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BOARD OF COUNTY COMMISSIONERS
OSAGE COUNTY, OKLAHOMA
April 04, 2022
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 MARCH 28, 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. KRISTY L SCHRADER – DISCUSS ROADS IN SECTIONS 8, 9, AND 16, TOWNSHIP 28 NORTH, RANGE 10 EAST
11. DENISE COYLE-AMES – TOWN OF PRUE – DISCUSSION AND POSSIBLE ACTION TO AWARD \$100,000.00 FROM ARPA FUNDS TO THE TOWN OF PRUE FOR WATER PROJECT WHERE TOWN OF PRUE HAS BEEN AWARDED GRANT FOR \$236,000
12. DISCUSSION AND POSSIBLE ACTION TO APPROVE ADVERTISING FOR EXECUTIVE DIRECTOR FOR TOURISM
13. DISCUSSION AND POSSIBLE ACTION TO RELOCATE PLANNING AND ZONING AND E911 TO 212 EAST 6TH STREET

FILED
STATE OF OKLAHOMA
2022 APR - 1 AM 9:19
OSAGE COUNTY CLERK
ROBIN SLACK
BY RS DEP.

BOARD OF COUNTY COMMISSIONERS

AGENDA

APRIL 04, 2022

14. DISCUSSION AND POSSIBLE ACTION TO APPROVE AND SIGN RESOLUTION TO ADVERTISE FOR THE FOLLOWING 6-MONTH BIDS:

ROAD AND BRIDGE ITEMS	TIRES
FOOD	ROAD OIL
ROCK, NON-STATE SPEC	OIL, LUBRICANTS AND ANTIFREEZE
ROCK, STATE SPEC	GRADER BLADES
STATE SPEC ASPHALT	

15. DISCUSSION AND POSSIBLE ACTION TO APPROVE AND SIGN RESOLUTION TO ADVERTISE FOR THE FOLLOWING 12-MONTH BIDS:

ROAD SIGN BANKS	ELECTION BALLOTS
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16. DISCUSSION AND POSSIBLE ACTION TO APPROVE AND SIGN MOU WITH INCOG WHERE INCOG WILL MAINTAIN ONE LICENSE ON BEHALF OF OSAGE COUNTY FOR LICENSING WITH INTRADO FOR CERTAIN GIS SOFTWARE FOR THE FIRST YEAR OF THE AGREEMENT AT A COST OF \$2,644 AND OSAGE COUNTY WILL PAY INCOG \$2,644 WITHIN 30 DAYS OF SIGNING MOU

17. DISCUSSION AND POSSIBLE ACTION TO APPROVE AND SIGN 8-YEAR TRANSPORTATION PLAN WITH ODOT PRIORITIZING PROJECTS FOR INCORPORATION INTO THE COUNTY IMPROVEMENT FOR ROAD AND BRIDGES (CIRB)

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

- a. 1102 MARCH, 2022 HIGHWAY RECEIPTS
- b. 1103 MARCH, 2022 CBRI RECEIPTS

19. DISCUSSION AND POSSIBLE ACTION TO APPROVE AND SIGN RESOLUTION DETERMINING MAXIMUM HIGHWAY ALLOWANCES FOR MONTH OF MARCH, 2022

20. ACKNOWLEDGE RECEIPT OF LETTER FROM COURT CLERK UPDATING REQUISITIONING CLERKS AS JENNIFER BURD AND HEIDI KASTNING AND RECEIVING CLERKS AS KAY WILSON AND JARETHIA SHIELDS FOR THE REMAINDER OF FISCAL YEAR 2022

21. CITIZEN'S INPUT

22. 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 01st, day of April, 2022 at the Court House North entrance.