

RANDALL JONES
COMMISSIONER DISTRICT 1
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STEVE TALBURT
CHAIRMAN DISTRICT 2
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COMMISSIONER DISTRICT 3
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BOARD OF COUNTY COMMISSIONERS
OSAGE COUNTY, OKLAHOMA
NOVEMBER 21, 2022
MONDAY 10:00 AM
WOMEN'S BUILDING
OSAGE COUNTY FAIRGROUNDS
AGENDA

FILED
STATE OF OKLAHOMA
2022 NOV 18 AM 9:33
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 NOVEMBER 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 FOR SALE OF SCRAP METAL
11. DISCUSSION AND POSSIBLE ACTION TO RESCIND APPROVAL OF QUOTE ON NOVEMBER 7, 2022 TO PURCHASE FOUR (4) FIRE HYDRANTS WITH GREEN COUNTRY UTILITY FOR PERSHING VOLUNTEER FIRE DEPARTMENT THROUGH INCOG REAP GRANT 2022 PROGRAM
12. DISCUSSION AND POSSIBLE ACTION TO APPROVE QUOTE WITH CORE & MAIN FOR FOUR (4) FIRE HYDRANTS WHERE THE GRANT PORTION IS \$9,250 AND PERSHING VOLUNTEER FIRE DEPARTMENT PAYS THE RESIDUAL BALANCE DUE OF \$1,550 FOR INCOG REAP GRANT 2022
13. DISCUSSION AND POSSIBLE ACTION TO ALLOW A BENEFIT RODEO TO TAKE PLACE AT THE CLARENCE BRANTLEY INDOOR ARENA ON SUNDAY, DECEMBER 11 FOR EVENT CALLED *CAN CHASE FOR MADDIE* AT A REDUCED RATE OR GRATIS
14. DISCUSSION AND POSSIBLE ACTION ALLOWING HIGH SCHOOL RODEO TO USE THE CLARENCE BRANTLEY INDOOR ARENA ON FRIDAY AND SATURDAY, OCTOBER 7 AND 8, 2023 AT A REDUCED RATE OR GRATIS

BOARD OF COUNTY COMMISSIONERS

AGENDA

NOVEMBER 21, 2022

15. DISCUSSION AND POSSIBLE ACTION TO SIGN LETTER CONFIRMING FEDERAL EXPENDITURES OVER \$750,000 IN FISCAL YEAR 2022 AND THEREFORE SUBJECT TO THE SINGLE AUDIT REQUIREMENT
16. DISCUSSION AND POSSIBLE ACTION TO HAVE AN AUDIT OF THE OSAGE COUNTY SHERIFF'S DEPARTMENT AND JAIL BY THE STATE AUDITOR'S OFFICE
17. DISCUSSION AND POSSIBLE ACTION TO USE THE DEDUCTIBLE FUND IN THE AMOUNT OF \$2,287.04 FOR SHERIFF FOR LOSS THAT OCCURRED ON SEPTEMBER 29, 2022 TO A 2021 CHEVY TRAVERSE VIN # 1GNERLKW1MJ196956
18. DISCUSSION AND POSSIBLE ACTION TO APPROVE AND SIGN THE DETENTION TRANSPORTATION CLAIM FOR THE SHERIFF IN THE AMOUNT OF \$595.92
19. DISCUSSION AND POSSIBLE ACTION TO SIGN DEED FOR PARCEL APPROVED TO TRANSFER TO CITY OF SHIDLER DESCRIBED AS *LOT 4, BLOCK 6 O.T. SHIDLER*
20. DISCUSSION AND POSSIBLE ACTION TO SIGN THE FOLLOWING BID CONTRACTS:
 - a. BID # 23-04 ROAD OIL ASPHALT & FUEL SUPPLY INC
 - b. BID # 23-04 ROAD OIL ERGON ASPHALT & EMULSIONS
 - c. BID # 23-04 ROAD OIL WRIGHT ASPHALT PRODUCTS CO
 - d. BID # 23-04 ROAD OIL COASTAL ENERGY CORP
 - e. BID # 23-06 STATE SPEC ASPHALT TULSA ASPHALT LLC
 - f. BID # 23-06 STATE SPEC ASPHALT EVANS & ASSOCIATES CONSTRUCTION CO INC
 - g. BID # 23-06 STATE SPEC ASPHALT DUNHAM'S ASPHALT SERVICES INC
 - h. BID # 23-08 GRADER BLADES WARREN CAT
21. DISCUSSION AND POSSIBLE ACTION TO AWARD THE FOLLOWING BIDS:
 - a. BID # 23-07 ROAD AND BRIDGE
 - b. BID # 23-09 STATE AND NONSTATE SPEC ROCK
22. DISCUSSION AND POSSIBLE ACTION TO SIGN AND APPROVE THE FOLLOWING OCTOBER REPORTS:
 - a. ELECTION BOARD RECONCILEMENT
 - b. SHERIFF'S JAIL ACCOUNT
 - c. SHERIFF'S SERVICE FEE ACCOUNT
23. DISCUSSION AND POSSIBLE ACTION TO APPROVE AND SIGN CASH FUND ESTIMATE OF NEEDS (SAI 308) FOR:
 - a. CITY OF BARNSDALL
24. CITIZEN'S INPUT (3-MINUTE LIMIT PER CITIZEN)
25. ADJOURN

NAME OF PERSON FILING THIS NOTICE:

Robin Slack

ROBIN SLACK, OSAGE COUNTY CLERK