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BOARD OF COUNTY COMMISSIONERS
OSAGE COUNTY, OKLAHOMA
NOVEMBER 8, 2021
MONDAY 10:00 AM
WOMEN'S BUILDING
OSAGE COUNTY FAIRGROUNDS
AGENDA

1. CALL TO ORDER
2. PRAYER
3. FLAG SALUTE
4. NEW BUSINESS
5. APPROVE AND SIGN MINUTES FOR OCTOBER 29 AND NOVEMBER 1, 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. DISCUSSION AND POSSIBLE ACTION TO APPROVE THE FOLLOWING SALE OF TAX PROPERTY BY TREASURER DESCRIBED AS 24947 – O.T. PAWHUSKA LOTS 7 THRU 9 AND W/2 LOTS 10 THRU 12, BLK 104
11. DISCUSSION AND POSSIBLE ACTION TO APPROVE AND SET BOUNDARY LINES FOR REDISTRICTING BASED ON 2020 CENSUS RESULTS
12. DISCUSSION AND POSSIBLE ACTION TO APPROVE AND SIGN PUBLICATION REPORT FOR COUNTY ESTIMATE OF NEEDS FOR FISCAL YEAR 2021/2022
13. DISCUSSION AND POSSIBLE ACTION TO APPROVE AND SIGN RESOLUTION FOR CLOSING OF SECTION LINE DESCRIBED AS:

A STRIP OF LAND BEING 33 FEET WIDE AND 802 FEET IN LENGTH AS A STATUTORY COUNTY SECTION LINE RIGHT OF WAY, LYING IN THAT PART OF THE NW/4 NE/4 NW/4 LYING NORTH OF THE EXISTING COUNTY ROAD IN SECTION 28, TOWNSHIP 24 NORTH, RANGE 11 EAST OF THE INDIAN MERIDIAN, OSAGE COUNTY, OKLAHOMA

FILED
STATE OF OKLAHOMA
2021 NOV -5 AM 9:17
OSAGE COUNTY CLERK
ROBIN SLACK
BY  DEP

BOARD OF COUNTY COMMISSIONERS

AGENDA

NOVEMBER 8, 2021

14. DISCUSSION AND POSSIBLE ACTION TO APPROVE THE ADDITION OF JACQUELINE WARREN AND KATHERINE ALBARRACIN TO THE FOLLOWING BANK ACCOUNTS:

- a. ARVEST WEALTH MANAGEMENT
- b. EXCHANGE BANK
- c. AMERICAN BANK

15. DISCUSSION AND POSSIBLE ACTION TO APPROVE AND SIGN RESOLUTION TO APPROVE IN ACCORDANCE WITH OKLAHOMA STATE STATUTES TITLE 19 §339, SAFETY INCENTIVE AWARD, IN THE AMOUNT OF \$100.00 TO EACH FULL-TIME EMPLOYEE, INCLUDING THOSE PAID FROM THE COURT FUND, COURT CLERK REVOLVING FUND & 1% SALES TAX FUND EXCLUDING ELECTED OFFICIALS FOR FISCAL YEAR 2021/2022

16. DISCUSSION AND POSSIBLE ACTION TO ALLOW THE ELECTION BOARD TO USE THE FAIRGROUNDS FOR EARLY ABSENTEE VOTING IN 2022 FOR THE FOLLOWING DATES:

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|-----------------------|----------------------------|
| THURSDAY, FEBRUARY 3 | BOARD OF EDUCATION PRIMARY |
| FRIDAY, FEBRUARY 4 | BOARD OF EDUCATION PRIMARY |
| THURSDAY, MARCH 31 | BOARD OF EDUCATION GENERAL |
| FRIDAY, APRIL 1 | BOARD OF EDUCATION GENERAL |
| THURSDAY, JUNE 23 | PRIMARY |
| FRIDAY, JUNE 24 | PRIMARY |
| SATURDAY, JUNE 25 | PRIMARY |
| THURSDAY, AUGUST 18 | RUNOFF PRIMARY |
| FRIDAY, AUGUST 19 | RUNOFF PRIMARY |
| SATURDAY, AUGUST 20 | RUNOFF PRIMARY |
| WEDNESDAY, NOVEMBER 2 | GENERAL ELECTION |
| THURSDAY, NOVEMBER 3 | GENERAL ELECTION |
| FRIDAY, NOVEMBER 4 | GENERAL ELECTION |
| SATURDAY, NOVEMBER 5 | GENERAL ELECTION |

17. DISCUSSION AND POSSIBLE ACTION TO APPROVE AND SIGN THE FOLLOWING BID CONTRACT FOR OIL, LUBRICANTS AND ANTIFREEZE:

- a. RAMBIN PETROLEUM

18. DISCUSSION AND POSSIBLE ACTION TO OBTAIN BIDS FOR GENERATOR FOR THE AG/WOMEN'S BUILDING

19. DISCUSSION AND POSSIBLE ACTION TO OBTAIN QUOTES FOR WORK NEEDED FOR REMODELING OF DA'S NEW OFFICE BUILDING

20. DISCUSSION AND POSSIBLE ACTION REGARDING WAIVING THE FEE TO USE THE AG BUILDING FOR TONY REEVES FOR EVENT ON DECEMBER 18, 2021

BOARD OF COUNTY COMMISSIONERS

AGENDA

NOVEMBER 8, 2021

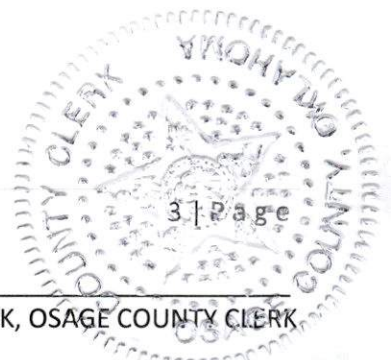
21. DISCUSSION AND POSSIBLE ACTION TO APPROVE AND SIGN RESOLUTION FROM SELECTION OF FIRMS (BURGESS, GUY ENGINEERING, OR EST) FROM ODOT'S QUALIFIED CONSULTANT LIST FOR ROUTINE BRIDGE INSPECTIONS FROM APRIL 1, 2022 TO MARCH 31, 2024
22. DISCUSSION AND POSSIBLE ACTION TO APPROVE AND SIGN REQUEST FOR REIMBURSEMENT FOR EMERGENCY MANAGEMENT FOR \$188.00 FOR EXPENSES ASSOCIATED WITH TRAINING
23. DISCUSSION AND POSSIBLE ACTION TO APPROVE AND SIGN TRANSFER OF FUNDS REQUEST FOR HEALTH FOR \$5,000 FROM ACCOUNT 1312-3-8050-4110 (CAPITAL OUTLAY) TO:

1312-3-8050-1310 (TRAVEL) \$5,000
24. DISCUSSION AND POSSIBLE ACTION TO APPROVE AND SIGN THE FOLLOWING REPORTS FOR THE MONTH OF OCTOBER, 2021
 - a. COUNTY CLERK RECONCILEMENT
 - b. COUNTY CLERK CASHBOOK AND SUMMARY REPORT
 - c. ELECTION BOARD RECONCILEMENT
 - d. ASSESSOR RECONCILEMENT
25. DISCUSSION AND POSSIBLE ACTION TO APPROVE AND SIGN CASH FUND ESTIMATE OF NEEDS (SAI 308) FOR:
 - a. OCTOBER 2021 RECEIPTS
 - b. TOWN OF OSAGE
26. ACKNOWLEDGMENT OF LETTER FROM SHERIFF UPDATING RECEIVING AGENTS TO BE ACHSAH ELLIOT AND CONNIE BURTRUM
27. CITIZEN'S INPUT
28. ADJOURN

NAME OF PERSON FILING THIS NOTICE:

Robin Slack

ROBIN SLACK, OSAGE COUNTY CLERK



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

Agenda posted this 5TH, day of NOVEMBER, 2021 at the Court House North entrance.