

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
DECEMBER 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 DECEMBER 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. MARY BETH MOORE – INTERIM TOURISM DIRECTOR REPORT
11. DISCUSSION AND POSSIBLE ACTION TO APPROVE AND SIGN TOURISM EXTENSION WITH INTERIM TOURISM DIRECTOR MARY BETH MOORE FROM JANUARY 1, 2023 THROUGH MARCH 31, 2023
12. DISCUSSION AND POSSIBLE ACTION TO APPROVE AND SIGN INTERLOCAL AGREEMENT WITH OSAGE COUNTY RWD #20 (HULAH) FOR CDBG PROJECT 18622 CDBG 22 AND 18623 CDBG 21
13. DISCUSSION AND POSSIBLE ACTION TO ACCEPT OSAGE COUNTY RWD #20 (HULAH) RECOMMENDATION TO AWARD THE ENGINEERING SERVICES CONTRACT FOR 18622 CDBG 22 IN THE AMOUNT OF \$18,500 FOR ENGINEERING AND \$14,200 FOR INSPECTION CONTINGENT UPON APPROVAL OF SINGLE PROPOSAL FROM THE OKLAHOMA DEPARTMENT OF COMMERCE

FILED
STATE OF OKLAHOMA
2022 DEC 16 AM 9:43
OSAGE COUNTY CLERK
ROBIN SLACK
BY  DEP.

BOARD OF COUNTY COMMISSIONERS

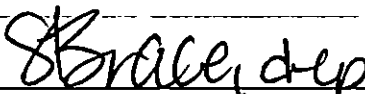
AGENDA

DECEMBER 19, 2022

14. DISCUSSION AND POSSIBLE ACTION TO APPROVE AND SIGN ENGAGEMENT LETTER WITH CINDY BYRD, OKLAHOMA STATE AUDITOR & INSPECTOR, FOR OSAGE COUNTY DISTRICT #1 AUDIT SCHEDULED FOR DECEMBER 30, 2022
15. DISCUSSION AND POSSIBLE ACTION TO APPROVE AND SIGN RESOLUTION TO PAY \$5,851.00 FROM ARPA FUND (ACCOUNT 1566-1-8020-2005) FOR PARTS, LABOR, MILEAGE AND REPLACEMENT OF THE FACILITY LIGHT CELLS ON AIR PURIFICATION UNITS WITH PROACTIVE AIR SOLUTIONS PREVIOUSLY KNOWN AS GERMINATOR
16. DISCUSSION AND POSSIBLE ACTION TO APPROVE AND SIGN RESOLUTION SELECTING GUY ENGINEERING FOR ENGINEERING SERVICES FOR JP 36115, BRIDGE 86 (NBI 02945) BIRD CREEK IN OSAGE COUNTY
17. DISCUSSION AND POSSIBLE ACTION TO APPROVE REZONING 2022-03 FROM AGRICULTURE TO RESIDENTIAL SINGLE FAMILY (RS) CONTAINING 9.85 +/- IN 6-21N-12E THAT WAS APPROVED BY PLANNING COMMISSION ON AUGUST 8, 2022 BY A VOTE OF 5 – 1 (5 APPROVED AND 1 DISAPPROVED)
18. DISCUSSION AND POSSIBLE ACTION TO APPROVE AND SIGN THE FOLLOWING REPORTS:
 - a. COURT CLERK'S CASE BALANCE SUMMARY FOR NOVEMBER, 2022
 - b. COURT CLERK'S RECORDS MANAGEMENT FOR DECEMBER, 2022
19. DISCUSSION AND POSSIBLE ACTION TO APPROVE AND SIGN TRANSFER OF FUNDS FOR DISTRICT #1 FOR \$203,000 FROM PROJECTS (ACCOUNT 1102-6-4100-2075) TO EQUIPMENT RENTAL (ACCOUNT 1102-6-4100-2040)
20. DISCUSSION AND POSSIBLE ACTION TO APPROVE AND SIGN TRANSFER OF FUNDS FOR NUTRITION FOR \$38,900.00 FROM 1242-3-5200-2005 (M&O) TO THE FOLLOWING:

1242-3-5200-1110 (SALARIES)	\$27,000
1242-3-5200-1210 (FICA)	\$ 2,100
1242-3-5200-1221 (OPERS)	\$ 3,800
1242-3-5200-1222 (INSURANCE)	\$ 6,000
21. DISCUSSION AND POSSIBLE ACTION TO APPROVE AND SIGN CASH FUND ESTIMATE OF NEEDS (SAI 308) FOR:
 - a. CITY OF BARNSDALL
 - b. TOWN OF OSAGE
22. CITIZEN'S INPUT (3-MINUTE LIMIT PER CITIZEN)
23. ADJOURN

NAME OF PERSON FILING THIS NOTICE: _____



ROBIN SLACK, OSAGE COUNTY CLERK

2 | Page

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