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BOARD OF COUNTY COMMISSIONERS
OSAGE COUNTY, OKLAHOMA
JULY 12, 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 JULY 6, 2021
6. APPROVE BLANKET PURCHASE ORDERS
7. AUDIT AND ALLOW PURCHASE ORDERS FOR PAYMENT
8. DISCUSSION AND POSSIBLE ACTION REGARDING FURTHER AMENDMENT TO PROCEDURES FOR PUBLIC ADMITTANCE TO OSAGE COUNTY COURTHOUSE AND OTHER COUNTY OWNED PROPERTIES
9. JEREMY MCLEMORE – MILLER EMS REPORTS FOR JUNE 1 THROUGH JUNE 30, 2021 FOR FAIRFAX AND BARNSDALL
10. DISCUSSION AND POSSIBLE ACTION REGARDING THE PUBLIC HEARING HAD ON JUNE 28, 2021, IN THE REGULAR MEETING OF THE BOARD OF COUNTY COMMISSIONERS, AGENDA ITEMS 10 AND 11, IN WHICH BOARD ACCEPTED THE VACATION OF CURRENT EASEMENT AND ADOPTION OF NEW EASEMENT CONTINGENT UPON AFFECTED LANDOWNER, MR. TING'S APPROVAL.
11. DISCUSSION AND POSSIBLE ACTION TO POSTPONE SIGNING OF RESOLUTION FOR PREMIUM PAYMENT FROM AMERICAN RESCUE PLAN ACT (ARPA 2021) OF \$2,500 FOR ALL FULL-TIME EMPLOYEES AS OF JULY 1, 2021 WHERE TAXES AND RETIREMENT ARE DEDUCTED AND ELECTED OFFICIALS ARE EXCLUDED UNTIL SUCH TIME THAT APPROVAL CAN BE OBTAINED FROM STATE AUDITOR'S OFFICE
12. DISCUSSION AND POSSIBLE ACTION TO POSTPONE SIGNING OF RESOLUTION FOR PAYMENT FROM AMERICAN RESUE PLAN ACT (ARPA 2021) OF \$250,000 TO THE OSAGE COUNTY INDUSTRIAL TRUST AUTHORITY TO PROVIDE SMALL BUSINESS LOANS TO PROMOTE ECONOMIC DEVELOPMENT USING ESTABLISHED CRITERIA UNTIL SUCH TIME THAT APPROVAL CAN BE OBTAINED FROM THE STATE AUDITOR'S OFFICE AND OSAGE COUNTY INDUSTRIAL TRUST AUTHORITY HAS RECENT AUDITED FINANCIAL STATEMENTS

FILED
STATE OF OKLAHOMA
2021 JUL -9 AM 9:02
OSAGE COUNTY CLERK
ROBIN SLACK
EW. RES. PER

BOARD OF COUNTY COMMISSIONERS

AGENDA

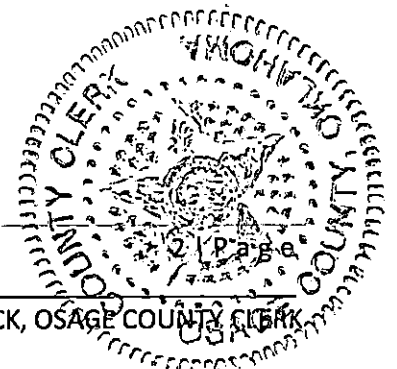
JULY 12, 2021

13. DISCUSSION AND POSSIBLE ACTION TO RESCIND PAYMENT OF 25% OF HEALTH INSURANCE PREMIUMS FROM GENERAL FUND FOR FISCAL YEAR 2021/2022 FOR HIGHWAY DISTRICTS 1, 2, AND 3 AND THE SHERIFF
14. DISCUSSION AND POSSIBLE ACTION TO PAY OFF SKID STEER (FG-332-0106) FOR \$19,909.52 AND TRACTOR (FG-304-0126) FOR \$21,149.05 TOTALING \$41,058.57 FOR FAIRGROUNDS
15. DISCUSSION AND POSSIBLE ACTION TO APPROVE AND SIGN CONTRACT WITH PITTSBURG COUNTY FOR DETENTION FACILITY SERVICES AT THE RATE OF \$38.97/CHILD/DAY
16. DISCUSSION AND POSSIBLE ACTION TO APPROVE AND SIGN CHANGE ORDER TO CLARIFY THE START DATE AND CONSTRUCTION DURATION ONLY WITH NO CHANGE TO COST FOR:
 - a. ASSESSOR REMODEL, ROOM 101
 - b. COUNTY CLERK REMODEL, ROOM 201
17. DISCUSSION AND POSSIBLE ACTION TO APPROVE AND SIGN JUNE REPORTS FOR THE FOLLOWING DEPARTMENTS:
 - a. ELECTION BOARD RECONCILEMENT
 - b. SHERIFF JAIL ACCOUNT
 - c. SHERIFF SERVICE FEE ACCOUNT
 - d. ASSESSOR RECONCILEMENT
 - e. COUNTY CLERK RECONCILEMENT
 - f. COUNTY CLERK CASHBOOK AND SUMMARY REPORT
 - g. HEALTH DEPARTMENT RECONCILEMENT
18. CITIZEN'S INPUT
19. 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 9TH day of July, 2021 at the Court House North entrance.