

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

**STEVE TALBURT**  
CHAIRMAN DISTRICT 2  
2850 West 133<sup>rd</sup> ST. North  
Skiatook, OK 74070  
(918) 396-2747  
[STalbert2@osagecounty-ok.gov](mailto:STalbert2@osagecounty-ok.gov)

**DARREN MCKINNEY**  
COMMISSIONER DISTRICT 3  
100 North 1st  
Fairfax, OK 74637  
(918) 642-5217  
[Osagecc123@yahoo.com](mailto: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. ~~PRAYER~~ 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~~ DISCUSSION AND POSSIBLE ACTION TO APPROVE FLOOR PLAN FOR NEW ANNEX ADDITION TO BE PRESENTED BY AIP ARCHITECTS
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

FILED  
STATE OF OKLAHOMA  
2022 SEP - 9 AM 9:37  
OSAGE COUNTY CLERK  
ROBIN SLACK  
BY AS DEP.

**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
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&O (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:
  - b. TREASURER RECONCILEMENT
  - c. SHERIFF'S JAIL ACCOUNT
  - d. SHERIFF'S SERVICE FEE ACCOUNT
23. DISCUSSION AND POSSIBLE ACTION TO APPROVE AND SIGN HEALTH DEPARTMENT RECONCILIATION
  - b. TREASURER RECONCILEMENT
  - c. SHERIFF'S JAIL ACCOUNT
  - d. SHERIFF'S SERVICE FEE ACCOUNT

**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

28. ALKIN  
36. ADJOURN

28. ALKIN  
36. ADJOURN

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

