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COMMISSIONER DISTRICT 1
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DARREN MCKINNEY
COMMISSIONER DISTRICT 3
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BOARD OF COUNTY COMMISSIONERS
OSAGE COUNTY, OKLAHOMA
AUGUST 01, 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 JULY 25, 2022
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 AND SIGN DETENTION TRANSPORTATION CONTRACT WITH OFFICE OF JUVENILE AFFAIRS FOR PERIOD JULY 1, 2022 THROUGH JUNE 30, 2023 AT A RATE OF \$12.00/HOUR FOR PERIOD JULY 1 – OCTOBER 31, 2022 AND INCREASING TO \$17.00 FOR PERIOD NOVEMBER 1, 2022 – JUNE 30, 2023

FILED
STATE OF OKLAHOMA
2022 JUL 29 AM 8:06
COUNTY CLERK
ROBIN BLACK
BY RS DER

BOARD OF COUNTY COMMISSIONERS

AGENDA

AUGUST 01, 2022

11. DISCUSSION AND POSSIBLE ACTION TO APPROVE AND SIGN EXHIBIT G, SUBDIVISION SETTLEMENT PARTICIPATION FORM FOR OKLAHOMA OPIOID SETTLEMENT
12. DISCUSSION AND POSSIBLE ACTION REGARDING THE ACCEPTANCE AND SIGNING OF THE JANSSEN OKLAHOMA SUBDIVISION OPIOID SETTLEMENT AGREEMENT
13. DISCUSSION AND POSSIBLE ACTION TO SIGN LONG-TERM CARE OMBUDSMAN PROGRAM DOCUMENT STATING THE BOARD OF COUNTY COMMISSIONERS HAS NO BUSINESS CONFLICT WITH SUBJECT FACILITIES
14. DISCUSSION AND POSSIBLE ACTION TO APPROVE AND SIGN TOURISM CONTRACT EXTENSION WITH MARY BETH MOORE
15. DISCUSSION AND POSSIBLE ACTION TO APPROVE AND SIGN FULFILLMENT AGREEMENT WITH OKLAHOMA TOURISM AND RECREATION DEPARTMENT FOR BROCHURES AT \$0.70/EACH NOT TO EXCEED \$1,000/MONTH FOR PERIOD JULY 1, 2022 THROUGH JUNE 30, 2023
16. DISCUSSION AND POSSIBLE ACTION TO APPROVE AND SIGN LIST OF HOLIDAYS FOR 2023
17. DISCUSSION AND POSSIBLE ACTION REGARDING MATERIAL FOR WYNONA REAP GRANT BEING PAID FOR OUT OF COMMISSIONER'S PROJECT ACCOUNT AND REIMBURSEMENT GOING BACK TO THE SAME ACCOUNT
18. DISCUSSION AND POSSIBLE ACTION TO SIGN USE TAX RESOLUTION
19. DISCUSSION AND POSSIBLE ACTION TO APPROVE AND SIGN TRANSFER FOR \$210,403.24 TRANSFERRING FROM GENERAL GOVERNMENT (ACCOUNT 1301-1-2000-2005) TO BOND RESERVE (ACCOUNT 1301-2-2000-5210)
20. CITIZEN'S INPUT (3-MINUTE LIMIT PER CITIZEN)
21. ADJOURN

NAME OF PERSON FILING THIS NOTICE:

Robin Slack

ROBIN SLACK, OSAGE COUNTY CLERK

2 | Page

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

Agenda posted this 29TH, day of July, 2022 at the Court House North entrance.