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COMMISSIONER DISTRICT 1
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BOARD OF COUNTY COMMISSIONERS
OSAGE COUNTY, OKLAHOMA
NOVEMBER 29, 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 22, 2021 AND PAYROLL
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. PRESENTATION OF OKLAHOMA C-PASE
11. DISCUSSION AND POSSIBLE ACTION TO SET AND APPROVE THE LUNCH TIME FOR HOLIDAY DINNER
12. DISCUSSION AND POSSIBLE ACTION TO ALLOW THE OUTFITTING OF 2021 DODGE DURANGO USING SHERIFF CARES FUNDS (1565-1-2000-2075) TOTALING \$6,437.71
13. DISCUSSION AND POSSIBLE ACTION TO 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
 - d. BID# 22-11 FOOD
 - e. BID# 22-12 PAPER AND CLEANING PRODUCTS

FILED
STATE OF OKLAHOMA
2021 NOV 24 AM 8:43
OSAGE COUNTY CLERK
ROBIN SLACK
BY *mad* DEP

BOARD OF COUNTY COMMISSIONERS
AGENDA
November 29, 2021

14. DISCUSSION AND POSSIBLE ACTION TO APPROVE AND SIGN TIRES (BID# 22-13) CONTRACT WITH:
 - a. DIRECT DISCOUNT TIRES

15. DISCUSSION AND POSSIBLE ACTION TO APPROVE AND SIGN LEASE PURCHASE AGREEMENT WITH THE EXCHANGE BANK FOR A JOHN DEERE 6145M TRACTOR WITH A TIGER BOOM MOWER PURCHASED OFF STATE CONTRACT SW196 FOR THE AMOUNT OF \$194,884.00 WHERE MONTHLY PAYMENTS WILL BE \$2,518.79 – DISTRICT #2

16. DISCUSSION AND POSSIBLE ACTION TO USE DEDUCTIBLE FUND FOR DAMAGE TO SHERIFF'S 2013 CHEVEROLET – TAHOE LT, 4 DOOR UTILITY FOR \$1,631.59 FOR DAMAGES INCURRED WHEN A DEER WAS STRUCK

17. CITIZEN'S INPUT

18. ADJOURN

NAME OF PERSON FILING THIS NOTICE:

M Reynolds

ROBIN SLACK, OSAGE COUNTY CLERK

Posted in compliance with Section 311, Title 25 of the Oklahoma Statutes.
Agenda posted this 24TH, day of NOVEMBER, 2021 at the Court House North entrance

