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



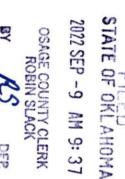
BOARD OF COUNTY COMMISSIONERS

OSAGE COUNTY, OKLAHOMA
SEPTEMBER 12, 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 SEPTEMBER 06, 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. ACKNOWLEDGEMENT FROM SHERIFF EDDIE VIRDEN TO HAVE OUTSIDE GENERAL COUNSEL REPRESENT HIM AND HIS OFFICE PER STATUTE TITLE 19, CHAPTER 12, SECTION 527
- 11. DISCUSSION AND POSSIBLE ACTION REGARDING THE PLAN DEVELOPMENT AND CONSTRUCTION OF THE COURTHOUSE ANNEX
- 12. DISCUSSION AND POSSIBLE ACTION TO APPROVE FLOOR PLAN FOR NEW ANNEX ADDITION TO BE PRESENTED BY
- 13. DISCUSSION AND POSSIBLE ACTION TO APPROVE QUOTE FROM NOBEL SYSTEMS FOR E911 AND PLANNING AND ZONING AT A SHARED PRICE OF \$8,115.00

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PUBLIC NOTICE OF REGULAR MEETING OF BOARD OF COUNTY COMMISSIONERS OF OSAGE COUNTY



85. Kitch.

BOARD OF COUNTY COMMISSIONERS AGENDA

SEPTEMBER 12, 2022

- 14. DISCUSSION AND POSSIBLE ACTION TO MAKE APPOINTMENT TO VACANT SEAT FOR DISTRICT #1 FOR FREE FAIR BOARD
- 15. DISCUSSION AND POSSIBLE ACTION TO APPROVE AND SIGN FRANCHISE AGREEMENT WITH COX COMMUNICATION REGARDING COMPANY ACCESS TO BUILD A NETWORK AND SEEK PUBLIC EASEMENT 22. PLANT
- 16. DISCUSSION AND POSSIBLE ACTION TO APPROVE AND SIGN PURCHASE AND INSTALLMENT AGREEMENT WITH NEGAWATT PARTNERS LLC FOR A TOTAL OF \$579,610.78
- 17. DISCUSSION AND POSSIBLE ACTION TO APPROVE AND SIGN RESOLUTION TO OBTAIN BIDS FOR JAVINE OVERLAY PROJECT FOR TRUCKING TO HAUL ASPHALT
- 18. DISCUSSION AND POSSIBLE ACTION TO APPROVE AND SIGN SCHEDULE OF EXPENDITURES OF FEDERAL AWARDS (SEFA) FOR FISCAL YEAR ENDING JUNE 30, 2022
- 19. DISCUSSION AND POSSIBLE ACTION TO APPROVE AND SIGN TRANSFER OF FUNDS FOR \$100,000 FROM GENERAL
- 💯 GOVERNMENT USE TAX (ACCOUNT 1301-1-2000-2005) TO NEW ACCOUNT TO PAY OWNERS REPRESENTATIVE
- 20. DISCUSSION AND POSSIBLE ACTION TO APPROVE AND SIGN REQUISITION FOR PAYMENT TO ARCHITECTS IN PARTNERSHIP (AIP) FOR \$116,852.80 TO BANCFIRST
- 21. DISCUSSION AND POSSIBLE ACTION TO APPROVE AND SIGN TRANSFER OF FUNDS FOR \$30,000 FROM SHERIFF M&0 (ACCOUNT 1226-2-0400-2005) TO SHERIFF SALARIES (ACCOUNT 1226-2-0400-1110)
- 22. DISCUSSION AND POSSIBLE ACTION TO APPROVE AND SIGN TRANSFER OF FUNDS FOR \$6,000 FROM COUNTY CLERK M&O (ACCOUNT 0001-1-1000-2005) TO COUNTY CLERK TRAVEL (ACCOUNT 0001-1-1000-1310)
- 23. DISCUSSION AND POSSIBLE ACTION TO APPROVE AND SIGN TRANSFER OF FUNDS FOR \$175,000 FROM TREASURER RESALE M&O (ACCOUNT 1220-1-0600-2005) TO TREASURER RESALE SALARIES (ACCOUNT 1220-1-0600-1110)
- 24. DISCUSSION AND POSSIBLE ACTION TO APPROVE AND SIGN SAI 308 CASH FUND ESTIMATE OF NEEDS FOR:
 - a. AUGUST 2022 RECEIPTS
- 25. DISCUSSION AND POSSIBLE ACTION TO APPROVE AND SIGN THE FOLLOWING REPORTS FOR THE MONTH OF AUGUST:
- 23. GISCHY HEALTH DEPARTMENT RECONCILIATION
 - b. TREASURER RECONCILEMENT
 - c. SHERIFF'S JAIL ACCOUNT
 - d. SHERIFF'S SERVICE FEE ACCOUNT

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BOARD OF COUNTY COMMISSIONERS AGENDA

SEPTEMBER 12, 2022

- 26. ACKNOWLEDGE LETTER FROM DISTRICT #1 DESIGNATING LEONA TAYLOR AS FIRST DEPUTY AND JOE BOB GREENLEAF AS SECOND DEPUTY
- 27. ACKNOWLEDGE LETTER FROM DISTRICT #1 STATING REQUISITIONING OFFICERS ARE RANDALL JONES, DARREN MCKINNEY, STEVE TALBURT, AND LEONA TAYLOR AND RECEIVING AGENTS ARE AARON STONE AND JOHN BROWN
- 28. ACKNOWLEDGE ENGAGEMENT LETTER FROM COUNTY CLERK ROBIN SLACK WITH LATHAM, STEELE, LEHMAN, KEELE, RATCLIFF, FREIJE, AND CARTER, P.C AS OUTSIDE GENERAL COUNSEL PER STATUTE TITLE 19, CHAPTER 8, SECTION 271
- 29. DISCUSSION AND POSSIBLE ACTION TO APPROVE THE FOLLOWING SALE OF TAX PROPERTY BY TREASURER DESCRIBED AS # 5958 EAST LYNN PLACE LOTS 16 THRU 20. BLK1
- 30. DISCUSSION AND POSSIBLE ACTION TO APPROVE THE FOLLOWING SALE OF TAX PROPERTY BY TREASURER DESCRIBED AS # 17312 DONELSON TO FAIRFAX LOT 14, BLK 7
- 31. DISCUSSION AND POSSIBLE ACTION TO APPROVE THE FOLLOWING SALE OF TAX PROPERTY BY TREASURER DESCRIBED AS # 10674 PALMER HIGHLAND LOTS 3 THRU 5, BLK 366
- 32. DISCUSSION AND POSSIBLE ACTION TO APPROVE THE FOLLOWING SALE OF TAX PROPERTY BY TREASURER DESCRIBED AS # 17283 DONELSON TO FAIRFAX LOTS 3 THRU 4, BLK 7
- 33. DISCUSSION AND POSSIBLE ACTION TO APPROVE THE FOLLOWING SALE OF TAX PROPERTY BY TREASURER DESCRIBED AS # 14222 WEBB CITY LOTS 1 THRU 4, BLK 15
- 34. DISCUSSION AND POSSIBLE ACTION TO APPROVE THE FOLLOWING SALE OF TAX PROPERTY BY TREASURER DESCRIBED AS # 14307 WEBB CITY LOTS 1-4 & LOTS 17-24, BLK 16
- 35. CITIZEN'S INPUT (3-MINUTE LIMIT PER CITIZEN)
- 36. ADJOURN

NAME OF PERSON FILING THIS NOTICE:

ROBIN SLACK, OSAGE COUNTY CLERK

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

Agenda posted this 09TH, day of September, 2022 at the Court House North entrance.