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BOARD OF COUNTY COMMISSIONERS
OSAGE COUNTY, OKLAHOMA
DECEMBER 13, 2021
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 6, 2021
6. APPROVE BLANKET PURCHASE ORDERS
7. AUDIT AND ALLOW PURCHASE ORDERS FOR PAYMENT
8. UTILITY PERMITS
9. JENNIFER NUNN AND AMRITA PATIL – HEALTH DEPARTMENT – UPDATE ON DATA ISSUES REGARDING COVID19 PUBLISHED NUMBERS
10. DISCUSSION AND POSSIBLE ACTION REGARDING FURTHER AMENDMENT TO PROCEDURES FOR PUBLIC ADMITTANCE TO OSAGE COUNTY COURTHOUSE AND OTHER COUNTY OWNED PROPERTIES
11. JEREMY MCLEMORE – MILLER EMS REPORTS FOR NOVEMBER 1 THROUGH NOVEMBER 30, 2021 FOR BARNSDALL AND FAIRFAX
12. NANCY GRAHAM - PRESENTATION OF OKLAHOMA C-PACE
13. DISCUSSION AND POSSIBLE ACTION TO ADVERTISE FOR FAIRGROUND CARETAKER POSITION
14. DISCUSSION AND POSSIBLE ACTION TO APPROVE SUBGRANT # JAG-LLE-2021 – OSAGE CO SO-00012 EQUIPMENT GRANT FOR THE OSAGE COUNTY SHERIFF'S OFFICE IN THE AMOUNT OF \$9,999.00 WHERE GRANT PROCEEDS WILL BE USED TO PURCHASE BODY CAMERA EQUIPMENT AND STORAGE FOR SHERIFF'S DEPUTIES

FILED
STATE OF OKLAHOMA
2021 DEC 10 AM 9:29
OSAGE COUNTY CLERK
ROBIN SLACK
BY *RAS* DEP.

BOARD OF COUNTY COMMISSIONERS

AGENDA

December 13, 2021

15. DISCUSSION AND POSSIBLE ACTION TO APPROVE AND SIGN RESOLUTION TO CHANGE DUPLICATE ROADS THAT ARE LOCATED IN DIFFERENT PARTS OF THE COUNTY – E911
 - a. HILLTOP RD – DISTRICT 3 HILLTOP RD OFF OF FAIRFAX LAKE RD WILL BE CHANGED TO HILLTOP
 - b. JAMISON RD – DISTRICT 3 JAMISON RD OFF OF US HWY 60 WILL BE CHANGED TO JAMISON LN
 - c. MICHAEL DR – DISTRICT 1 MICHAEL RD OFF OF US HWY 60 WILL BE CHANGED TO MICHAEL AVE
 - d. OSAGE LN – DISTRICT 2 OSAGE LN OFF OF N SIOUX WILL BE CHANGED TO OSAGE PL
 - e. OSAGE ST – DISTRICT 3 OSAGE ST OFF OF CR 5451 WILL BE CHANGED TO OSAGE TRL
 - f. WILDHORSE RD – DISTRICT 1 WILDHORSE RD OFF OF OSAGE COVE RD WILL BE CHANGED TO WILDHORSE LN
 - g. LYNN RD IN PAWHUSKA HAS OVERLAPPING RANGES – THE RANGE STARTS AT 0 AGAIN AT LYNN RD AND JEN LN. PROPOSED CHANGE IS TO KEEP THE EXISTING RANGE GOING, THE RANGE WOULD GO FROM LYNN RD AND E 21ST ST AT 2100 AND GO TO 4250 AND WOULD TERMINATE AT US HWY 60

16. DISCUSSION AND POSSIBLE ACTION TO APPROVE AND SIGN THE FOLLOWING MONTHLY REPORTS FOR NOVEMBER 2021:
 - a. TREASURER RECONCILEMENT
 - b. ASSESSOR RECONCILEMENT
 - c. COUNTY CLERK RECONCILEMENT
 - d. COUNTY CLERK CASHBOOK AND SUMMARY REPORT
 - e. SHERIFF X1210 JAIL ACCOUNT
 - f. SHERIFF SERVICE FEE ACCOUNT
 - g. HEALTH DEPARTMENT RECONCILEMENT

17. CITIZEN'S INPUT

18. 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 10TH, day of December, 2021 at the Court House North entrance.