

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
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BOARD OF COUNTY COMMISSIONERS
OSAGE COUNTY, OKLAHOMA
MAY 31, 2022
TUESDAY 10:00 AM
WOMEN'S BUILDING
OSAGE COUNTY FAIRGROUNDS
AGENDA

FILED
STATE OF OKLAHOMA
2022 MAY 27 AM 9:25
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 23, 2022
6. APPROVE BLANKET PURCHASE ORDERS
7. AUDIT AND ALLOW PURCHASE ORDERS FOR PAYMENT AND PAYROLL FOR PAYMENT ON MAY 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. JEFF BUTE – DISCUSSION AND POSSIBLE ACTION REGARDING INTEGRITY OF THE FAIRGROUNDS OUTDOOR ARENA AFTER THE MONSTER TRUCK RACE OCCURRING ON JUNE 25, 2022
11. KEVIN PASLAY – DISCUSS POSSIBILITY OF HAVING AN ANNEX IN SKIATOOK
12. TELEPHONE QUOTES FOR SCRAP METAL
13. DISCUSSION AND POSSIBLE ACTION TO REVIEW AND ACCEPT QUOTE FOR PAINTING FOR E911 BUILDING AT 212 E. 6TH ST
14. DISCUSSION AND POSSIBLE ACTION TO REVIEW AND ACCEPT QUOTES FOR FLOORING FOR E911 BUILDING AT 212 E. 6TH ST
15. DISCUSSION AND POSSIBLE ACTION TO AWARD THE FOLLOWING BIDS
 - a. BID# 22-18 TIRES
 - b. BID# 22-19 ROAD OIL
 - c. BID# 22-21 STATE SPEC ASPHALT

BOARD OF COUNTY COMMISSIONERS

**AGENDA
MAY 31, 2022**

16. DISCUSSION AND POSSIBLE ACTION TO SET DATE FOR PUBLIC HEARING TO OPEN SECTION LINE IN ITS ENTIRETY PER DON AND VIVIAN MERTZ FAMILY TRUST REQUEST DESCRIBED AS *SECTION LINE THAT RUNS EAST AND WEST BETWEEN SECTION 15, TWP 25, RANGE 3 AND SECTION 22, TWP 25, RANGE 3*
17. DISCUSSION AND POSSIBLE ACTION TO APPROVE AND SIGN UPDATED CONTRACT WITH AT&T FOR INTERNET SERVICES UPGRADING FROM 100 MBPS TO 250 MBPS
18. 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 COVID-19 RESPONSE TECHNOLOGIES
19. DISCUSSION AND POSSIBLE ACTION TO SIGN DETENTION CENTER AGREEMENT WITH ROCMND AREA YOUTH SERVICES, INC EFFECTIVE THROUGH JUNE 30, 2023 AT A RATE OF \$25/DAY/CHILD
20. DISCUSSION AND POSSIBLE ACTION TO SIGN LICENSE AGREEMENT FOR TEMPORARY STAGING AREA WITH PSO FOR FAIRGROUNDS
21. DISCUSSION AND POSSIBLE ACTION TO APPROVE AND SIGN REQUESTS TO PARTICIPATE IN THE SOLID WASTE PROGRAM THROUGH OKLAHOMA COOPERATIVE CIRCUIT ENGINEERING DISTRICTS BOARD (OCCEDB) FOR THE FOLLOWING PROGRAMS:
 - a. DISTRICT #1 REQUEST TO PARTICIPATE IN THE CHIPPER PROGRAM FOR \$30,000, THE CHAINSAW PROGRAM FOR \$3,500, AND THE ROLL OFF PROGRAM FOR \$5,000
 - b. DISTRICT #2 REQUEST TO PARTICIPATE IN THE CHIPPER PROGRAM FOR \$30,000 AND THE ROLL OFF PROGRAM FOR \$5,000
 - c. DISTRICT #3 REQUEST TO PARTICIPATE IN THE CHAINSAW PROGRAM FOR \$3,500 AND THE ROLL OFF PROGRAM FOR \$5,000
22. DISCUSSION AND POSSIBLE ACTION TO APPROVE AND SIGN ODOT 324A CLAIM FORM FOR \$2,470.30 FOR WATERLINE RELOCATION ENGINEERING SERVICES PER UTILITY AGREEMENT WITH THE CITY OF HOMINY ON JP 24916 (04) BRIDGE 220 CLAREMORE CREEK FOR DISTRICT #3
23. ACKNOWLEDGMENT OF LETTERS FROM THE FOLLOWING DEPARTMENTS STATING REQUISITIONING OFFICERS AND RECEIVING AGENTS FOR FISCAL YEAR 2022/2023
 - a. **DISTRICT#1**– REQUISITIONING OFFICERS – RANDALL JONES, DARREN MCKINNEY, STEVE TALBURT, LEONA TAYLOR, AND ANTHONY HUDSON AND RECEIVING OFFICERS – JOHN BROWN AND AARON STONE
 - b. **FAIRGROUNDS** – RANDALL JONES, DARREN MCKINNEY, STEVE TALBURT, AND LEONA TAYLOR AND RECEIVING OFFICERS – AARON STONE AND JOHN BROWN
24. DISCUSSION AND POSSIBLE ACTION TO APPROVE AND SIGN CASH FUND ESTIMATE OF NEEDS (SAI 308) FOR:
 - a. CITY OF BARNSDALL
25. CITIZEN’S INPUT
26. ADJOURN

NAME OF PERSON FILING THIS NOTICE:

Robin Slack

ROBIN SLACK, OSAGE COUNTY CLERK