

**RANDALL JONES**  
COMMISSIONER DISTRICT 1  
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**STEVE TALBURT**  
CHAIRMAN DISTRICT 2  
2850 West 133<sup>rd</sup> ST. North  
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**DARREN MCKINNEY**  
COMMISSIONER DISTRICT 3  
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**BOARD OF COUNTY COMMISSIONERS**  
OSAGE COUNTY, OKLAHOMA  
MAY 23, 2022  
MONDAY 10:00 AM  
WOMEN'S BUILDING  
OSAGE COUNTY FAIRGROUNDS  
AGENDA

FILED  
STATE OF OKLAHOMA  
2022 MAY 20 AM 9:30  
OSAGE COUNTY CLERK  
ROBIN SLACK  
BY \_\_\_\_\_ DEF.

1. CALL TO ORDER
2. PRAYER
3. FLAG SALUTE
4. NEW BUSINESS
5. APPROVE AND SIGN MINUTES FOR MAY 16 AND MAY 18, 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. DISCUSSION AND POSSIBLE ACTION TO OPEN AND AWARD THE FOLLOWING BIDS:
  - a. BID# 22-19 ROAD OIL
  - b. BID# 22-20 OIL, LUBE, AND ANTIFREEZE
  - c. BID# 22-21 STATE SPEC ASPHALT
11. MATT LITTLETON – OWNER OF CARDINAL BUILDING SOLUTIONS AND CLIFF CRAWFORD – SENIOR SUPERINTENDENT – DISCUSSION AND POSSIBLE ACTION ON OWNER’S REPRESENTATION FOR THE COURTHOUSE ANNEX/ADMINISTRATION BUILDING PROJECT
12. DISCUSSION AND POSSIBLE ACTION TO ESTABLISH A POINT OF CONTACT FOR COURTHOUSE ANNEX/ADMINISTRATION PROJECT

**BOARD OF COUNTY COMMISSIONERS**

AGENDA

MAY 23, 2022

13. DISCUSSION AND POSSIBLE ACTION TO ALLOW BULLS AND BRONCS TO USE THE INDOOR ARENA GRATIS OR AT A REDUCED RATE ON MAY 28, 2022
14. DISCUSSION AND POSSIBLE ACTION REGARDING INDIGENT CREMATION AT KENDRICK MCCARTNEY JOHNSON FUNERAL HOME (PAWHUSKA) AND SIEN SHELTON FUNERAL HOME (SKIATOOK)
15. DISCUSSION AND POSSIBLE ACTION TO APPROVE AND SIGN MOU WITH OSAGE NATION TO OVERLAY JAVINE RD FROM HIGHWAY 20 TO HIGHWAY 11, APPROXIMATELY 10.5 MILES OF ROAD
16. DISCUSSION AND POSSIBLE ACTION TO APPROVE TRUCKING EXPENSE ESTIMATED UP TO \$350,000 OR LESS FOR JAVINE RD PROJECT TO BE PAID FROM THE COMMISSIONER'S PROJECT ACCOUNT
17. DISCUSSION AND POSSIBLE ACTION TO APPOINT LURA WARE TO THE FREE FAIR BOARD FOR OPEN SEAT IN D#1
18. DISCUSSION AND POSSIBLE ACTION TO APPROVE AND SIGN RESOLUTION FOR EQUIPMENT NEEDED FOR SPECIAL OPERATIONS TEAM FOR \$30,689.56 USING ARPA ACCOUNT 1566-1-8020-2005
19. DISCUSSION AND POSSIBLE ACTION TO APPROVE AND SIGN REIMBURSEMENT CONTRACT FOR SHERIFF WITH DEPARTMENT OF ENVIRONMENTAL QUALITY IN THE AMOUNT OF \$30,000 BEGINNING JULY 1, 2022 THROUGH JUNE 30, 2023
20. DISCUSSION AND POSSIBLE ACTION TO APPROVE AND SIGN EMERGENCY AND TRANSPORTATION REVOLVING (ETR) FUND RESOLUTION FOR PROJECT NUMBER ETRCR1-57-3(14)19 AND ETRCR1-57-2(15)19
21. DISCUSSION AND POSSIBLE ACTION TO APPROVE AND SIGN NUTRITION 3<sup>RD</sup> QUARTER S20 FINANCIAL REPORT
22. DISCUSSION AND POSSIBLE ACTION TO APPROVE AND SIGN 2022-2023 NUTRITION GRANT APPLICATION WHERE TITLE III FUNDING IS \$525,886 AND NSIP FUNDING IS \$29,113
23. DISCUSSION AND POSSIBLE ACTION TO APPROVE AND SIGN CASH FUND ESTIMATE OF NEEDS (SAI 308) FOR:
  - a. TOWN OF OSAGE
24. CITIZEN'S INPUT
25. ADJOURN

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

*Rob Slack*

ROBIN SLACK, OSAGE COUNTY CLERK

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

Agenda posted this 20, day of May, 2022 at the Court House North entrance.