

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
MARCH 21, 2022
MONDAY 10:00 AM
WOMEN'S BUILDING
OSAGE COUNTY FAIRGROUNDS
AGENDA

FILED
STATE OF OKLAHOMA
2022 MAR 18 AM 9:36
OSAGE COUNTY CLERK
ROBIN SLACK
BY *RS* DEP.

1. CALL TO ORDER
2. PRAYER
3. FLAG SALUTE
4. NEW BUSINESS
5. APPROVE AND SIGN MINUTES FOR MARCH 14, 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. TELEPHONE QUOTES WITH FRAILEY'S, YAFFE, AND N. TULSA AUTO RECYCLING – DISTRICT #2
11. DISCUSSION AND POSSIBLE ACTION TO APPROVE REAPPOINTMENT OF ALAN BROWN TO SERVE A 1-YEAR TERM AS COMMISSIONER OF THE HOUSING AUTHORITY OF OSAGE COUNTY WHERE THE TERM EXPIRES ON 3/31/2023
12. DISCUSSION AND POSSIBLE ACTION TO APPROVE AND SIGN 8-YEAR TRANSPORTATION PLAN WITH ODOT PRIORITIZING PROJECTS FOR INCORPORATION INTO THE COUNTY IMPROVEMENT FOR ROAD AND BRIDGES (CIRB)

BOARD OF COUNTY COMMISSIONERS

AGENDA

MARCH 21, 2022

- 13. DISCUSSION AND POSSIBLE ACTION TO APPROVE AND SIGN RESOLUTION WITH UVT FOR DJI MAVIC 2 ENTERPRISE (DRONE) WITH DUAL CAMERA AND DIGITAL ZOOM INCLUDING LAUNCH PAD AND ACCESSORIES FOR THE SHERIFF FOR \$7,038.99 USING SHERIFF CARES (ACCOUNT 1565-1-2000-2075)
- 14. 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) | \$25,500.00 |
| 1242-3-5200-1210 (FICA) | \$ 2,000.00 |
| 1242-3-5200-1221 (OPERS) | \$ 3,200.00 |
| 1242-3-5200-1222 (INSURANCE) | \$ 5,500.00 |

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

- a. TOWN OF OSAGE

- 16. DISCUSSION AND POSSIBLE ACTION TO APPROVE AND SIGN CASE BALANCE SUMMARY REPORT FOR COURT CLERK FOR:

- a. JANUARY, 2022 – AMENDED
- b. FEBRUARY, 2022

- 17. DISCUSSION AND POSSIBLE ACTION TO APPROVE AND SIGN THE FOLLOWING REPORT FOR THE MONTH OF MARCH, 2022 FOR COURT CLERK:

- a. RECORDS MANAGEMENT AND PRESERVATION REPORT

18. CITIZEN'S INPUT

19. ADJOURN

NAME OF PERSON FILING THIS NOTICE:

Robin Slack

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ROBIN SLACK OSAGE COUNTY CLERK

Posted in compliance with Section 311, Title 25 of the Oklahoma Statutes.
Agenda posted this 18th, day of March, 2022 at the Court House North entrance

