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BOARD OF COUNTY COMMISSIONERS
OSAGE COUNTY, OKLAHOMA
August 16, 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 AUGUST 9, 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. MIKE FISHER – DISCUSSION AND POSSIBLE ACTION REGARDING CONSTRUCTION OF COURTHOUSE ANNEX
11. DISCUSSION AND POSSIBLE ACTION TO APPROVE AND SIGN ODOT FORM 324A FOR 2022 MACKP164R 10 - WHEEL DUMP TRUCK – DISTRICT #1
12. DISCUSSION AND POSSIBLE ACTION TO APPROVE AND SIGN DETENTION TRANSPORTATION CLAIM WITH OFFICE OF JUVENILE AFFAIRS FOR THE MONTH OF JULY, 2021 IN THE AMOUNT OF \$126.36
13. DISCUSSION AND POSSIBLE ACTION TO APPROVE AND SIGN INTEROPERATIVE AGREEMENT WITH PAWHUSKA SCHOOL DISTRICT THROUGH JUNE 30, 2022

FILED
STATE OF OKLAHOMA
2021 AUG 13 AM 8:26
OSAGE COUNTY CLERK
ROBIN SLACK
BY *RS* DEP.

BOARD OF COUNTY COMMISSIONERS

AGENDA

August 16, 2021

14. DISCUSSION AND POSSIBLE ACTION TO APPROVE AND SIGN APPLICATION FOR FISCAL YEAR 2021 FOR EMERGENCY MANAGEMENT PERFORMANCE GRANT (EMPG) FOR \$25,000

15. DISCUSSION AND POSSIBLE ACTION TO APPROVE AND SIGN TEMPORARY TRANSFER OF FUNDS FOR SHERIFF FOR \$20,000 FROM ACCOUNT 1226-2-0400-2005 (SERVICE FEE) TO:

1223-2-0400-2005 (COMMISSARY)	\$20,000
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16. DISCUSSION AND POSSIBLE ACTION TO APPROVE AND SIGN TRANSFER OF FUNDS REQUEST FOR NUTRITION FOR \$31,000.00 FROM ACCOUNT 1242-3-5200-2005 (M&O) TO:

1242-3-5200-1110 (SALARIES)	\$21,000.00
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1242-3-5200-1210 (FICA)	\$ 1,600.00
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1242-3-5200-1221 (OPERS)	\$ 3,000.00
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1242-3-5200-1222 (INSURANCE)	\$ 5,400.00
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17. DISCUSSION AND POSSIBLE ACTION TO APPROVE AND SIGN THE FOLLOWING REPORTS FOR THE MONTH OF JULY, 2021

a. COURT CLERK CASE BALANCE SUMMARY REPORT

b. HEALTH DEPARTMENT RECONCILIATION

18. DISCUSSION AND POSSIBLE ACTION TO APPROVE AND SIGN THE FOLLOWING REPORTS FOR THE MONTH OF AUGUST, 2021

a. COURT CLERK RECORDS MANAGEMENT AND PRESERVATION

19. DISCUSSION AND POSSIBLE ACTION TO APPROVE AND SIGN CASH FUND ESTIMATE OF NEEDS AND REQUEST FOR APPROPRIATION FOR:

a. CITY OF BARNSDALL

20. CITIZEN'S INPUT

21. ADJOURN



NAME OF PERSON FILING THIS NOTICE:

Robin Slack

ROBIN SLACK, OSAGE COUNTY CLERK