

**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  
[Osagecc123@yahoo.com](mailto:Osagecc123@yahoo.com)

**BOARD OF COUNTY COMMISSIONERS**  
OSAGE COUNTY, OKLAHOMA  
MARCH 28, 2022  
MONDAY 10:00 AM  
WOMEN'S BUILDING  
OSAGE COUNTY FAIRGROUNDS  
AGENDA

FILED  
STATE OF OKLAHOMA  
2022 MAR 25 AM 9:19  
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 21, 2022
6. APPROVE BLANKET PURCHASE ORDERS
7. AUDIT AND ALLOW PURCHASE ORDERS FOR PAYMENT AND PAYROLL FOR PAYMENT ON MARCH 31, 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. MATT LITTLETON – OWNER OF CARDINAL BUILDING SOLUTIONS AND CLIFF CRAWFORD – SENIOR SUPERINTENDENT —DISCUSSION ON OVERSEEING COURTHOUSE ANNEX/ADMINISTRATION BUILDING PROJECT
11. DISCUSSION AND POSSIBLE ACTION TO DECLARE AS SURPLUS AND CONVEY TO THE ADJACENT LANDOWNER THE FOLLOWING DESCRIBED PROPERTY IN ACCORDANCE WITH 69 O.S. SECTION 1001:

A TRACT OF LAND LYING IN THE SOUTHWEST QUARTER (SW/4) OF SECTION 22, TOWNSHIP 22 NORTH, RANGE 12 EAST, OSAGE COUNTY, STATE OF OKLAHOMA, SAID TRACT OF LAND BEING DESCRIBED AS FOLLOWS: COMMENCING AT THE NORTHWEST CORNER OF SAID SW/4; THENCE NORTH 89°45'00" EAST ALONG THE NORTH LINE OF SAID SW/4 FOR 802.00 FEET; THENCE SOUTH 00°28'00" WEST FOR 51.50 FEET TO THE POINT OF BEGINNING, THENCE NORTH 89°45'00" EAST AND PARALLEL WITH SAID NORTH LINE OF THE SW/4 FOR 125.00 FEET; THENCE SOUTH 00°28'00" WEST FOR 8.50 FEET TO A POINT ON THE EXISTING

**BOARD OF COUNTY COMMISSIONERS**

**AGENDA**

**MARCH 28, 2022**

RIGHT-OF-WAY LINE OF HIGHWAY 20 ALSO KNOWN AS WEST ROGERS BOULEVARD; THENCE SOUTH 89°45'00" WEST ALONG SAID EXISTING RIGHT-OF-WAY LINE FOR 125.00 FEET; THENCE NORTH 00°28'00" EAST FOR 8.50 FEET TO THE POINT OF BEGINNING. SAID DESCRIBED TRACT CONTAINS 1,063 SQUARE FEET OR 0.024 ACRES, MORE OR LESS

12. DISCUSSION AND POSSIBLE ACTION TO APPROVE AND SIGN RESOLUTION FOR SERVICES WITH GERMINATOR MOBILE SANITIZING FOR \$4,710.99 USING ARPA (ACCOUNT 1566-1-8020-2005)
13. DISCUSSION AND POSSIBLE ACTION TO APPROVE AND SIGN WORKING AND PRICING ORDER WITH DATASCOUT, LLC FOR \$13,480 YEARLY BEGINNING ON JULY 1, 2023 - ASSESSOR
14. DISCUSSION AND POSSIBLE ACTION TO APPROVE AND SIGN RESOLUTION TO OBTAIN BID FOR DISTRICT #3 FOR 2 ONE-TON CREW CAB FLATBED 4WD GASOLINE PICKUPS 2018 OR NEWER WITH 75,000 MILES OR LESS
15. DISCUSSION AND POSSIBLE ACTION TO APPROVE AND SIGN RESOLUTION TO OBTAIN BID FOR DISTRICT #3 FOR 4 THREE/QUARTER TON CREW CAB 4WD GASOLINE PICKUPS 2018 OR NEWER WITH 75,000 MILES OR LESS
16. DISCUSSION AND POSSIBLE ACTION TO APPROVE PURCHASE OF 2023 WESTERN STAR TRUCK FOR DISTRICT #2 FROM PREMIER TRUCK GROUP TULSA OFF STATE BID (SW035T, SW106, AND SW500) WHERE PURCHASE PRICE EQUALS \$197,013.58
17. DISCUSSION AND POSSIBLE ACTION TO APPROVE AND SIGN INTERLOCAL AGREEMENT WITH THE CITY OF SKIATOOK WITH AGREEMENT TERMINATING UPON JUNE 30, 2022 – DISTRICT #2
18. 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)
19. ACKNOWLEDGE RECEIPT OF LETTER FROM COUNTY CLERK FOR ACCOUNTS 0001-1-1000-1110 (SALARIES), 0001-1-1000-1310 (TRAVEL), 0001-1-1000-2005 (M&O), 0001-1-2500-2005 (DATA PROCESSING), 1208-1-1000-2005 (M&O), 1209-1-1000-2005 (RECORDS MANAGEMENT AND PRESERVATION) AUTHORIZING ROBIN SLACK AND STACEY BRACE AS REQUISITIONING OFFICERS AND TRINI HADDON AND STACY KIRK AS RECEIVING AGENTS
20. ACKNOWLEDGE RECEIPT OF LETTER UPDATING ACCOUNTS 1301-6-8008-2005 (LODGING) AUTHORIZING CINDY MURPHY, TRINI HADDON, AND STACY KIRK AS RECEIVING AGENTS AND ACCOUNTS 1301-8-3100-2005 (OCIA M&O) AND 1301-8-3100-2020 (OCIA PROFESSIONAL SERVICES) AUTHORIZING TRINI HADDON AND STACY KIRK AS RECEIVING AGENTS AND 1565-1-2000-2075 (SHERIFF CARES) WHERE RECEIVING AGENTS ARE ASHLEIGH RUTHERFORD AND CONNIE BURTRUM
21. CITIZEN'S INPUT
22. 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 25th, day of March, 2022 at the Court House North entrance.

