


RANDALL JONES
COMMISSIONER DISTRICT 1
1125 West Main
Pawhuska, OK 74056
(918) 287-1570
RNJones1@osagecounty-ok.gov

STEVE TALBURT
COMMISSIONER DISTRICT 2
2850 West 133rd ST. North
Skiatook, OK 74070
(918) 396-2747
STalbert2@osagecounty-ok.gov

DARREN MCKINNEY
CHAIRMAN DISTRICT 3
100 North 1st
Fairfax, OK 74637
(918) 642-5217
Osagecc123@yahoo.com

BOARD OF COUNTY COMMISSIONERS
OSAGE COUNTY, OKLAHOMA
OCTOBER 12, 2021
TUESDAY 10:00AM
AGRICULTURAL BUILDING
OSAGE COUNTY FAIRGROUNDS
AGENDA

1. CALL TO ORDER
2. PRAYER
3. FLAG SALUTE
4. NEW BUSINESS
5. APPROVE AND SIGN MINUTES FOR OCTOBER 4, 2021
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 AND SIGN EMERGENCY MANAGEMENT PERFORMANCE GRANT – 999 FOR QUARTER 4 IN THE AMOUNT OF \$6,250
11. DISCUSSION AND POSSIBLE ACTION TO APPROVE AND SIGN DETENTION TRANSPORTATION CLAIM FOR SEPTEMBER 2021 FOR \$60.24
12. DISCUSSION AND POSSIBLE ACTION TO APPROVE TO PAY TROY & BANKS INVOICE OF \$955.71 FOR CONTINGENCY FEE REGARDING TAX EXEMPTIONS AND CREDIT FROM TELECOM ACCOUNTS
13. DISCUSSION AND POSSIBLE ACTION TO APPROVE AND SIGN CONTRACT WITH RURAL WELLNESS FAIRFAX, INC TO PROVIDE RADIOLOGY SERVICES FOR PA AND LATERAL CHEST X-RAYS FOR THE HEALTH DEPARTMENT AT A RATE NOT TO EXCEED \$228.75 PER VISIT
14. DISCUSSION AND POSSIBLE ACTION TO APPROVE AND SIGN CONTRACT WITH OSU COOPERATIVE EXTENSION SERVICE FOR SERVICES THROUGH JUNE 30, 2022

FILED
STATE OF OKLAHOMA
2021 OCT - 8 AM 9:43
OSAGE COUNTY CLERK
ROBIN SLACK
BY  DEP.

BOARD OF COUNTY COMMISSIONERS

AGENDA

OCTOBER 12, 2021

15. DISCUSSION AND POSSIBLE ACTION TO APPROVE AND SIGN INTERAGENCY CONTRACT FOR ASSISTANCE FOR PORTION OF THE COST OF ENVIRONMENTAL OFFICER UP TO \$30,000 THROUGH JUNE 30, 2022
16. DISCUSSION AND POSSIBLE ACTION TO APPROVE AND SIGN INTERLOCAL AGREEMENT BETWEEN DISTRICT #3 AND THE TOWN OF FAIRFAX
17. DISCUSSION AND POSSIBLE ACTION TO APPROVE GRANT APPLICATION FOR DISTRICT #1 TO ASPHALT CR 2706/ELIZA CREEK ROAD FROM THE BRIDGE APPROACH AND ADJOINING THE NEWLY PAVED PORTION OF CR 2706
18. DISCUSSION AND POSSIBLE ACTION TO APPROVE REAP GRANT APPLICATION FOR DISTRICT #2 FOR REPLACING BAD SECTION OF NORTH 52ND WEST AVE BETWEEN WEST 103RD STREET NORTH AND WEST 118TH STREET NORTH
19. DISCUSSION AND POSSIBLE ACTION TO APPROVE REAP GRANT APPLICATION FOR DISTRICT #3 TO DOUBLE CHIP SEAL 3 MILES OF 9 MILE ROAD FROM THE END OF PREVIOUS REAP GRANT PROJECT
20. DISCUSSION AND POSSIBLE ACTION TO APPROVE AND SIGN THE FOLLOWING REPORTS FOR THE MONTH OF SEPTEMBER, 2021
 - a. TREASURER RECONCILIATION
 - b. COUNTY CLERK RECONCILEMENT
 - c. COUNTY CLERK CASHBOOK AND SUMMARY REPORT
 - d. ELECTION BOARD RECONCILEMENT
 - e. ASSESSOR RECONCILEMENT
 - f. HEALTH RECONCILEMENT
 - g. SHERIFF JAIL ACCOUNT RECONCILEMENT
 - h. SHERIFF SERVICE FEE ACCOUNT RECONCILEMENT
21. DISCUSSION AND POSSIBLE ACTION TO APPROVE AND SIGN TRANSFER OF FUNDS REQUEST FOR \$50,000 FROM ACCOUNT 1201-2-3600-2005 (E911 M&O) TO:

1201-2-3600-1110 (E911 SALARIES)	\$50,000
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22. DISCUSSION AND POSSIBLE ACTION TO APPROVE AND SIGN CASH FUND ESTIMATE OF NEEDS (SAI 308) FOR:
 - a. SEPTEMBER 2021 RECEIPTS
23. CITIZEN'S INPUT
24. ADJOURN

NAME OF PERSON FILING THIS NOTICE:

Brace

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ROBIN SLACK, OSAGE COUNTY CLERK

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

Agenda posted this 8TH, day of OCTOBER, 2021 at the Court House North entrance.