

**RANDALL JONES**  
COMMISSIONER DISTRICT 1  
1125 West Main  
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**STEVE TALBURT**  
CHAIRMAN DISTRICT 2  
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Skiatook, OK 74070  
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**DARREN MCKINNEY**  
COMMISSIONER DISTRICT 3  
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**BOARD OF COUNTY COMMISSIONERS**  
OSAGE COUNTY, OKLAHOMA  
APRIL 18, 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 APRIL 11, 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. DENISE COYLE-AMES – TOWN OF PRUE – DISCUSSION AND POSSIBLE ACTION TO AWARD \$68,440 FROM ARPA FUNDS TO THE TOWN OF PRUE FOR WATER PROJECT WHERE TOWN OF PRUE HAS BEEN AWARDED GRANT FOR \$236,000
11. DISCUSSION AND POSSIBLE ACTION TO OPEN AND AWARD THE FOLLOWING BID:
  - a. BID# 22-16 JAIL AC UNIT AND AIR HANDLER

**FILED**  
**STATE OF OKLAHOMA**  
**2022 APR 14 AM 8:35**  
**OSAGE COUNTY CLERK**  
**ROBIN SLACK**  
BY \_\_\_\_\_ DEP

**BOARD OF COUNTY COMMISSIONERS**

**AGENDA**

**APRIL 18TH 2022**

12. DISCUSSION AND POSSIBLE ACTION TO APPROVE AND SIGN AGREEMENT WITH CONSTRUCTION MANAGER AS CONSTRUCTOR WHERE THE BASIS OF PAYMENT IS THE COST OF THE WORK PLUS A FEE WITH A GUARANTEED MAXIMUM PAYMENT FOR THE COURTHOUSE ANNEX PROJECT
13. DISCUSSION AND POSSIBLE ACTION TO APPROVE AND SIGN OKLAHOMA LED REQUEST FOR LIGHTING ENERGY AUDIT & ANALYSIS REPORT/PROPOSAL
14. DISCUSSION AND POSSIBLE ACTION TO APPROVE GREYHORSE RENTAL OF KENNEDY BUILDING FOR THE MONTH OF MAY 2022 CONTINGENT UPON LEGAL REVIEW AND APPROVAL OF RENTAL AGREEMENT
15. DISCUSSION AND POSSIBLE ACTION TO APPROVE AND SIGN TRANSFER FOR NUTRITION FOR \$36,500 FROM 1242-3-5200-2005 (M&O) TO THE FOLLOWING:

1242-3-5200-1110 (SALARIES)	\$25,200.00
1242-3-5200-1210 (FICA)	\$ 1,900.00
1242-3-5200-1221 (OPERS)	\$ 3,400.00
1242-3-5200-1222 (INSURANCE)	\$ 6,000.00
16. DISCUSSION AND POSSIBLE ACTION TO APPROVE AND SIGN TRANSFER OF \$11,000 FROM D#3 UNEMPLOYMENT (1102-6-4300-1233) TO D#3 HEALTH INSURANCE (1102-6-4300-1222)
17. DISCUSSION AND POSSIBLE ACTION TO APPROVE AND SIGN TRANSFER OF \$11,112.28 FROM ARPA (1566-1-8020-2005) TO SHERIFF SALARIES (1315-2-8004-1110) AS PER RESOLUTIONS #24987 AND 24988
18. CITIZEN'S INPUT
19. ADJOURN

NAME OF PERSON FILING THIS NOTICE:

*J. Strahm Dep*

ROBIN SLACK, OSAGE COUNTY CLERK

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Posted in compliance with Section 311, Title 25 of the Oklahoma Statutes.  
Agenda posted this 14TH, day of April, 2022 at the Court House North entrance.

