


RANDALL JONES  
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BOARD OF COUNTY COMMISSIONERS  
OSAGE COUNTY, OKLAHOMA  
OCTOBER 17, 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 OCTOBER 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. OPEN PUBLIC HEARING – REQUEST FROM MARY K. BOHANNAN TO OPEN SECTION LINE DESCRIBED AS:  
  
*SECTION LINE OPENS AT THE NE/4 OF SECTION 4, TOWNSHIP 27, RANGE 10 EAST AND THE SE/4 OF SECTION 33, TOWNSHIP 28, RANGE 10 EAST, FOR AN ESTIMATED 1710 FEET FROM CR 3455 TO MARY BOHANNAN PROPERTY, PARCEL 04-27-10-00250 RPID 570035050 AND ADDING 1 WHISTLE*  
  
CLOSE PUBLIC HEARING  
  
DISCUSSION AND POSSIBLE ACTION REGARDING REQUEST FROM MARY K BOHANNAN TO OPEN SECTION LINE DESCRIBED AS:  
  
*SECTION LINE OPENS AT THE NE/4 OF SECTION 4, TOWNSHIP 27, RANGE 10 EAST AND THE SE/4 OF SECTION 33, TOWNSHIP 28, RANGE 10 EAST, FOR AN ESTIMATED 1710 FEET FROM CR 3455 TO MARY BOHANNAN PROPERTY, PARCEL 04-27-10-00250 RPID 570035050 AND ADDING 1 WHISTLE*
11. DISCUSSION AND POSSIBLE ACTION TO APPROVE AND SIGN TOURISM EXTENSION WITH INTERIM TOURISM DIRECTOR MARY BETH MOORE FROM NOVEMBER 1 THROUGH DECEMBER 31, 2022
12. DISCUSSION AND POSSIBLE ACTION TO APPROVE THE 2022/2023 TOURISM BUDGET

FILED  
STATE OF OKLAHOMA  
2022 OCT 14 AM 9:37  
OSAGE COUNTY CLERK  
ROBIN SLACK  
BY  DEP.

**BOARD OF COUNTY COMMISSIONERS**

**AGENDA**

**OCTOBER 17, 2022**

13. DISCUSSION AND POSSIBLE ACTION TO APPROVE AND SIGN PROPOSAL WITH GRIFFIN COMMUNICATION FOR \$50,000 FOR TOURISM
14. DISCUSSION AND POSSIBLE ACTION TO APPROVE BARTLESVILLE RADIO PROPOSAL FOR TOURISM FOR \$15,185
15. DISCUSSION AND POSSIBLE ACTION TO APPLY FOR FUNDING FOR OSAGE COUNTY FOR THE TREASURY PUBLIC LANDS COUNTIES PAYMENT WHERE FISCAL YEAR 2022 PAYMENT IS \$154,241.33 AND FISCAL YEAR 2023 PAYMENT IS \$154,241.33 TOTALING \$308,482.66
16. DISCUSSION AND POSSIBLE ACTION TO MAKE DETERMINATION TO HIRE FLOYD LAW FIRM AT A RATE OF \$3,400 TO APPLY FOR FUNDING FOR OSAGE COUNTY FOR TREASURY PUBLIC LANDS COUNTIES PAYMENT OR FOR COUNTY CLERK TO APPLY FOR SAME FUNDING
17. DISCUSSION AND POSSIBLE ACTION TO RESCIND MOTION TO USE SHERIFF'S GENERAL BUDGET ACCOUNT FOR PURCHASE OF SOTER RS INDUSTRY LEADING CONTRABAND DETECTION UNIT
18. DISCUSSION AND POSSIBLE ACTION TO APPROVE PURCHASE FOR SHERIFF'S PROPOSAL ON STATE CONTRACT FROM OD SECURITY NORTH AMERICA FOR SOTER RS INDUSTRY LEADING CONTRABAND DETECTION UNIT FROM SHERIFF CARES ACCOUNT FOR \$53,980.75 AND \$80,769.25 TO BE DETERMINED AT UNIT COST OF \$125,000 INCLUDING PROVISION OF EXTENDED WARRANTY (MAINTENANCE/SERVICE) CONTRACT (PARTS AND LABOR AND INCLUDING TIME AND TRAVEL) YEAR 6 ONWARDS AT ADDITIONAL UNIT COST OF \$9,750 FOR TOTAL COST OF \$134,750 INCLUDING SHIPPING, INSTALLATION, CALIBRATION AND TESTING, OPERATOR, ADMINISTRATOR, TRAIN THE TRAINER, AND RADIATION SAFETY OFFICER TRAINING, 5-YEARS FULL MANUFACTURER'S WARRANTY (PARTS AND LABOR, TO INCLUDE TIME AND TRAVEL ASSOCIATED WITH SERVICING AND MAINTENANCE) WHERE DELIVERY WILL BE 14 DAYS AFTER PURCHASE ORDER IS RECEIVED
19. DISCUSSION AND POSSIBLE ACTION REGARDING THE MAINTENANCE STAFF SALARIES
20. DISCUSSION AND POSSIBLE ACTION REGARDING SUBSIDY FOR AMBULANCE SERVICE WITH MILLER EMS IN BARNSDALL
21. DISCUSSION AND POSSIBLE ACTION TO APPROVE AND SIGN TRANSFER OF FUNDS FOR DISTRICT #3 FOR \$400 FROM M&O (ACCOUNT 1102-6-4300-2005) TO TRAVEL (ACCOUNT 1102-6-4300-1310)
22. DISCUSSION AND POSSIBLE ACTION TO APPROVE AND SIGN TRANSFER OF FUNDS FOR NUTRITION FOR \$33,700.00 FROM 1242-3-5200-2005 (M&O) TO THE FOLLOWING:

1242-3-5200-1110 (SALARIES)	\$23,000
1242-3-5200-1210 (FICA)	\$ 1,700
1242-3-5200-1221 (OPERS)	\$ 3,000
1242-3-5200-1222 (INSURANCE)	\$ 6,000
23. DISCUSSION AND POSSIBLE ACTION TO APPROVE AND SIGN THE FOLLOWING REPORTS:
  - a. COURT CLERK'S RECORD MANAGEMENT AND PRESERVATION FOR OCTOBER
  - b. COURT CLERK'S CASE BALANCE SUMMARY REPORT FOR SEPTEMBER
  - c. SHERIFF'S JAIL ACCOUNT FOR SEPTEMBER
  - d. SHERIFF'S SERVICE FEE ACCOUNT FOR SEPTEMBER
24. CITIZEN'S INPUT (3-MINUTE LIMIT PER CITIZEN)
25. ADJOURN

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

*Slack, dep*

ROBIN SLACK, OSAGE COUNTY CLERK