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BOARD OF COUNTY COMMISSIONERS
OSAGE COUNTY, OKLAHOMA
DECEMBER 12, 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 DECEMBER 05, 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 FROM HARBOR RESERVE RESIDENTS TO MOVE HEARING DATE CURRENTLY SCHEDULED FOR DECEMBER 27, 2022 TO LATER DATE IN THE FUTURE TO OPEN SECTION LINE PER BONNIE DETHROW REQUEST DESCRIBED AS:
SECTION LINE OPENS AT THE NE/4 OF SECTION 3, TOWNSHIP 21, RANGE 11 EAST AND SECTION 2, TOWNSHIP 21, RANGE 11 INCLUDING CULVERTS
11. STATUS UPDATE ON COURTHOUSE ANNEX PROJECT
12. DISCUSSION AND POSSIBLE ACTION TO APPROVE THE PURCHASE OF SECURITY CAMERAS FOR E-911 AND PLANNING AND ZONING FROM NOBEL SYSTEMS, INC. FOR \$6,361.00
13. DISCUSSION AND POSSIBLE ACTION TO USE DEDUCTIBLE FUND IN THE AMOUNT OF \$6,275.65 FOR LOSS THAT OCCURRED ON 2016 DODGE RAM, VIN # 1C6RR7XT9GS402479 ON NOVEMBER 28, 2022 FOR SHERIFF
14. DISCUSSION AND POSSIBLE ACTION TO APPROVE USE OF FIRST NET PROPLUS FOR SHERIFF'S FLEET INCLUDING VEHICLE MAINTENANCE REMINDERS, COLLISION RECONSTRUCTION, ACTIVE TRACKING, ROADSIDE ASSISTANCE, ETC FOR A MONTHLY FEE OF \$19.75/PER VEHICLE

FILED
STATE OF OKLAHOMA
2022 DEC -9 AM 8:54
OSAGE COUNTY CLERK
ROBIN SLACK
BY RS DEP

BOARD OF COUNTY COMMISSIONERS

AGENDA

DECEMBER 12, 2022

15. DISCUSSION AND POSSIBLE ACTION TO APPROVE AND SIGN RESOLUTION TO PAY \$5,851.00 FROM ARPA FUND (ACCOUNT 1566-1-8020-2005) FOR PARTS, LABOR, MILEAGE AND REPLACEMENT OF THE FACILITY LIGHT CELLS ON AIR PURIFICATION UNITS WITH PROACTIVE AIR SOLUTIONS PREVIOUSLY KNOWN AS GERMINATOR
16. DISCUSSION AND POSSIBLE ACTION TO APPROVE AND SIGN LEASE PURCHASE AGREEMENT FOR DISTRICT #2 WITH ARVEST EQUIPMENT FINANCE FOR A 2023 WESTERN STAR 49X VIN 5KKHBWDV3PPUK7064 WITH 2022 GODWIN 500T LHWL DUMP BODY SERIAL #GM77127-B WITH 2022 BUYERS MUNI SNOWPLOW SERIAL #22936 AT A UNIT PRICE OF \$197,023.58 PAYABLE OVER A 72-MONTH TERM
17. DISCUSSION AND POSSIBLE ACTION TO APPROVE AND SIGN FISCAL YEAR 2022 EMERGENCY MANAGEMENT PERFORMANCE GRANT (EMPG) PROGRAM WHERE NOTICE OF INTENT FOR CONFERENCE AND TRAINING ATTENDANCE REIMBURSEMENT SPECIAL PROJECT HAS APPROVED FOR OSAGE COUNTY TO RECEIVE \$800 FOR REIMBURSEMENT
18. DISCUSSION AND POSSIBLE ACTION TO ALLOW THE ELECTION BOARD TO USE THE FAIRGROUNDS FROM 8AM TO 6PM FOR EARLY ABSENTEE VOTING IN 2023 FOR THE FOLLOWING DATES:

THURSDAY, JANUARY 5
FRIDAY, JANUARY 6

THURSDAY, MAY 4
FRIDAY, MAY 5

THURSDAY, SEPTEMBER 7
FRIDAY, SEPTEMBER 8

THURSDAY, FEBRUARY 9
FRIDAY, FEBRUARY 10

THURSDAY, JUNE 8
FRIDAY, JUNE 9

THURSDAY, OCTOBER 5
FRIDAY, OCTOBER 6

THURSDAY, MARCH 2
FRIDAY, MARCH 3

THURSDAY, JULY 6
FRIDAY, JULY 7

THURSDAY, NOVEMBER 9
FRIDAY, NOVEMBER 10

THURSDAY, MARCH 30
FRIDAY, MARCH 31

THURSDAY, AUGUST 3
FRIDAY, AUGUST 4

19. ACKNOWLEDGE LETTER FROM JUDGE CINDY PICKERILL STATING REQUISITIONING OFFICERS FOR COUNTY EARLY DIVERSION COURT PROGRAM /MISDEMEANOR DRUG RECOVERY (ACCOUNT 7211-1-1900-2005) ARE JUDGE STUART L. TATE, JUDGE BURL O. ESTES, AND JUDGE CINDY PICKERILL AND RECEIVING OFFICERS ARE MONTE STOUT AND JENNIFER BURD
20. DISCUSSION AND POSSIBLE ACTION TO APPROVE AND SIGN THE FOLLOWING NOVEMBER, 2022 REPORTS:
 - a. COUNTY CLERK RECONCILEMENT
 - b. COUNTY CLERK CASHBOOK SUMMARY
 - c. HEALTH DEPARTMENT RECONCILEMENT
 - d. ASSESSOR RECONCILEMENT
 - e. SHERIFF'S SERVICE FEE ACCOUNT
 - f. SHERIFF'S JAIL ACCOUNT

21. CITIZEN'S INPUT (3-MINUTE LIMIT PER CITIZEN)

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 09th, day of December, 2022 at the Court House North entrance.

