

RANDALL JONES
COMMISSIONER DISTRICT 1
1125 West Main
Pawhuska, OK 74056
(918) 287-1570

RNJones1@osagecounty-ok.gov

STEVE TALBURT
CHAIRMAN DISTRICT 2
2850 West 133rd ST. North
Skiatook, OK 74070
(918) 396-2747

STalburt2@osagecounty-ok.gov

DARREN MCKINNEY
COMMISSIONER DISTRICT 3
100 North 1st
Fairfax, OK 74637
(918) 642-5217

Osagecc123@yahoo.com

BOARD OF COUNTY COMMISSIONERS

OSAGE COUNTY, OKLAHOMA
OCTOBER 31, 2022
MONDAY 10:00 AM
WOMEN'S BUILDING
OSAGE COUNTY FAIRGROUNDS
AGENDA

FILED
STATE OF OKLAHOMA
2022 OCT 28 AM 9:21

OSAGE COUNTY CLERK
ROBIN SLACK
BY  DEP.

NAME OF CALLER
18. 67

1. CALL TO ORDER
2. PRAYER
3. FLAG SALUTE
4. NEW BUSINESS
5. APPROVE AND SIGN MINUTES FOR OCTOBER 24, 2022
6. APPROVE BLANKET PURCHASE ORDERS
7. AUDIT AND ALLOW PURCHASE ORDERS AND PAYROLL FOR PAYMENT ON OCTOBER 31, 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. PRESENTATION FROM CHRISTI MCNEIL ON PHAS SCORE REPORT FOR THE HOUSING AUTHORITY OF OSAGE COUNTY FISCAL YEAR ENDING 3/31/2022
12. DISCUSSION AND POSSIBLE ACTION TO APPROVE REAPPOINTMENTS OF STEPHANIE ERWIN, LOU ANN BROWN, AND BILL SWEEDEN TO SERVE ON OCIA BOARD WHERE TERM BEGINS NOVEMBER 1, 2022 AND EXPIRES ON NOVEMBER 1, 2028

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11. PRESENT
18. 67

BOARD OF COUNTY COMMISSIONERS

AGENDA

OCTOBER 31, 2022

13. DISCUSSION AND POSSIBLE ACTION TO APPROVE SCHEMATIC FLOOR PLANS FOR NEW ANNEX ADDITION

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

a. BID # 23-02 FOOD

b. BID # 23-03 TIRES

15. DISCUSSION AND POSSIBLE ACTION TO ADDRESS REQUEST FROM CITY OF HOMINY REQUESTING \$12,000 FOR AMBULANCE SERVICES

16. DISCUSSION AND POSSIBLE ACTION TO UPDATE APPROVAL GIVEN ON SEPTEMBER 19, 2022 FOR 2019 FORD F-150 VIN # 1FTEW1E57KKD30739 DAMAGED ON AUGUST 08, 2022 IN THE AMOUNT OF \$2,273.48 TO \$3,191.27 FOR PLANNING AND ZONING

17. DISCUSSION AND POSSIBLE ACTION REGARDING THE ENGINEER SELECTION FOR SOLICITATION FOR BRIDGE 86 BIRD CREEK, JP 36115 FOR DISTRICT #1

18. DISCUSSION AND POSSIBLE ACTION TO APPROVE AND SIGN CASH FUND ESTIMATE OF NEEDS (SAI 308) FOR:

a. 1102 HIGHWAY FOR OCTOBER, 2022

b. CBRI 1103 HIGHWAY FOR OCTOBER, 2022

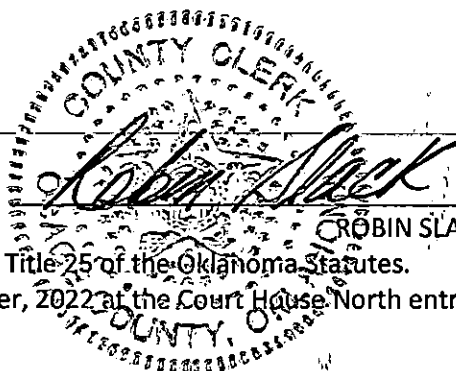
19. DISCUSSION AND POSSIBLE ACTION TO APPROVE AND SIGN RESOLUTION FOR HIGHWAY MONEY FOR OCTOBER, 2022

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

21. ADJOURN

20. CITIZEN'S

NAME OF PERSON FILING THIS NOTICE:



ROBIN SLACK, OSAGE COUNTY CLERK

Posted in compliance with Section 311, Title 25 of the Oklahoma Statutes.
Agenda posted this 28TH, day of October, 2022 at the Court House North entrance.