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BOARD OF COUNTY COMMISSIONERS
OSAGE COUNTY, OKLAHOMA
FEBRUARY 8, 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 FEBRUARY 1, 2021
6. APPROVE BLANKET PURCHASE ORDERS
7. AUDIT AND ALLOW PURCHASE ORDERS FOR PAYMENT
8. UTILITY PERMITS
9. JEREMY MCLEMORE - MILLER EMS REPORT
10. DISCUSSION AND POSSIBLE ACTION REGARDING FURTHER AMENDMENT TO PROCEDURES FOR PUBLIC ADMITTANCE TO OSAGE COUNTY COURTHOUSE AND OTHER COUNTY OWNED PROPERTIES
11. DISCUSSION AND POSSIBLE ACTION REGARDING QUOTES FOR FLOORING FOR D#2
12. DISCUSSION AND POSSIBLE ACTION TO APPROVE AND SIGN THE TREASURER'S MONTHLY REPORT FOR MONTH ENDING JANUARY 2021
13. ACKNOWLEDGE RECEIPT OF LETTER FROM COURT CLERK DESIGNATING JENNIFER BURD AND TERESA BOWMAN AS PURCHASING AGENTS AND LAURA LASARGE AND HEIDI KASTNING AS RECEIVING OFFICERS FOR REMAINDER OF FY 21
14. DISCUSSION AND POSSIBLE ACTION TO APPROVE THE PURCHASE AND SERVICE OF A WATER DISPENSER IN JUDGE TATE'S OFFICE
15. DISCUSSION AND POSSIBLE ACTION TO APPROVE AND SIGN COUNTY EMPLOYEES' GROSS SALARIES REPORT FOR 2020

BOARD OF COUNTY COMMISSIONERS

AGENDA

FEBRUARY 8, 2021

16. DISCUSSION AND POSSIBLE ACTION TO APPROVE AND SIGN HEALTH DEPARTMENT'S RECONCILEMENT FOR JANUARY 2021
17. DISCUSSION AND POSSIBLE ACTION TO APPROVE AND SIGN CED #1 MATERIAL REQUEST GRANT APPLICATION FOR BRIDGE REPLACEMENT CN #115 OVER NELAGONEY CREEK IN THE AMOUNT OF \$50,000.00, D#1
18. DISCUSSION AND POSSIBLE ACTION TO APPROVE AND SIGN THE 911 BOUNDARY VERIFICATION LETTER FOR OSAGE COUNTY E-911
19. CITIZEN'S INPUT
20. ADJOURN

NAME OF PERSON FILING THIS NOTICE:

Robin Slack

ROBIN SLACK, OSAGE COUNTY CLERK

Posted in compliance with Section 311, Title 25 of the Oklahoma Statutes.

Agenda posted this 5th day of February, 2021 at the Court House North, East and West entrances.

