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BOARD OF COUNTY COMMISSIONERS
OSAGE COUNTY, OKLAHOMA
SEPTEMBER 27, 2021
MONDAY 10:00AM
AGRICULTURAL BUILDING
OSAGE COUNTY FAIRGROUNDS
AGENDA

BY RES DEP
OSAGE COUNTY CLERK
ROBIN SLACK

2021 SEP 24 AM 9:06

FILED
STATE OF OKLAHOMA

1. CALL TO ORDER
2. PRAYER
3. FLAG SALUTE
4. NEW BUSINESS
5. APPROVE AND SIGN MINUTES FOR SEPTEMBER 20 AND SEPTEMBER 21, 2021 AND PAYROLL
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. MIKE FANTASIA – SUPERVISING LOCATION MANAGER AND ANDREA KEENER – KEY ASSISTANT LOCATION MANAGER OF GRAY HORSE
11. GLENN QUINBY – DISCUSSION AND POSSIBLE ACTION TO APPROVE FIRE SERVICE TRAINING WITH OSU FOR OSAGE COUNTY FIRE DISTRICTS USING ARPA FUNDS WITH EXPECTED EXPENSE TO BE \$90,000
12. FAYTH HOLLOWAY – DISCUSSION AND POSSIBLE ACTION TO REDUCE RATE OR PROVIDE GRATIS THE CLARENCE BRANTLEY INDOOR ARENA FOR THE 2ND ANNUAL COWBOY CHALLENGE FOR MISS MATTIE ON OCTOBER 29 AND OCTOBER 30
13. PUBLIC HEARING – OPENING OF SECTION LINE AS PER CAROL KELLY MARTIN AND JEANNE SHERRY BARNES REVOCABLE TRUST, ROBERT MOORE, TRUSTEE (VIA LAUREN JECH), ATTORNEY

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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

14. CLOSE PUBLIC HEARING
15. 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
16. DISCUSSION AND POSSIBLE ACTION TO APPROVE AND SIGN CIRB 8 YEAR PLAN
17. DISCUSSION AND POSSIBLE ACTION TO APPROVE AND SIGN RESOLUTION AUTHORIZING APPLICATION FOR RURAL ECONOMIC ACTION PLAN (REAP) GRANT FROM THE INDIAN NATIONS COUNCIL OF GOVERNMENTS (INCOG) AND AUTHORIZING CHAIRMAN TO SIGN RELATED DOCUMENTS
18. DISCUSSION AND POSSIBLE ACTION TO APPROVE AND SIGN WORK ORDER WITH TK ELEVATOR FOR ELEVATOR SAFETY INSPECTION FOR:
 - a. OSAGE COUNTY COURTHOUSE \$622.22
 - b. OSAGE COUNTY WELFARE (WHITING BUILDING) \$622.22
19. DISCUSSION AND POSSIBLE ACTION TO APPROVE TO PAY FOR WORK COMPLETED AS OF SEPTEMBER 23, 2021 ON COUNTY CLERK REMODEL WITH RECO IN THE AMOUNT OF \$39,301.25
20. DISCUSSION AND POSSIBLE ACTION TO APPROVE TO PAY FOR WORK COMPLETED AS OF SEPTEMBER 23, 2021 ON ASSESSOR REMODEL WITH RECO IN THE AMOUNT OF \$46,712.75
21. DISCUSSION AND POSSIBLE ACTION TO APPROVE AND SIGN RESOLUTION TO PARTICIPATE IN THE ODOT COUNTY ROAD MACHINERY AND EQUIPMENT REVOLVING FUND FOR A 10-WHEEL DUMP TRUCK W/DEMOLITION BED FOR D#1, TRACTOR W/ BOOM MOWER D#2, AND A BULLDOZER FOR D#3
22. DISCUSSION AND POSSIBLE ACTION TO APPROVE AND SIGN RESOLUTION SETTING MAXIMUM AMOUNT COUNTY WILL PAY TOWARDS EACH FULL-TIME EMPLOYEE HEALTH, DENTAL, VISION AND FIRST \$20,000 LIFE INSURANCE EACH MONTH DURING CALENDAR YEAR 2022 AT \$1,110.60/MONTH
23. DISCUSSION AND POSSIBLE ACTION TO APPROVE AND SIGN RESOLUTION DESIGNATING ROBIN SLACK, COUNTY CLERK, TO INVEST ALL AMERICAN RESCUE PLAN ACT (ARPA 2021) INTEREST ACCRUED INTO ACCOUNT 1566-1-8020-2103
24. DISCUSSION AND POSSIBLE ACTION TO APPROVE AND SIGN FINANCIAL STATEMENT FOR THE FISCAL YEAR ENDING JUNE 30, 2021

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25. DISCUSSION AND POSSIBLE ACTION TO TRANSFER D6H CAT DOZER (SERIAL # 9KJ00807) FROM DISTRICT #2 TO DISTRICT #1 FOR \$40,000
26. DISCUSSION AND POSSIBLE ACTION TO APPROVE AND SIGN TRANSFER OF FUNDS REQUEST FOR SHERIFF FOR \$25,500 FROM ACCOUNT 1226-2-0400-2005 (M&O) TO:
1226-2-0400-1110 (SHERIFF SALARIES) \$25,500
27. ACKNOWLEDGMENT OF LETTER FROM FAIRGROUNDS STATING REQUISITIONING OFFICERS ARE RANDALL JONES, DARREN MCKINNEY, STEVE TALBURT, AND LEONA TAYLOR AND RECEIVING OFFICER AS AARON STONE
28. CITIZEN'S INPUT
29. VOTE TO ENTER INTO EXECUTIVE SESSION PER TITLE 25 OKLAHOMA STATUTES § 307(B)(4), FOR THE PURPOSE OF CONFIDENTIAL COMMUNICATIONS BETWEEN THE BOARD OF COUNTY COMMISSIONERS OF OSAGE COUNTY & ITS ATTORNEY CONCERNING THE LAWSUIT STYLED, JAY MITCHELL VS. OSAGE COUNTY BOARD OF COMMISSIONERS, JOHN DOE I, AND JOHN DOE II, CASE NO. CJ-18-165 FILED IN THE DISTRICT COURT OF OSAGE COUNTY CASE
30. VOTE TO ADJOURN EXECUTIVE SESSION
31. POSSIBLE ACTION RESULTING FROM EXECUTIVE SESSION
32. 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 Statues.

Agenda posted this 24TH, day of September, 2021 at the Court House North entrance.

