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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
3. FLAG SALUTE
4. NEW BUSINESS
5. APPROVE AND SIGN MINUTES FOR AUGUST 22, 2022
6. APPROVE BLANKET PURCHASE ORDERS
7. AUDIT AND ALLOW PURCHASE ORDERS FOR PAYMENT AND PAYROLL FOR PAYMENT ON AUGUST 31, 2022
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 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

FILED
STATE OF OKLAHOMA
2022 AUG 25 AM 9:25
OSAGE COUNTY CLERK
ROBIN SLACK
BY RS DEP.

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 15 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. 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 25TH, day of August, 2022 at the Court House North entrance.