


**RANDALL JONES**  
COMMISSIONER DISTRICT 1  
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**STEVE TALBURT**  
COMMISSIONER DISTRICT 2  
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**DARREN MCKINNEY**  
CHAIRMAN DISTRICT 3  
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**BOARD OF COUNTY COMMISSIONERS**  
OSAGE COUNTY, OKLAHOMA  
NOVEMBER 15, 2021  
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 NOVEMBER 8, 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. KELLY BLAND – EXECUTIVE DIRECTOR’S REPORT - TOURISM
11. DISCUSSION AND POSSIBLE ACTION REGARDING FINANCING AND CONSTRUCTION OF AN ANNEX TO THE OSAGE COUNTY COURTHOUSE
12. DISCUSSION AND POSSIBLE ACTION TO APPROVE AND SIGN ESTIMATE OF NEEDS FOR OSAGE COUNTY FOR FISCAL YEAR 2021/2022
13. DISCUSSION AND POSSIBLE ACTION TO APPROVE AND SIGN RESOLUTION SETTING BOUNDARY LINES BASED ON REDISTRICTING OF 2020 CENSUS
14. DISCUSSION AND POSSIBLE ACTION TO PROVIDE A HOLIDAY DINNER FOR COUNTY EMPLOYEES

**FILED**  
**STATE OF OKLAHOMA**  
**2021 NOV 12 AM 9:49**  
**OSAGE COUNTY CLERK**  
**ROBIN SLACK**  
BY  **DEP.**

**BOARD OF COUNTY COMMISSIONERS**

**AGENDA**

**NOVEMBER 15, 2021**

15. DISCUSSION AND POSSIBLE ACTION TO APPROVE AND SIGN MOU WITH THE OSAGE NATION TO PROVIDE MEALS THAT WILL BE DELIVERED AT A PRICE OF \$9.31/EACH NOT TO EXCEED \$20,000 OVER THE TERM OF THIS MOU THROUGH SEPTEMBER 30, 2022 - NUTRITION
16. DISCUSSION AND POSSIBLE ACTION TO APPROVE FINAL PLAT FOR PROPOSED SUBDIVISION TULSACRES DEVELOPED BY FOUR FRIENDS ADVENTURES, LLC CONTAINING 9.517 ACRES IN 31-21N-12E – PLANNING AND ZONING
17. DISCUSSION AND POSSIBLE ACTION TO APPROVE AND SIGN INTERLOCAL AGREEMENT WITH THE CITY OF BURBANK FROM JULY 1, 2021 THROUGH JUNE 30, 2022
18. DISCUSSION AND POSSIBLE ACTION TO AWARD THE FOLLOWING BIDS:
  - a. BID #22-05      ROAD OIL
  - b. BID #22-07      STATE SPEC ASPHALT
19. DISCUSSION AND POSSIBLE ACTION TO OPEN AND AWARD THE FOLLOWING BIDS:
  - a. BID #22-08      ROAD AND BRIDGE
  - b. BID #22-09      GRADER BLADES
  - c. BID #22-10      STATE AND NON-STATE SPEC ROCK (COMBO)
20. DISCUSSION AND POSSIBLE ACTION TO APPROVE AND SIGN TRANSFER OF FUNDS REQUEST FOR NUTRITION FOR \$40,200 FROM ACCOUNT 1242-3-5200-2005 (M&O) TO:

1242-3-5200-1110 (SALARIES)	\$28,000
1242-3-5200-1210 (FICA)	\$ 2,200
1242-3-5200-1221 (OPERS)	\$ 4,000
1242-3-5200-1222 (INSURANCE)	\$ 6,000
21. DISCUSSION AND POSSIBLE ACTION TO APPROVE AND SIGN THE FOLLOWING REPORTS FOR THE MONTH OF OCTOBER, 2021
  - a. TREASURER’S RECONCILEMENT
  - b. HEALTH RECONCILEMENT
  - c. SHERIFF’S JAIL ACCOUNT
  - d. SHERIFF’S SERVICE FEE ACCOUNT
22. DISCUSSION AND POSSIBLE ACTION TO APPROVE AND SIGN CASH FUND ESTIMATE OF NEEDS (SAI 308) FOR:
  - a. CITY OF BARNSDALL

**BOARD OF COUNTY COMMISSIONERS**

AGENDA

NOVEMBER 15, 2021

23. ACKNOWLEDGMENT OF LETTER FROM SHERIFF UPDATING RECEIVING AGENTS TO BE ASHLEIGH RUTHERFORD AND CONNIE BURTRUM
24. CITIZEN'S INPUT
25. ADJOURN

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

*Robinson, dep*

ROBIN SLACK, OSAGE COUNTY CLERK

Posted in compliance with Section 311, Title 25 of the Oklahoma Statutes.

Agenda posted this 12TH, day of NOVEMBER, 2021 at the Court House North entrance.

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