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BOARD OF COUNTY COMMISSIONERS

OSAGE COUNTY, OKLAHOMA
NOVEMBER 28, 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 21, 2022
6. APPROVE BLANKET PURCHASE ORDERS
7. AUDIT AND ALLOW PURCHASE ORDERS FOR PAYMENT AND PAYROLL FOR PAYMENT NOVEMBER 30, 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. TELEPHONE QUOTES FOR SALE OF SCRAP METAL
11. DISCUSSION AND POSSIBLE ACTION TO AMEND THE OWNER AND PROGRAM MANAGER AGREEMENT WITH D2C TO EXTEND SERVICES THROUGH THE REMAINDER OF THE DESIGN PHASE AND INCLUDE SERVICES FOR THE CONSTRUCTION PHASE AND CLOSEOUT WARRANTY PHASE WHERE THE ESTIMATED TWO MONTHS PRECONSTRUCTION DESIGN PHASE SERVICES ARE \$32,320, THE CONSTRUCTION PHASE SERVICES ARE \$358,940, AND THE WARRANTY/CLOSE OUT PHASE SERVICES ARE \$54,900 FOR A TOTAL ESTIMATED ADDITION OF \$446,160 IN ADDITION TO TOTAL COMMITMENTS THROUGH JANUARY 2023
12. DISCUSSION AND POSSIBLE ACTION TO SIGN RESOLUTION TO SURPLUS THE COUNTY OWNED PROPERTY LOCATED AT 550 KIHAKAH AVE., PAWHUSKA, OSAGE COUNTY, OK (KNOWN AS KENNEDY BUILDING) DESCRIBED AS:
A TRACT OF LAND COVERING THE NORTH 6.5 INCHES OF LOT 42 AND ALL OF LOTS 43 AND 44 BLOCK 84, IN THE ORIGINAL TOWNSITE OF PAWHUSKA, OSAGE COUNTY, STATE OF OKLAHOMA

FILED
STATE OF OKLAHOMA
2022 NOV 23 AM 9:30
OSAGE COUNTY CLERK
ROBIN SLACK
BY RS DEP.

BOARD OF COUNTY COMMISSIONERS

AGENDA

NOVEMBER 28, 2022

- 13. DISCUSSION AND POSSIBLE ACTION TO ADVERTISE TO OPEN SECTION LINE PER BONNIE DETHROW REQUEST 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
- 14. DISCUSSION AND POSSIBLE ACTION TO SIGN AND APPROVE CONTRACT WITH BID4ASSETS TO PROVIDE SERVICES TO ADVERTISE AND AUCTION FORECLOSED REAL PROPERTY AND PERSONAL PROPERTY ASSETS OF SHERIFF
- 15. DISCUSSION AND POSSIBLE ACTION TO APPROVE ASSESSOR TO PERFORM YEARLY FALL AERIAL FLIGHT FOR THE WHOLE OF OSAGE COUNTY USING PICTOMETRY/CONNECT EXPLORER IN THE AMOUNT OF \$271,200
- 16. DISCUSSION AND POSSIBLE ACTION TO REAPPOINT BRUCE GERHOLD AND LESLIE BIAS FOR A 4-YEAR TERM TO SERVE AS MEMBERS OF THE OSAGE COUNTY PLANNING COMMISSION TO EXPIRE ON DECEMBER 1, 2026
- 17. DISCUSSION AND POSSIBLE ACTION TO SIGN THE FOLLOWING BID CONTRACTS:
 - a. BID # 23-07 ROAD AND BRIDGE SUNBELT EQUIPMENT & SUPPLY INC
 - b. BID # 23-07 ROAD AND BRIDGE DUB ROSS CO INC.
 - c. BID # 23-07 ROAD AND BRIDGE DP SUPPLY COMPANY
 - d. BID # 23-07 ROAD AND BRIDGE FENSCO INC
 - e. BID # 23-07 ROAD AND BRIDGE THE RAILROAD YARD, INC
 - f. BID # 23-07 ROAD AND BRIDGE METAL CULVERTS, INC
 - g. BID # 23-09 STATE AND NONSTATE SPEC ROCK STEWART STONE
 - h. BID # 23-09 STATE AND NONSTATE SPEC ROCK APAC-CENTRAL, INC
 - i. BID # 23-09 STATE AND NONSTATE SPEC ROCK BURBANK MATERIALS LLP
 - j. BID # 23-09 STATE AND NONSTATE SPEC ROCK CANDY CREEK CRUSHER, LLC
 - k. BID # 23-09 STATE AND NONSTATE SPEC ROCK ANCHOR STONE COMPANY
 - l. BID # 23-09 STATE AND NONSTATE SPEC ROCK BISON MATERIALS LLC HOG SHOOTER
 - m. BID # 23-09 STATE AND NONSTATE SPEC ROCK BISON MATERIALS LLC DEWEY
- 18. DISCUSSION AND POSSIBLE ACTION TO APPROVE AND SIGN THE MEETING SCHEDULE FOR 2023
- 19. DISCUSSION AND POSSIBLE ACTION TO SIGN AND APPROVE TRANSFER FORM FOR DA TRANSFERRING \$45,000 FROM SALARIES (ACCOUNT 0001-1-0200-1110) TO M&O (ACCOUNT 0001-1-0200-2005)
- 20. DISCUSSION AND POSSIBLE ACTION TO SIGN CASH FUND ESTIMATE OF NEEDS (SAI 308) FOR:
 - a. TOWN OF OSAGE
- 21. CITIZEN'S INPUT (3-MINUTE LIMIT PER CITIZEN)
- 22. ADJOURN

NAME OF PERSON FILING THIS NOTICE:

J. Strahm Dep

ROBIN STACK, OSAGE COUNTY CLERK

2 | Page

Posted in compliance with Section 311, Title 25 of the Oklahoma Statutes.
Agenda posted this 23rd, day of November 2022 at the Court House North entrance.

