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BOARD OF COUNTY COMMISSIONERS
OSAGE COUNTY, OKLAHOMA
OCTOBER 4, 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 SEPTEMBER 27, 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 REGARDING RONALD BEATY'S APPLICATION TO CLOSE 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 AND SETTING THE SAME FOR PUBLIC HEARING*
11. ACKNOWLEDGMENT OF LETTER FROM DISTRICT ATTORNEY STATING REQUISITIONING OFFICERS ARE MIKE FISHER AND BRETT MIZE AND RECEIVING OFFICERS ARE CARRIE MANNING AND SHELIA TOLSON
12. DISCUSSION AND POSSIBLE ACTION TO APPROVE AND SIGN ODOT COUNTY ACTION REPORT TO REMOVE ROADS LOCATED AT R1 TO R7 FROM COUNTY ROAD INVENTORY – DISTRICT 1
13. DISCUSSION AND POSSIBLE ACTION TO APPROVE AND SIGN ODOT COUNTY ACTION REPORT TO ADD ROADS LOCATED AT A1 TO A22 TO COUNTY ROAD INVENTORY -DISTRICT 1

FILED
STATE OF OKLAHOMA
2021 SEP 31 AM 9:11
OSAGE COUNTY CLERK
ROBIN SLACK
BY RS DEP.

BOARD OF COUNTY COMMISSIONERS

AGENDA

OCTOBER 04, 2021

14. DISCUSSION AND POSSIBLE ACTION TO APPROVE AND SIGN TRANSFER OF FUNDS REQUEST FOR SHERIFF FOR \$4,816.30 FROM ACCOUNT 1226-2-0400-1110 (SHERIFF SALARIES) TO:

1315-2-8004-1110 (SHERIFF SALARIES)

\$4,816.30

15. DISCUSSION AND POSSIBLE ACTION TO APPROVE AND SIGN RESOLUTION SURPLUSSING AND DONATING TO BARNSDALL POLICE DEPARTMENT - SHERIFF

NAME OF ITEM:	PANASONIC TOUGHBOOK
INVENTORY #	B-227.15.10
DATE ACQUIRED:	10/21/2014
COST	\$833.34

16. DISCUSSION AND POSSIBLE ACTION TO APPROVE AND SIGN CASH FUND ESTIMATE OF NEEDS (SAI 308) FOR:

- a. AUGUST CBRI RECEIPTS
- b. SEPTEMBER CBRI RECEIPTS
- c. SEPTEMBER HIGHWAY RECEIPTS

17. PUBLIC HEARING – OPENING OF SECTION LINE AS PER CAROL KELLY MARTIN AND JEANNE SHERRY BARNES REVOCABLE TRUST, ROBERT MOORE, TRUSTEE (VIA LAUREN JECH), ATTORNEY AT LAW DESCRIBED AS A STRIP OF LAND THAT IS DESCRIBED AS THE EAST 16.50 FEET OF THE NORTH 729.70 FEET OF GOVERNMENT LOT ONE (1) IN SECTION FOUR (4), TOWNSHIP TWENTY (20) NORTH, RANGE TEN (10) EAST OF THE INDIAN BASE AND MERIDIAN, OSAGE COUNTY, STATE OF OKLAHOMA, ACCORDING TO THE UNITED STATES GOVERNMENT SURVEY THEREOF. SAID STRIP OF LAND CONTAINING 12,040 SQ. FT. OR 0.276 ACRES MORE OR LESS

18. CLOSE PUBLIC HEARING

19. DISCUSSION AND POSSIBLE ACTION REGARDING OPENING OF SECTION LINE AS PER CAROL KELLY MARTIN AND JEANNE SHERRY BARNES REVOCABLE TRUST, ROBERT MOORE, TRUSTEE (VIA LAUREN JECH) REQUEST

20. CITIZEN'S INPUT

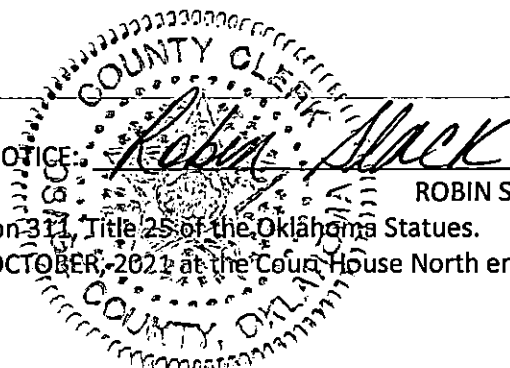
21. ENTER INTO EXECUTIVE SESSION – AS PER OKLAHOMA STATUTES TITLE 25, § 307(B) (1) FOR THE PURPOSE OF DISCUSSING FAIRGROUNDS CARETAKER POSITION

22. RECONVENE THE MEETING FOLLOWING EXECUTIVE SESSION

23. DISCUSSION AND POSSIBLE ACTION RESULTING FROM EXECUTIVE SESSION .

24. ADJOURN

NAME OF PERSON FILING THIS NOTICE:



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ROBIN SLACK, OSAGE COUNTY CLERK

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

Agenda posted this 1ST, day of OCTOBER, 2021 at the Court House North entrance.