

RANDALL JONES
COMMISSIONER DISTRICT 1
1125 West Main
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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
SEPTEMBER 19, 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 12, 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 REGARDING PLAN DEVELOPMENT AND CONSTRUCTION OF SALLYPORT FOR COURTHOUSE
11. DISCUSSION AND POSSIBLE ACTION TO APPROVE AND SIGN FINAL PLAT FOR PROPOSED SUBDIVISION GULL BAY LANDING DEVELOPED BY CARL BLACK CONTAINING 54 ACRES IN 22-20N-10E
12. DISCUSSION AND POSSIBLE ACTION TO ADVERTISE TO OPEN SECTION LINE PER MARY K. BOHANNAN REQUEST WHERE SECTION LINE OPENS AT THE NE1/4 OF SECTION 4, TOWNSHIP 27, RANGE 10 EAST AND THE SE/4 OF SECTION 33, TOWNSHIP 28, RANGE 10 EAST, FOR AN ESTIMATED 1710 FEET FROM CR 3455 TO MARY BOHANNAN PROPERTY, PARCEL 04-27-10-00250 RPID 570035050 AND ADDING 1 WHISTLE
13. ACTION TO APPROVE ENGAGEMENT LETTER FOR 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
14. DISCUSSION AND POSSIBLE ACTION TO APPROVE COUNTY DUMP DAY AS OCTOBER 22, 2022

FILED
STATE OF OKLAHOMA
2022 SEP 16 AM 8:30
OSAGE COUNTY CLERK
ROBIN SLACK
BY  DEP.

BOARD OF COUNTY COMMISSIONERS
AGENDA
SEPTEMBER 19, 2022

15. DISCUSSION AND POSSIBLE ACTION TO APPROVE AND SIGN LEASE AGREEMENT WITH JOE SURBER DBA OSAGE CATTLE CO LLC FOR \$1,000 BEGINNING SEPTEMBER 3, 2022 AND ENDING SEPTEMBER 3, 2023 FOR TRACT OF LAND LOCATED IN THE NE/4 NE/4 OF SECTION 34, TOWNSHIP 26, RANGE 9
16. DISCUSSION AND POSSIBLE ACTION TO APPROVE AND SIGN RESOLUTION TO APPROVE SETTLEMENT OF THE LITIGATION OF WHICH THE COUNTY IS PARTY FOR DAMAGES INCURRED BY THE COUNTY DUE TO THE OPIOID EPIDEMIC AGAINST CERTAIN OPIOID DISTRIBUTORS, INCLUDING JOHNSON & JOHNSON, AMONG OTHERS
17. DISCUSSION AND POSSIBLE ACTION TO APPROVE AND SIGN RESOLUTION AUTHORIZING APPLICATION FOR RURAL ECONOMIC ACTION PLAN (REAP) GRANT FROM INCOG FOR COMMUNITY AND ECONOMIC DEVELOPMENT AND TRANSPORTATION PROJECTS
18. DISCUSSION AND POSSIBLE ACTION TO APPROVE AND SIGN PURCHASE CONTRACT WITH NOBEL SYSTEMS, INC FOR \$8,115.00 FOR E911 AND PLANNING AND ZONING
19. DISCUSSION AND POSSIBLE ACTION TO APPROVE USE OF DEDUCTIBLE FUND WHERE REPAIR COST IS \$2,273.48 FOR 2019 KING RANCH FORD VIN # 1FTEW1E57KKD30739 DAMAGED ON AUGUST 08, 2022 FOR PLANNING AND ZONING
20. DISCUSSION AND POSSIBLE ACTION TO SIGN CASH FUND ESTIMATE OF NEEDS (SAI 308) FOR:
 - a. CITY OF BARNSDALL
 - b. TOWN OF OSAGE
21. ACKNOWLEDGE LETTER STATING REQUISITIONING OFFICERS AS STEVE TALBURT, RANDALL JONES, AND DARREN MCKINNEY AND RECEIVING AGENTS ARE ROBIN SLACK AND STACEY BRACE FOR BOND RESERVE (ACCOUNT 1301-2-2000-5210) AND OWNER'S REPRESENTATIVE (ACCOUNT 1301-2-2000-2005)
22. DISCUSSION AND POSSIBLE ACTION TO APPROVE AND SIGN THE FOLLOWING REPORTS:
 - a. COURT CLERK RECORDS MANAGEMENT FOR MONTH OF SEPTEMBER
 - b. CASE BALANCE REPORT FOR MONTH OF AUGUST
23. DISCUSSION AND POSSIBLE ACTION TO APPROVE AND SIGN TRANSFER OF FUNDS FOR NUTRITION FOR \$39,900.00 FROM 1242-3-5200-2005 (M&O) TO THE FOLLOWING:

1242-3-5200-1110 (SALARIES)	\$27,000
1242-3-5200-1210 (FICA)	\$ 2,000
1242-3-5200-1221 (OPERS)	\$ 3,800
1242-3-5200-1222 (INSURANCE)	\$ 6,100
1242-3-5200-1310 (TRAVEL)	\$ 1,000
24. CITIZEN'S INPUT (3-MINUTE LIMIT PER CITIZEN)
25. ADJOURN

NAME OF PERSON FILING THIS NOTICE:

J. Stamm Dep

ROBIN SLACK, OSAGE COUNTY CLERK

Posted in compliance with Section 311, Title 25 of the Oklahoma Statutes.
Agenda posted this 16TH, day of September, 2022 at the Court House North entrance.

