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BOARD OF COUNTY COMMISSIONERS
OSAGE COUNTY, OKLAHOMA
APRIL 26, 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 APRIL 19, 2021
6. APPROVE BLANKET PURCHASE ORDERS
7. AUDIT AND ALLOW PURCHASE ORDERS FOR PAYMENT AND PAYROLL FOR APRIL 30, 2021
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. CLAUD C. ROSENDALE, SECRETARY OF OSAGE COUNTY TOURISM – DISCUSSION AND POSSIBLE ACTION TO APPROVE AND SIGN RENEWAL OF OSAGE COUNTY TOURISM EXECUTIVE DIRECTOR CONTRACT FOR FISCAL YEAR 2021/2022
12. DISCUSSION AND POSSIBLE ACTION TO APPROVE AND SIGN RESOLUTION FOR OPENING OF SECTION LINE DESCRIBED AS FOLLOWS:

RUNNING EAST AND WEST BETWEEN SECTION 28, TOWNSHIP 25N, RANGE 12E AND SECTION 33, TOWNSHIP 25N, RANGE 12E; BEGINNING AT THE SW CORNER OF SECTION 28, ALONG THE SOUTH SECTION LINE, ENDING AT COUNTY ROAD #2075
13. ACKNOWLEDGE RECEIPT OF STATUTORY AUDIT REPORT DATED JANUARY 31, 2021 - TREASURER

BOARD OF COUNTY COMMISSIONERS

AGENDA

APRIL 26, 2021

14. DISCUSSION AND POSSIBLE ACTION TO APPROVE AND SIGN TRANSFER FROM 1102-6-4200-1110 (D#2 SALARIES) for \$2,500 TO:

1102-6-4200-1233 (D#2 UNEMPLOYMENT) \$2,500

15. DISCUSSION AND POSSIBLE ACTION TO APPROVE AND SIGN RESOLUTION TO SURPLUS THE FOLLOWING PROPERTY AS SURPLUS – SHERIFF

	<u>INVENTORY #</u>	<u>SERIAL #</u>	<u>NAME OF ITEM:</u>
a.	B-218.12.10	JWT2WR1	OPTIPLEX 790 DESK COMPUTER
b.	B-227.15.25	1FKB72657	PANASONIC TOUGHBOOK
c.	B-227.15.8	OHKYA16211	PANASONIC TOUGHBOOK
d.	B-227.15.32	OHKYA16256	PANASONIC TOUGHBOOK
e.	B-227.15.13	1FKYB72839	PANASONIC TOUGHBOOK
f.	B-227.10.3	9JKYA87791	PANASONIC TOUGHBOOK
g.	B-227.11.8	71KYA43642	PANASONIC TOUGHBOOK
h.	B-227-13.4	C6LKYA94089R	PANASONIC TOUGHBOOK
i.	B-227.13.2	5GKSB42018	PANASONIC TOUGHBOOK
j.	B-227.13.9	51KSB54998	PANASONIC TOUGHBOOK
k.	B-227.12.2	71KYA38492	PANASONIC TOUGHBOOK
l.	B-235.12.5	UNKNOWN	MORPHOTRAK LIVESCAN PORTABLE
m.	B-225.11.2	UNKNOWN	ACCESS CONTROL DOOR & VIDEO SYSTEM
n.	B-102.12.2	17913-100511-04	24/7 BLACK LEATHER CHAIR

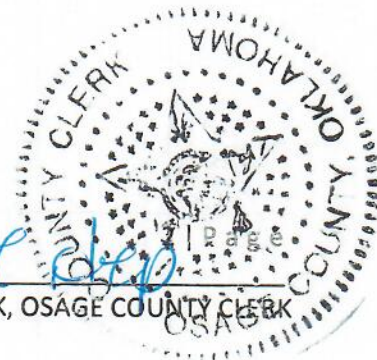
16. DISCUSSION AND POSSIBLE ACTION TO APPROVE AND SIGN OKLAHOMA ALCOHOLIC BEVERAGE LAWS ENFORCEMENT COMMISSION PUBLIC EVENT APPLICATION FOR INTERNATIONAL CHAMPIONSHIP INDIAN RELAY HORSE RACING EVENT AT OSAGE COUNTY FAIRGROUNDS ON MAY 27-31, 2021

17. CITIZEN'S INPUT

18. ADJOURN

NAME OF PERSON FILING THIS NOTICE: _____

Robyn Slack
ROBIN SLACK, OSAGE COUNTY CLERK



Posted in compliance with Section 311, Title 25 of the Oklahoma Statutes.
Agenda posted this 23rd day of April, 2021 at the Court House North entrance.