

**RANDALL JONES**  
COMMISSIONER DISTRICT 1  
1125 West Main  
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[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  
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**DARREN MCKINNEY**  
COMMISSIONER DISTRICT 3  
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**BOARD OF COUNTY COMMISSIONERS**  
OSAGE COUNTY, OKLAHOMA  
MAY 16, 2022  
MONDAY 10:00 AM  
WOMEN'S BUILDING  
OSAGE COUNTY FAIRGROUNDS  
AGENDA

FILED  
STATE OF OKLAHOMA  
2022 MAY 13 AM 9:22  
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 MAY 09, 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 REGARDING THE ARCHITECTURAL PLANS FOR THE COUNTY COURTHOUSE ANNEX/ADMINISTRATION BUILDING
11. DISCUSSION AND POSSIBLE ACTION TO ACCEPT QUOTE FOR DEMO AND REPAIR FOR COUNTY BUILDING AT 212 E. 6<sup>TH</sup> STREET
12. DISCUSSION AND POSSIBLE ACTION TO OPEN AND AWARD THE FOLLOWING BIDS:
  - a. BID# 22-17 FOOD
  - b. BID# 22-18 TIRES

**BOARD OF COUNTY COMMISSIONERS**

**AGENDA  
MAY 16, 2022**

13. DISCUSSION AND POSSIBLE ACTION TO APPROVE AND SIGN EMERGENCY MANAGEMENT PERFORMANCE GRANT IN THE AMOUNT OF \$10,000 FOR ATV FOR TRAINING GRANT WHERE A 50/50 MATCH IS REQUIRED TO COMPLETE GRANT
14. DISCUSSION AND POSSIBLE ACTION TO APPROVE AND SIGN ODOT CIRB PROGRAM REQUEST FORM FOR BRIDGE 86 BIRD CREEK
15. DISCUSSION AND POSSIBLE ACTION TO APPROVE AND SIGN CIRB PROGRAMMING RESOLUTION FOR BRIDGE 86 BIRD CREEK
16. DISCUSSION AND POSSIBLE ACTION TO APPROVE AND SIGN OKLAHOMA ALCOHOLIC BEVERAGE LAWS ENFORCEMENT COMMISSION (ABLE) APPLICATIONS WITH HOOP CONCESSIONS, INC FOR THE FOLLOWING EVENTS:
  - a. BEN JOHNSON EVENT                      JUNE 17, 18, AND 19, 2022
  - b. CAVALCADE                                JULY 20 AND 21, 2022
  - c. CAVALCADE                                JULY 22, 23, AND 24, 2022
17. ACKNOWLEDGE LETTER FROM SHERIFF DESIGNATING EDDIE VIRDEN, RONNIE STEVENS, AND KEVIN YOUNG AS REQUISITIONING OFFICERS AND RECEIVING AGENTS AS ASHLEIGH RUTHERFORD AND HEATHER GIBBS FOR REMAINDER OF FISCAL YEAR 2021/2022
18. DISCUSSION AND POSSIBLE ACTION TO APPROVE AND SIGN RESOLUTION TO BID EXTERNAL 15,000 GALLON OR LARGER WATER HOLDING TANK SYSTEM WITH PUMP SYSTEM TO BE TIED INTO EXISTING JAIL WATER LINE WITH CONCRETE PAD TO BE USED DURING WATER OUTAGES AT THE OSAGE COUNTY JAIL WHICH IS DESIGNED TO HOLD APPROXIMATELY 160 INMATES USING ARPA ACCOUNT 1566-1-8020-2005
19. DISCUSSION AND POSSIBLE ACTION TO APPROVE AND SIGN QUOTE (STATE CONTRACT SW1048D) FROM DIGI SECURITY SYSTEMS – TULSA FOR \$239,803.00 FOR SHERIFF FOR SURVEILLANCE SYSTEM WITH COVID19 RESPONSE TECHNOLOGIES USING ARPA ACCOUNT 1566-1-8020-2005
20. DISCUSSION AND POSSIBLE ACTION TO APPROVE EQUIPMENT NEEDED FOR SPECIAL OPERATIONS TEAM FOR \$30,689.56 USING ARPA ACCOUNT 1566-1-8020-2005
21. DISCUSSION AND POSSIBLE ACTION TO CLARIFY RESOLUTION FOR PREMIUM PAY FOR COUNTY EMPLOYEES ADOPTED ON MAY 9, 2022 AGENDA ITEM #14
22. DISCUSSION AND POSSIBLE ACTION TO APPROVE AND SIGN CONTRACT WITH COMANCHE COUNTY JUVENILE DETENTION CENTER AT A RATE OF \$40.00/JUVENILE FOR FISCAL YEAR 2022/2023
23. DISCUSSION AND POSSIBLE ACTION TO APPROVE AND SIGN DETENTION TRANSPORTATION CLAIM WITH THE OFFICE OF JUVENILE AFFAIRS FOR APRIL, 2022 IN THE AMOUNT OF \$83.00
24. DISCUSSION AND POSSIBLE ACTION TO TRANSFER FUNDS FROM DISTRICT ATTORNEY M&O (ACCOUNT 0001-1-0200-2005) TO DISTRICT ATTORNEY SALARIES (ACCOUNT 0001-1-0200-1100) IN THE AMOUNT OF \$4,500.00

**BOARD OF COUNTY COMMISSIONERS**

**AGENDA**

**May 16, 2022**

25. DISCUSSION AND POSSIBLE ACTION TO APPROVE AND SIGN TRANSFER FOR NUTRITION FOR \$35,800 FROM 1242-3-5200-2005 (M&O) TO THE FOLLOWING:

1242-3-5200-1110 (SALARIES)	\$24,000.00
1242-3-5200-1210 (FICA)	\$ 1,900.00
1242-3-5200-1221 (OPERS)	\$ 3,400.00
1242-3-5200-1222 (INSURANCE)	\$ 5,500.00
1242-3-5200-1310 (TRAVEL)	\$ 1,000.00

26. DISCUSSION AND POSSIBLE ACTION TO APPROVE AND SIGN THE FOLLOWING REPORTS WITH THE COURT CLERK

- a. CASE BALANCE SUMMARY REPORT FOR APRIL, 2022
- b. RECORDS MANAGEMENT AND PRESERVATION FOR MAY, 2022

27. CITIZEN'S INPUT

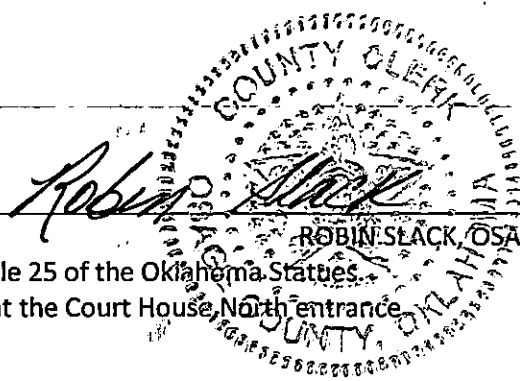
28. VOTE TO ENTER INTO EXECUTIVE SESSION PER TITLE 25 OKLAHOMA STATUTES § 307(B)(4), FOR THE PURPOSE OF CONFIDENTIAL COMMUNICATIONS BETWEEN THE BOARD OF COUNTY COMMISSIONERS OF OSAGE COUNTY AND ITS ATTORNEY CONCERNING THE LAWSUIT STYLED, JAY MITCHELL VS. OSAGE COUNTY BOARD OF COMMISSIONERS, JOHN DOE I, AND JOHN DOE II, CASE NO. CJ-18-165 FILED IN THE DISTRICT COURT OF OSAGE COUNTY CASE

29. VOTE TO ADJOURN EXECUTIVE SESSION

30. POSSIBLE ACTION RESULTING FROM EXECUTIVE SESSION

31. ADJOURN

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



ROBIN SLACK, OSAGE COUNTY CLERK

Posted in compliance with Section 311, Title 25 of the Oklahoma Statutes.  
Agenda posted this 13, day of May, 2022 at the Court House, North entrance.