

RANDALL JONES
COMMISSIONER DISTRICT 1
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CHAIRMAN DISTRICT 3
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BOARD OF COUNTY COMMISSIONERS
OSAGE COUNTY, OKLAHOMA
MAY 3, 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 26, 2021 AND APRIL 28, 2021 (SPECIAL MEETING)
6. APPROVE BLANKET PURCHASE ORDERS
7. AUDIT AND ALLOW PURCHASE ORDERS FOR PAYMENT
8. UTILITY PERMITS
9. DISCUSSION AND POSSIBLE ACTION TO SIGN RESOLUTION OPENING COURTHOUSE AND ALL COUNTY OWNED PROPERTY EFFECTIVE MAY 3, 2021
10. ANGELA WHITFIELD/SALLY HULSE, TREASURER - DISCUSSION AND POSSIBLE ACTION ABOUT PURCHASING COUNTY OWNED PROPERTY ACQUIRED AT RESALE LOCATED AT OSAGE HEIGHTS BEG 229' W OF SE/C TR8-N 26W 28'-S 26 E TO BEG (PART TRACT 8), BLOCK 2
11. DISCUSSION AND POSSIBLE ACTION TO SIGN 911 CONTRACT WITH DR SIMS TO BE THE MEDICAL DIRECTOR FOR THE EMERGENCY MEDICAL DISPATCH PROGRAM
12. ACKNOWLEDGE SUOA S-20 PROJECT FINANCIAL REPORT - NUTRITION
13. DISCUSSION AND POSSIBLE ACTION TO SELL SCRAP METAL – D#2
14. DISCUSSION AND POSSIBLE ACTION TO SIGN TRANSFER FOR HEALTH DEPARTMENT FROM CAPITAL OUTLAY (1312-3-8050-4110) FOR \$185,000 TO:

TRAVEL (1312-3-8050-1310)	\$ 15,000
M&O (1312-3-8050-2005)	\$ 50,000
SALARIES (1312-3-8050-1110)	\$120,000

FILED
STATE OF OKLAHOMA
2021 APR 30 AM 8:16
OSAGE COUNTY CLERK
ROBIN SLACK
BY _____ DEP

BOARD OF COUNTY COMMISSIONERS

AGENDA
MAY 3, 2021

15. DISCUSSION AND POSSIBLE ACTION TO SIGN LICENSE AGREEMENT FOR TEMPORARY STAGING AREA WITH PUBLIC SERVICE COMPANY OF OKLAHOMA (PSO) – EMERGENCY MANAGEMENT
16. DISCUSSION AND POSSIBLE ACTION TO SIGN CASH FUND ESTIMATE OF NEEDS AND REQUEST FOR APPROPRIATION FOR MARCH 2021 RECEIPTS TOTALING \$672,684.19
17. DISCUSSION AND POSSIBLE ACTION TO SIGN CASH FUND ESTIMATE OF NEEDS AND REQUEST FOR APPROPRIATION FOR 1102 HIGHWAY APRIL 2021 RECEIPTS TOTALING \$590,874.59
18. DISCUSSION AND POSSIBLE ACTION TO SIGN CASH FUNDS ESTIMATE OF NEEDS AND REQUEST FOR APPROPRIATIONS FOR APRIL 2021 FOR CBRI 1103 TOTALING \$50,889.06
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 30th day of April, 2021 at the Court House North entrance.

