND SIGN RESOLUTION DIRECTING TREASURER TO REIMBURSE TO COUNTY ELECTION BOARD SALARY ACCOUNT, MAINTENANCE AND OPERATIONS GENERAL FUND ACCOUNTS, AND THE COUNTY'S GENERAL FUND FICA ACCOUNT PURSUANT TO TITLE 62 § 335 OF THE OKLAHOMA STATUTES
22. DISCUSSION AND POSSIBLE ACTION TO APPROVE AND SIGN INVESTMENT POLICY RESOLUTION FOR TREASURER ALLOWING TREASURER TO MAXIMIZE YIELDS, CONSISTENT WITH THE SAFETY OF FUNDS INVESTED PRIORITIZING SAFETY OF PRINCIPAL, LIQUIDITY, AND YIELD FOR 2022/2023 FISCAL YEAR
23. DISCUSSION AND POSSIBLE ACTION TO APPROVE AND SIGN RESALE PROPERTY FUND FINANCIAL STATEMENT AS OF JUNE 30, 2022 – TREASURER

**BOARD OF COUNTY COMMISSIONERS**

**AGENDA  
JUNE 27, 2022**

24. ACKNOWLEDGMENT OF SURPLUS FUNDS FROM RESALE ACCOUNT AND APPORTIONING ACCORDING TO LAW - TREASURER
25. DISCUSSION AND POSSIBLE ACTION REGARDING CRISAFULLI 12-INCH PUMP
26. DISCUSSION AND POSSIBLE ACTION TO APPROVE AND SIGN THE FOLLOWING NUTRITION PROGRAM CONTRACTS FOR FISCAL YEAR 2022/2023
- a. HELP WORKS – MEAL DELIVERY -\$650.00
  - b. CITY OF HOMINY – SITE AGREEMENT -\$500.00
  - c. OSAGE HOUSING AUTHORITY – SITE AGREEMENT -\$600.00
  - d. OSAGE NATION ELDER NUTRITION – MOU FAIRFAX -\$2,974.35
  - e. BRENDA STEPHENS – MEAL DELIVERY -\$250.00
  - f. SKIATOOK SENIOR CENTER – MEAL DELIVERY -\$163.78
  - g. SKIATOOK SENIOR CENTER – SITE AGREEMENT - \$0
  - h. WEST OSAGE SENIOR CENTER – SITE AGREEMENT -\$550.00
  - i. WEST OSAGE SENIOR CENTER – MEAL DELIVERY -\$270.00
  - j. CITY OF AVANT – SITE AGREEMENT -\$0
  - k. HULAH LAKE SENIOR CITIZENS –SITE AGREEMENT -\$0
  - l. CAROL LONG – MEAL DELIVERY - \$.625 PER MILE
27. ACKNOWLEDGMENT OF LETTERS FROM THE FOLLOWING DEPARTMENTS STATING REQUISITIONING OFFICERS AND RECEIVING AGENTS FOR FISCAL YEAR 2022/2023
- a. DISTRICT #3 WHERE REQUISITIONING OFFICERS ARE DARREN MCKINNEY, RANDALL JONES, STEVE TALBURT, AND TED SMITH AND RECEIVING AGENTS ARE KANDY JUMP AND CALEB COOK
  - b. PLANNING AND ZONING WHERE REQUISITIONING OFFERS ARE RANDALL JONES, STEVE TALBURT, AND DARREN MCKINNEY AND RECEIVING AGENTS ARE MANY LAIRD AND RONDA ALEXANDER
  - c. HEALTH DEPARTMENT WHERE REQUISITIONING OFFICERS ARE SARAH PATTERSON, LAURA PRUETT, AND ROBIN WHITE-DANIELS AND RECEIVING AGENTS ARE GINA BLANKINSHIP AND BONNIE NASH
  - d. OSU EXTENSION WHERE THE REQUISITIONING OFFICERS ARE STACEY DAWSON AND TRINITY BROWN AND THE RECEIVING AGENT IS JEANNE STROM
  - e. DISTRICT ATTORNEY WHERE REQUISITIONING OFFICERS ARE MIKE FISHER AND BRETT MIZE AND RECEIVING AGENTS WILL BE SHEILA TOLSON AND CARRIE MANNING
  - f. UPDATE ETR (7506-6-0800-2075 TO INCLUDE KANDY JUMP AS A RECEIVING AGENT
28. CITIZEN’S INPUT (3 MINUTE LIMIT PER CITIZEN)
29. 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 24TH, day of June, 2022 at the Court House North entrance.