


RANDALL JONES  
COMMISSIONER DISTRICT 1  
1125 West Main  
Pawhuska, OK 74056  
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STEVE TALBURT  
COMMISSIONER DISTRICT 2  
2850 West 133<sup>rd</sup> ST. North  
Skiatook, OK 74070  
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DARREN MCKINNEY  
CHAIRMAN DISTRICT 3  
100 North 1st  
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BOARD OF COUNTY COMMISSIONERS  
OSAGE COUNTY, OKLAHOMA  
OCTOBER 18, 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 OCTOBER 12, 2021
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. EXECUTIVE DIRECTOR'S REPORT – KELLY BLAND - TOURISM
11. DISCUSSION AND POSSIBLE ACTION TO APPROVE THE FOLLOWING SALE OF TAX PROPERTY BY TREASURER DESCRIBED AS 9477 – LOMBARD E 50' OF SW OF LOT 2, BLK 6
12. DISCUSSION AND POSSIBLE ACTION TO APPROVE AND SIGN INTERLOCAL AGREEMENT BETWEEN DISTRICT #3 AND THE CITY OF HOMINY FOR PERIOD OF JULY 1, 2021 THROUGH JUNE 30, 2022

FILED  
STATE OF OKLAHOMA  
2021 OCT 15 AM 9:10  
OSAGE COUNTY CLERK  
ROBIN SLACK  
BY  DEP

**BOARD OF COUNTY COMMISSIONERS**

**AGENDA**

**OCTOBER 18, 2021**

13. DISCUSSION AND POSSIBLE ACTION TO APPROVE AND SIGN RESOLUTION ESTABLISHING MINIMUM BASE SALARY OF \$22,500 AND MAXIMUM BASE SALARY OF \$42,500 IN ACCORDANCE WITH O.S. 19 §§180.71 -180.83 FOR CALCULATION OF ANNUAL COUNTY OFFICER SALARY RESULTING IN A \$487.44/YEAR INCREASE IN SALARY TO BE EFFECTIVE JANUARY 1, 2022
14. DISCUSSION AND POSSIBLE ACTION TO APPROVE AND SIGN THE FOLLOWING MONTHLY REPORTS
  - a. COURT CLERK CASE BALANCE SUMMARY REPORT FOR SEPTEMBER, 2021
  - b. COURT CLERK RECORDS MANAGEMENT AND PRESERVATION REPORT FOR OCTOBER, 2021
15. DISCUSSION AND POSSIBLE ACTION TO APPROVE AND SIGN TRANSFER OF FUNDS REQUEST FOR NUTRITION FOR \$33,900 FROM ACCOUNT 1242-3-5200-2005 (M&O) TO:

1242-3-5200-1110 (SALARIES)	\$23,000
1242-3-5200-1210 (FICA)	\$ 1,700
1242-3-5200-1221 (OPERS)	\$ 3,200
1242-3-5200-1222 (INSURANCE)	\$ 6,000
16. CITIZEN'S INPUT
17. ADJOURN

NAME OF PERSON FILING THIS NOTICE: \_\_\_\_\_

*Shavey Brave*

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ROBIN SLACK, OSAGE COUNTY CLERK

Posted in compliance with Section 311, Title 25 of the Oklahoma Statutes.  
Agenda posted this 15TH, day of OCTOBER, 2021 at the Court House North entrance.