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COMMISSIONER DISTRICT 1
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BOARD OF COUNTY COMMISSIONERS
OSAGE COUNTY, OKLAHOMA
AUGUST 15, 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 AUGUST 08, 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 RESOLUTION BY ALL ELECTED OFFICIALS TO VOTE ON RESOLUTION TO ADOPT THE OSAGE COUNTY EMPLOYEE PERSONNEL POLICY HANDBOOK EFFECTIVE OCTOBER 01, 2022
11. DISCUSSION AND POSSIBLE ACTION TO APPROVE AND SIGN COUNTY HEALTH INSURANCE PREMIUMS FOR 2023

FILED
STATE OF OKLAHOMA
2022 AUG 12 AM 8:42
OSAGE COUNTY CLERK
ROBIN SLACK
BY AS DEP.

BOARD OF COUNTY COMMISSIONERS

AGENDA

AUGUST 15, 2022

12. DISCUSSION AND POSSIBLE ACTION TO APPROVE AND SIGN CONTRACT WITH GUY ENGINEERING FOR PERFORMANCE OF RIGHT-OF-WAY ACQUISITION SERVICES FOR HOLT COUNTY EMBANKMENT; J/P 34578; GUY 141R AT AN ESTIMATED ACQUISITION COST OF \$29,318
13. DISCUSSION AND POSSIBLE ACTION TO APPROVE AND SIGN FY 2022 EMERGENCY MANAGEMENT PERFORMANCE GRANT (EMPG) NOTICE OF INTENT APPROVAL FOR \$25,000
14. DISCUSSION AND POSSIBLE ACTION TO APPROVE AND SIGN CHANGE ORDER 001 ON JP 30499 (04) FOR DISTRICT #1
15. ACKNOWLEDGE LETTER FROM ASSESSOR STATING ED QUINTON JR, TARA RATLIFF AND LISA TRAYLOR AS REQUISITIONING OFFICERS AND DENISE STANFORD, WENDY COTTON AND CHRIS DROIGK AS RECEIVING AGENTS FOR ASSESSOR FOR REMAINDER OF FY 22-23
16. DISCUSSION AND POSSIBLE ACTION TO APPROVE AND SIGN THE MONTHLY REPORTS FOR JULY, 2022
 - a. SHERIFF'S JAIL ACCOUNT
 - b. SHERIFF'S SERVICE FEE ACCOUNT
17. DISCUSSION AND POSSIBLE ACTION TO APPROVE AND SIGN THE MONTHLY REPORTS FOR COURT CLERK
 - a. CASE BALANCE SUMMARY REPORT (AMENDED FOR MAY)
 - b. CASE BALANCE SUMMARY REPORT (AMENDED FOR JUNE)
 - c. CASE BALANCE SUMMARY REPORT (JULY)
 - d. COURT CLERK RECORDS MANAGEMENT AND PRESERVATION (AUGUST)
18. CITIZEN'S INPUT (3-MINUTE LIMIT PER CITIZEN)
19. 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 Statutes.
Agenda posted this 12TH, day of August, 2022 at the Court House North entrance.