RANDALL JONES

COMMISSIONER DISTRICT 1 1125 West Main Pawhuska, OK 74056 (918) 287-1570 RNJones1@osagecounty-ok.gov

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DARREN MCKINNEY

COMMISSIONER DISTRICT 3 100 North 1st Fairfax, OK 74637 (918) 642-5217 Osagecc123@yahoo.com

BOARD OF COUNTY COMMISSIONERS

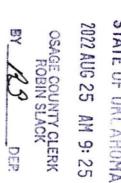
OSAGE COUNTY, OKLAHOMA
AUGUST 29, 2022
MONDAY 10:00 AM
WOMEN'S BUILDING
OSAGE COUNTY FAIRGROUNDS
AGENDA

- 1. CALL TO ORDER
- 2. PRAYER

- 1-1

- 3. FLAG SALUTE
- 4. NEW BUSINESS
- 5. APPROVE AND SIGN MINUTES FOR AUGUST 22, 2022
- APPROVE BLANKET PURCHASE ORDERS
- 7. AUDIT AND ALLOW PURCHASE ORDERS FOR PAYMENT AND PAYROLL FOR PAYMENT ON AUGUST 31, 2022
- 8. UTILITY PERMITS
- 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 ODOT FORM 324A FOR \$14,531.51 FOR DISTRICT #2
- 11. DISCUSSION AND POSSIBLE ACTION TO APPROVE AND SIGN PURCHASE AND INSTALLMENT AGREEMENT WITH NEGAWATT PARTNERS LLC FOR A TOTAL OF \$579,610.78

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BOARD OF COUNTY COMMISSIONERS AGENDA AUGUST 29, 2022

- 12. DISCUSSION AND POSSIBLE ACTION TO APPROVE AND SIGN RESOLUTION FOR PROJECT AGREEMENT FOR CO RD HOLT ROAD AKA 155TH PLACE NORTH (.5 SOUTH OF SH20) APPX 8 WEST AND 1 NORTH OF SH20/SH11 JCT IN SKIATOOK PROJECT NUMBER J3-4578(004)CI, STATE JOB PIECE NUMBER 34578(04)
- 13. DISCUSSION AND POSSIBLE ACTION TO ADD CIVIL ENGINEERING SERVICES TO THE CURRENT CONTRACT WITH AIP WHO WILL ENGAGE WITH A CIVIL ENGINEER FIRM TO ACT AS A CONSULTANT TO COMPLETE THE SITE PLAN FOR THE NEW ANNEX BUILDING. THE COST FOR THIS ADDED SERVICE BY AIP IS 1% OF THE CONSTRUCTION COST OR \$100,000 AND IF APPROVED, THIS WOULD AMEND THE CURRENT CONTRACT WITH AIP
- 14. DISCUSSION AND POSSIBLE ACTION TO APPROVE AND SIGN RESOLUTION TO APPROVE OSAGE COUNTY PARTICIPATION IN DISTRIBUTORS OKLAHOMA SETTLEMENT AGREEMENT
- 15. DISCUSSION AND POSSIBLE ACTION TO APPROVE AND SIGN LEASE PURCHASE AGREEMENT FOR DISTRICT #2 WITH WELCH STATE BANK FOR A 2022 INTERNATIONAL HV507 TRUCK WITH VIKING-CIVIES
- TS FT MODEL DB1542 DUMP BED TOGETHER WITH ALL EQUIPMENT, ACCESSIONS, ADDITIONS AND ATTACHMENTS THERETO, SERIAL NUMBER 3HAEDTAT4NL541229 AT A UNIT PRICE OF \$144,686.50 LESS DOWN PAYMENT OF \$51,733.33 FOR A TOTAL LEASE PURCHASE PRICE OF \$104,929.92 PAYABLE OVER 72-MONTH TERM
- 16. DISCUSSION AND POSSIBLE ACTION TO APPROVE AND SIGN \$2,000,000 BOND FOR TREASURER SALLY HULSE
- 17. CITIZEN'S INPUT (3 MINUTE LIMIT PER CITIZEN)

18. ADJOURN

18. ADJC

NAME OF PERSON FILING THIS NOTICE:

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ROBINESTACK, OSAGE COUNTY CLEA

Posted in compliance with Section 311, Title 25 of the Oklahoma Statues. Agenda posted this 25TH, day of August, 2022 at the Court House North entrand