

RANDALL JONES
COMMISSIONER DISTRICT 1
1125 West Main
Pawhuska, OK 74056
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RNJones1@osagecounty-ok.gov

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
NOVEMBER 07, 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 OCTOBER 31, 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 TO APPROVE QUOTE FOR FIRE HYDRANTS FOR PERSHING FIRE DEPARTMENT
11. AWARD THE FOLLOWING BIDS:
 - a. BID # 23-02 FOOD
 - b. BID # 23-03 TIRES
12. DISCUSSION AND POSSIBLE ACTION TO OPEN AND AWARD THE FOLLOWING BIDS:
 - a. BID # 23-04 ROAD OIL
 - b. BID # 23-05 OIL, LUBE, AND ANTIFREEZE
 - c. BID # 23-06 STATE SPEC ASPHALT

FILED
STATE OF OKLAHOMA
2022 NOV -4 AM 8:40
OSAGE COUNTY CLERK
ROBIN SLACK
BY RS DEP

BOARD OF COUNTY COMMISSIONERS

AGENDA

NOVEMBER 07, 2022

9. DISCUSSION

13. DISCUSSION AND POSSIBLE ACTION TO APPROVE AND SIGN NUTRITION 1ST QUARTER S20 FINANCIAL REPORT
14. DISCUSSION AND POSSIBLE ACTION TO SIGN MOU WITH THE STATE OF OKLAHOMA 911 AUTHORITY BOARD TO ALLOW DATA TO BE SHARED WITH OTHER AGENCIES FROM THE STATE DATA HUB
15. DISCUSSION AND POSSIBLE ACTION TO SIGN AND APPROVE FISCAL YEAR 2022 2023 BUDGET PUBLICATION SHEET
16. DISCUSSION AND POSSIBLE ACTION TO APPROVE AND SIGN THE FOLLOWING OCTOBER REPORTS:
 9. DISCUSSION a. ASSESSOR RECONCILEMENT
 - b. COUNTY CLERK RECONCILEMENT
 - c. COUNTY CLERK CASHBOOK SUMMARY REPORT
17. ACKNOWLEDGE LETTER FROM DISTRICT #1 WHERE REQUISITIONING OFFICERS ARE RANDALL JONES, DARREN MCKINNEY, STEVE TALBURT, LEONA TAYLOR, AND AMANDA GARRISON AND RECEIVING OFFICERS ARE AARON STONE AND JOHN BROWN
18. ACKNOWLEDGE LETTER FROM FAIRGROUNDS WHERE REQUISITIONING OFFICERS ARE RANDALL JONES, DARREN MCKINNEY, STEVE TALBURT, LEONA TAYLOR, AND AMANDA GARRISON AND RECEIVING OFFICERS ARE AARON STONE AND JOHN BROWN
19. DISCUSSION AND POSSIBLE ACTION TO APPROVE AND SIGN CASH FUND ESTIMATE OF NEEDS (SAI 308) FOR:
 - a. OCTOBER 2022 RECEIPTS
20. CITIZEN'S INPUT (3-MINUTE LIMIT PER CITIZEN)
21. ADJOURN

19. DISCUSSION

NAME OF PERSON FILING THIS NOTICE:

Robin Slack

ROBIN SLACK, OSAGE COUNTY CLERK

Posted in compliance with Section 311, Title 25 of the Oklahoma Statutes.

Agenda posted this 04TH, day of November, 2022 at the Court House North entrance.

19. DISCUSSION

