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COMMISSIONER DISTRICT 1
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COMMISSIONER DISTRICT 3
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BOARD OF COUNTY COMMISSIONERS
OSAGE COUNTY, OKLAHOMA
NOVEMBER 14, 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 NOVEMBER 07, 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 FOR SALE OF SCRAP METAL
11. OPEN PUBLIC HEARING – REQUEST FROM BONNIE DETHROW TO OPEN SECTION LINE DESCRIBED AS:

SECTION LINE OPENS AT THE NE/4 OF SECTION 3, TOWNSHIP 21, RANGE 11 EAST AND SECTION 2, TOWNSHIP 21, RANGE 11 INCLUDING CULVERTS

CLOSE PUBLIC HEARING

DISCUSSION AND POSSIBLE ACTION REGARDING REQUEST FROM BONNIE DETHROW TO OPEN SECTION LINE DESCRIBED AS:

SECTION LINE OPENS AT THE NE/4 OF SECTION 3, TOWNSHIP 21, RANGE 11 EAST AND SECTION 2, TOWNSHIP 21, RANGE 11 INCLUDING CULVERTS

FILED
STATE OF OKLAHOMA
2022 NOV 10 AM 8:19
OSAGE COUNTY CLERK
ROBIN SLACK
BY RS DEP.

BOARD OF COUNTY COMMISSIONERS

AGENDA

NOVEMBER 14, 2022

12. DISCUSSION AND POSSIBLE ACTION TO SIGN AND APPROVE THE FOLLOWING BID CONTRACTS:

- | | | | |
|----|-------------|---------------------------|--------------------------|
| a. | BID # 23-02 | FOOD | CPI FOODS |
| b. | BID # 23-02 | FOOD | BEN E KEITH |
| c. | BID # 23-03 | TIRES | DIRECT DISCOUNT TIRE |
| d. | BID # 23-03 | TIRES | GOODYEAR TIRE AND RUBBER |
| e. | BID # 23-05 | OIL, LUBE, AND ANTIFREEZE | RAMBIN PETROLEUM INC |

13. DISCUSSION AND POSSIBLE ACTION TO AWARD THE FOLLOWING BIDS:

- | | | |
|----|-------------|--------------------|
| a. | BID # 23-04 | ROAD OIL |
| b. | BID # 23-06 | STATE SPEC ASPHALT |

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

- | | | |
|----|-------------|------------------------------|
| a. | BID # 23-07 | ROAD AND BRIDGE |
| b. | BID # 23-08 | GRADER BLADES |
| c. | BID # 23-09 | STATE AND NONSTATE SPEC ROCK |

15. DISCUSSION AND POSSIBLE ACTION TO APPROVE THE FOLLOWING SALE OF TAX PROPERTY BY TREASURER DESCRIBED AS

- | | |
|----|--|
| a. | #11990 BURBANK ALL LOT 43 & BEG AT NW/C LOT 42 – SE 152’ – NE 36’ – NW 152’ – TO N LINE LOT 42 – SW TO BEG, BLK 17 |
| b. | #15465 NORTH LITTLE CHIEF LOT 14, BLK 15 |

16. DISCUSSION AND POSSIBLE ACTION TO TRANSFER A PARCEL OF PROPERTY DESCRIBED AS LOT 4, BLOCK 6 O.T. SHIDLER THAT WAS ACQUIRED AT THE 2022 RESALE TO THE CITY OF SHIDLER

17. DISCUSSION AND POSSIBLE ACTION TO SIGN AND APPROVE COOPERATIVE EXTENSION SERVICES AGREEMENT WITH OKLAHOMA STATE UNIVERSITY FOR PERIOD JULY 1, 2022 THROUGH JUNE 30, 2023

18. DISCUSSION AND POSSIBLE ACTION TO APPROVE AND SIGN RESOLUTION TO APPROVE IN ACCORDANCE WITH OKLAHOMA STATE STATUTES TITLE 19 §339, SAFETY INCENTIVE AWARD, IN THE AMOUNT OF \$100.00 TO EACH FULL-TIME EMPLOYEE, INCLUDING THOSE PAID FROM THE COURT FUND, COURT CLERK REVOLVING FUND AND 1% SALES TAX FUND EXCLUDING ELECTED OFFICIALS FOR FISCAL YEAR 2022/2023

19. DISCUSSION AND POSSIBLE ACTION TO APPOINT COMMISSIONER TO SERVE ON THE BOARD OF CIRCUIT ENGINEERING DISTRICT (CED)

20. DISCUSSION AND POSSIBLE ACTION TO REQUEST AUDIT BY STATE AUDITOR AND INSPECTOR (SA&I) ON FAIRGROUNDS AT YEAR END

21. DISCUSSION AND POSSIBLE ACTION TO APPROVE AND SIGN TRANSFER OF FUNDS FOR \$110,000 FROM D#1 CIRB (ACCOUNT 1102-6-6510-2005) TO D#1 PROJECTS (ACCOUNT 1102-6-4100-2075)

22. DISCUSSION AND POSSIBLE ACTION TO APPROVE AND SIGN TRANSFER OF FUNDS FOR \$220 FROM DA PROSECUTION REIMBURSEMENT (ACCOUNT 7307-1-0200-2005) TO DA M&O (ACCOUNT 7303-1-0200-2005)

23. DISCUSSION AND POSSIBLE ACTION TO APPROVE AND SIGN TRANSFER OF FUNDS FOR \$400 FROM FAIRGROUNDS M&O (ACCOUNT 1215-4-4702-2005) TO D#1 M&O (ACCOUNT 1102-6-4100-2005)

BOARD OF COUNTY COMMISSIONERS

AGENDA

NOVEMBER 14, 2022

24. DISCUSSION AND POSSIBLE ACTION TO APPROVE AND SIGN TRANSFER OF FUNDS FOR NUTRITION FOR \$45,500.00 FROM 1242-3-5200-2005 (M&O) TO THE FOLLOWING:

1242-3-5200-1110 (SALARIES)	\$32,000
1242-3-5200-1210 (FICA)	\$ 2,300
1242-3-5200-1221 (OPERS)	\$ 4,200
1242-3-5200-1222 (INSURANCE)	\$ 6,000
1242-3-5200-1310 (TRAVEL)	\$ 1,000

25. DISCUSSION AND POSSIBLE ACTION TO APPROVE AND SIGN THE FOLLOWING REPORTS FOR THE MONTH OF OCTOBER:

- a. TREASURER RECONCILEMENT
- b. HEALTH DEPARTMENT RECONCILEMENT
- c. COURT CLERK'S CASE BALANCE SUMMARY REPORT

26. DISCUSSION AND POSSIBLE ACTION TO APPROVE AND SIGN THE FOLLOWING REPORT FOR THE MONTH OF NOVEMBER:

- a. COURT CLERK'S RECORDS MANAGEMENT AND PRESERVATION

27. CITIZEN'S INPUT (3-MINUTE LIMIT PER CITIZEN)

28. ADJOURN

NAME OF PERSON FILING THIS NOTICE: _____


ROBIN SLACK, OSAGE COUNTY CLERK

3 | Page

Posted in compliance with Section 311, Title 25 of the Oklahoma Statutes.
Agenda posted this 10TH, day of November, 2022 at the Court House North entrance.

