

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  
COMMISSIONER 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  
CHAIRMAN 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  
MARCH 29, 2021  
MONDAY 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 MARCH 22, 2021
6. APPROVE BLANKET PURCHASE ORDERS
7. AUDIT AND ALLOW PURCHASE ORDERS FOR PAYMENT AND PAYROLL FOR MARCH 31, 2021
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. MIKE FANTASIA – SUPERVISING LOCATION MANAGER OF GRAY HORSE AND ANDREA KEENER – KEY ASSISTANT LOCATION MANAGER OF GRAY HORSE: DISCUSSION AND POSSIBLE ACTION TO SIGN LEASE AGREEMENT FOR COUNTY BUILDING USE WITH GRAY HORSE MOVIE PRODUCTION
11. DISCUSSION AND POSSIBLE ACTION REGARDING QUOTES FOR LAWN CARE FOR COURTHOUSE
12. DISCUSSION AND POSSIBLE ACTION TO APPROVE AND SIGN GRAY HORSE EMERGENCY WATERSHED PROTECTION (EWP) APPLICATION FOR FEDERAL FUNDING WITH THE NATURAL RESOURCES CONSERVATION SERVICE (NRCS)/US DEPARTMENT OF AGRICULTURE (USDA) – D # 3
13. DISCUSSION AND POSSIBLE APPROVAL OF THE RESOLUTION ESTABLISHING PRIORITY OF PROJECTS FOR THE COUNTY IMPROVEMENTS TO ROADS AND BRIDGES (CIRB) TRANSPORTATION PLAN FOR CIRCUIT ENGINEERING DISTRICT (CED) #1 PRESENTED BY SERVICES.
14. DISCUSSION AND POSSIBLE ACTION ALLOCATING EACH DISTRICT \$150,000 FROM ACCOUNT: 1103-6-6000-2075 COUNTY COMMISSIONER'S PROJECT MATERIALS FOR A TOTAL OF \$450,000 FOR ROADS AND BRIDGE MATERIALS

FILED  
STATE OF OKLAHOMA  
2021 MAR 26 AM 8:38  
OSAGE COUNTY CLERK  
ROBIN SLACK  
BY \_\_\_\_\_ DEP.

**BOARD OF COUNTY COMMISSIONERS**

**AGENDA**

**MARCH 29, 2021**

15. DISCUSSION AND POSSIBLE ACTION TO APPROVE COUNTY WIDE FREE DUMP DAY FOR SATURDAY, APRIL 24, 2021

16. DISCUSSION AND POSSIBLE ACTION TO APPROVE AND SIGN UNIFIRST CORPORATION GARMENT MAINTENANCE PROGRAM/LOST PROTECTION MAINTENANCE PROGRAM/GARMENT PROTECTION PROGRAM FOR D#3

17. DISCUSSION AND POSSIBLE ACTION TO APPROVE AND SIGN RESOLUTION TO ADVERTISE FOR THE FOLLOWING 6-MONTH BIDS:

ROAD AND BRIDGE ITEMS	TIRES	CONCRETE MIX
PAPER AND CLEANING SUPPLIES	FOOD	ROAD OIL
ROCK, NON-STATE SPEC	SAND	OIL, LUBE AND ANTIFREEZE
ROCK, STATE SPEC	GRADER BLADES	STATE SPEC ASPHALT

18. DISCUSSION AND POSSIBLE ACTION TO APPROVE AND SIGN RESOLUTION TO ADVERTISE FOR THE FOLLOWING 12-MONTH BIDS:

ROAD SIGN BANKS	ELECTION BALLOTS
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19. CITIZEN'S INPUT

20. 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 26th day of March, 2021 at the Court House North, East and West entrances.

