

RANDALL JONES
COMMISSIONER DISTRICT 1
1125 West Main
Pawhuska, OK 74056
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STEVE TALBURT
CHAIRMAN DISTRICT 2
2850 West 133rd ST. North
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DARREN MCKINNEY
COMMISSIONER DISTRICT 3
100 North 1st
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BOARD OF COUNTY COMMISSIONERS
OSAGE COUNTY, OKLAHOMA
JUNE 6, 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 MAY 31, 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. REQUEST FROM SHERIFF EDDIE VIRDEN TO HAVE OUTSIDE GENERAL COUNSEL REPRESENT HIM AND HIS OFFICE PER STATUTE TITLE 19, CHAPTER 12, SECTION 527
11. JEREMY MCLEMORE – MILLER EMS REPORTS FOR MAY, 2022 FOR THE CITY OF FAIRFAX AND BARNSDALL
12. MATT GRAVES – AIP, UPDATE ON COURTHOUSE ANNEX/ADMINISTRATION DRAWINGS
13. DISCUSSION AND POSSIBLE ACTION TO OPEN AND 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 -3 AM 9:12
OSAGE COUNTY CLERK
ROBIN SLACK
BY RS DEP.

BOARD OF COUNTY COMMISSIONERS

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14. DISCUSSION AND POSSIBLE ACTION TO AWARD THE FOLLOWING BID CONTRACTS:

- a. BID# 22-18 TIRES
- b. BID# 22-19 ROAD OIL
- c. BID# 22-20 OIL, LUBE, AND ANTIFREEZE
- d. BID#22-21 STATE SPEC ASPHALT

15. OPEN PUBLIC HEARING – REQUEST FROM BAILEY GOODNO, DANNY HEAD, JIM BOWKER, ERIN ANDERSON, JAMIEL ANDERSON, JESSICA ANDERSON, PATRICK MONARTY TO VACATE ROADWAY FROM OLD RIVER RD GOING EAST FOR 660’ OF MARY ROAD LOCATED IN LESSERT SUBDIVISION OF PONCA CITY

16. CLOSE PUBLIC HEARING

17. DISCUSSION AND POSSIBLE ACTION REGARDING REQUEST FROM BAILEY GOODNO, DANNY HEAD, JIM BOWKER, ERIN ANDERSON, JAMIEL ANDERSON, JESSICA ANDERSON, AND PATRICK MONARTY TO VACATE ROADWAY FROM OLD RIVER RD GOING EAST FOR 660’ OF MARY ROAD LOCATED IN LESSERT SUBDIVISION OF PONCA CITY

18. OPEN PUBLIC HEARING – REQUEST FROM MARY K BOHANNAN TO OPEN SECTION LINE WHERE SECTION LINE OPENS AT THE NE/4 OF SECTION 4, TOWNSHIP 27, RANGE 10 EAST AND THE SE/4 OF SECTION 33, TOWNSHIP 28, RANGE 10 EAST, FOR AN ESTIMATED 1710 FEET FROM CR 3455 TO MARY BOHANNAN PROPERTY, PARCEL 04-27-10-00250 RPID 570035050 AND ADDING 1 WHISTLE

19. CLOSE PUBLIC HEARING

20. DISCUSSION AND POSSIBLE ACTION REGARDING REQUEST FROM MARY K BOHANNAN TO OPEN SECTION LINE WHERE SECTION LINE OPENS AT THE NE/4 OF SECTION 4, TOWNSHIP 27, RANGE 10 EAST AND THE SE/4 OF SECTION 33, TOWNSHIP 28, RANGE 10 EAST, FOR AN ESTIMATED 1710 FEET FROM CR 3455 TO MARY BOHANNAN PROPERTY, PARCEL 04-27-10-00250 RPID 570035050 AND ADDING 1 WHISTLE

21. DISCUSSION AND POSSIBLE ACTION TO APPROVE AND SIGN TRANSFER OF \$7,851.78 FROM 1102-6-6520-2005 (CIRB) TO 1102-6-4200-2005 (D#2 M&O)

22. DISCUSSION AND POSSIBLE ACTION TO APPROVE AND SIGN RESOLUTION TO OBTAIN SURVEILLANCE SYSTEM FOR JAIL FOR SHERIFF WITH DIGI SECURITY SYSTEMS FOR \$239,803 USING CARES FUNDS

23. DISCUSSION AND POSSIBLE ACTION TO APPROVE AND SIGN MEMORANDUM OF AGREEMENT WITH OSAGE NATION FOR THE JAVINE ROAD MAINTENANCE PROJECT

24. DISCUSSION AND POSSIBLE ACTION TO APPROVE AND SIGN RESOLUTION DETERMINING MAXIMUM HIGHWAY ALLOWANCES FOR MAY, 2022

25. DISCUSSION AND POSSIBLE ACTION TO APPROVE AND SIGN THE FOLLOWING REPORTS FOR MAY 2022:

- a. HEALTH DEPARTMENT RECONCILIATION
- b. ASSESSOR RECONCILIATION
- c. ELECTION BOARD RECONCILIATION
- d. COUNTY CLERK CASHBOOK AND SUMMARY REPORT
- e. COUNTY CLERK RECONCILEMENT

BOARD OF COUNTY COMMISSIONERS

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

- a. CBRI 1103 HIGHWAY
- b. 1102 HIGHWAY
- c. MAY 2022 RECEIPTS

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

- a. DISTRICT #2 – REQUISITIONING OFFICERS – STEVE TALBURT, RANDALL JONES, DARREN MCKINNEY, AND 1ST DEPUTY – LOREN VAUGHAN AND RECEIVING OFFICERS ARE CINDY MURPHY AND JACKIE HULL
- b. NUTRITION – REQUISITIONING OFFICERS – RANDALL JONES, STEVE TALBURT, DARREN MCKINNEY, DIRECTOR KYME VINCENT AND RECEIVING AGENTS ARE:
 - i. CENTRAL OFFICE ELOISE STROW AND VICKY LEWIS
 - ii. CEDAR RIDGE SITE DAVE DOVE AND LORRAINE LINDE
 - iii. HOMINY SITE LORA DOBBINS AND PAULINE HUDSON
 - iv. SHIDLER SITE JUDY DAVIS AND DAVE DOVE
 - v. SKIATOOK SITE DELILAH AKIN AND LORA DOBBINS

28. CITIZEN'S INPUT

29. 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 3RD day of June, 2022 at the Court House North entrance.