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BOARD OF COUNTY COMMISSIONERS

OSAGE COUNTY, OKLAHOMA
SEPTEMBER 20, 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 SEPTEMBER 13, 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 REPORT (TOURISM)
11. DISCUSSION AND POSSIBLE ACTION TO APPROVE AND SIGN AMOUNT NOT TO EXCEED \$12,000 FOR A ONE-YEAR BILLBOARD PRESENCE ON I-35 FOR TWO BILLBOARDS – ONE NORTH BOUND AND ONE SOUTH BOUND WITH KELEHER BILLBOARD CO (TOURISM)
12. DISCUSSION AND POSSIBLE ACTION TO APPROVE AND SIGN RENEWAL WITH GROUP TRAVEL TRADE PROGRAM FOR ANNUAL PARTICIPATION WITH OKLAHOMA TOURISM AND RECREATION DEPARTMENT FOR A RENEWAL FEE OF \$800
13. DISCUSSION AND POSSIBLE ACTION TO APPROVE AN AMOUNT NOT TO EXCEED \$600 WITH THE LILAC BENCH/SIGN TECH OF PAWHUSKA FOR REPLACEMENT OF THE SIGNED KIOSK PANELS IN THE BARNSDALL OSAGE COUNTY TOURISM KIOSK INCLUDING THE COUNTY REMOVING PANELS AND DELIVERING TO SIGNTECH IN PAWHUSKA UPON COMPLETION, PICKING UP SIGN PANELS AND INSTALLING PANELS AT KIOSK (TOURISM)
14. DISCUSSION AND POSSIBLE ACTION TO RESCIND RESOLUTION SETTING PUBLIC HEARING AND TO CANCEL PUBLIC HEARING SCHEDULED FOR OCTOBER 4, 2021, SCHEDULED TO DETERMINE IF PROPERTY THAT HAS BEEN CONVEYED TO OSAGE COUNTY AND SANTA FE RAILROAD COMPANY IS NO LONGER NEEDED FOR COUNTY PURPOSES AND DECLARING SAME AS SURPLUS AS PER 19 O.S. § 349 (A)

FILED
STATE OF OKLAHOMA
2021 SEP 17 AM 8:04
OSAGE COUNTY CLERK
ROBIN SLACK
BY *msd* DEP

BOARD OF COUNTY COMMISSIONERS
AGENDA
SEPTEMBER 20, 2021

- 15. DISCUSSION AND POSSIBLE ACTION TO APPROVE AND SIGN PROJECT COMPLETION CERTIFICATION AND FINAL REIMBURSEMENT ACCEPTANCE FOR \$5,958.10 FOR EMERGENCY MANAGEMENT
- 16. DISCUSSION AND POSSIBLE ACTION TO APPROVE AND SIGN LETTER OF SUPPORT FOR GRANT WITH T MOBILE HOMETOWN
- 17. DISCUSSION AND POSSIBLE ACTION TO APPROVE AND SIGN RESOLUTION TO ADVERTISE FOR VACANT FAIRGROUNDS CARETAKER POSITION
- 18. DISCUSSION AND POSSIBLE ACTION TO APPROVE AND SIGN TRANSFER OF FUNDS REQUEST FOR NUTRITION FOR \$29,900 FROM ACCOUNT 1242-3-5200-2005 (M&O) TO:

1242-3-5200-1110 (SALARIES)	\$19,000
1242-3-5200-1210 (FICA)	\$ 1,500
1242-3-5200-1221 (OPERS)	\$ 3,000
1242-3-5200-1222 (INSURANCE)	\$ 5,400
1242-3-5200-1310 (TRAVEL)	\$1,000

- 19. DISCUSSION AND POSSIBLE ACTION TO APPROVE AND SIGN RESOLUTION TO ADVERTISE FOR THE FOLLOWING 6-MONTH BIDS:

ROAD AND BRIDGE ITEMS	TIRES
PAPER AND CLEANING SUPPLIES	FOOD
ROCK, NON-STATE SPEC	OIL, LUBE AND ANTIFREEZE
GRADER BLADES	STATE SPEC ASPHALT
ROAD OIL	ROCK, STATE SPEC

- 20. DISCUSSION AND POSSIBLE ACTION TO APPROVE AND SIGN THE FOLLOWING RECONCILEMENTS FOR AUGUST, 2021:

- a. SHERIFF JAIL ACCOUNT
- b. SHERIFF SERVICE FEE ACCOUNT

- 21. DISCUSSION AND POSSIBLE ACTION TO APPROVE AND SIGN CASH FUND ESTIMATE OF NEEDS (SAI 308) FOR:

- a. CITY OF BARNSDALL
- b. TOWN OF OSAGE

22. CITIZEN'S INPUT

23. ADJOURN

NAME OF PERSON FILING THIS NOTICE: _____

M Daniels

Posted in compliance with Section 311, Title 25 of Oklahoma Statutes.
Agenda posted this 17th day of September, 2021 at the Courthouse North Entrance.

