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BOARD OF COUNTY COMMISSIONERS
OSAGE COUNTY, OKLAHOMA
DECEMBER 20, 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 13, 2021
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. CONSIDERATION AND ACTION UPON A RESOLUTION AUTHORIZING AND APPROVING THE INCURRING OF INDEBTEDNESS BY THE OSAGE COUNTY INDUSTRIAL AUTHORITY (HEREIN THE "AUTHORITY") TO BE ACCOMPLISHED BY THE ISSUANCE OF USE TAX REVENUE BONDS, BONDS, NOTES OR OTHER EVIDENCES OF INDEBTEDNESS IN ONE OR MORE SERIES ON A TAX-EXEMPT OR TAXABLE BASIS, AT A PREMIUM OR DISCOUNT, IN THE AGGREGATE PRINCIPAL PAR AMOUNT OF NOT TO EXCEED TEN MILLION, SEVEN HUNDRED FIFTY THOUSAND DOLLARS (\$10,750,000) FOR THE FINANCING OF THE DESIGN, CONSTRUCTION, FINANCING, FURNISHINGS, CAPITAL FACILITIES AND IMPROVEMENTS, EQUIPMENT, FIXTURES, SITE ACQUISITION, SITE PREPARATION, STREET IMPROVEMENTS, RELOCATION OF OFFICES, AND OTHER FACILITIES, AND MAINTENANCE AND OPERATION EXPENSES FOR THE OSAGE COUNTY ANNEX CONSTRUCTION PROJECT LOCATED IN OSAGE COUNTY; ESTABLISH A RESERVE FUND, IF ANY, CAPITALIZE INTEREST AND PAY COSTS OF ISSUANCE; WAIVING COMPETITIVE BIDDING IN REGARD TO THE SALE OF SAID BONDS; APPROVING AND AUTHORIZING THE EXECUTION AND DELIVERY OF DOCUMENTS IN CONNECTION THEREWITH, INCLUDING, BUT NOT LIMITED TO, A BOND INDENTURE, A PRELIMINARY OFFICIAL STATEMENT, AN OFFICIAL STATEMENT, A CONTINUING DISCLOSURE AGREEMENT, WRITTEN COMPLIANCE PROCEDURES, A FEDERAL TAX CERTIFICATE AND A BOND PURCHASE AGREEMENT; SELECTION OF PROFESSIONALS TO EFFECT SAID FINANCING AND THE TAKING OF OTHER ACTION WITH RESPECT THERETO.
11. DISCUSSION AND POSSIBLE ACTION ON COUNTRY CORNER FIRE DISTRICT PURCHASE OF AMBULANCE

FILED
STATE OF OKLAHOMA
2021 DEC 17 AM 9:11
OSAGE COUNTY CLERK
ROBIN SLACK
BY  DEP.

BOARD OF COUNTY COMMISSIONERS

AGENDA

December 20, 2021

12. DISCUSSION AND POSSIBLE ACTION FOR JERRY BUTTERBAUGH TO USE AG BUILDING ON MAY 4, 2022
13. DISCUSSION AND POSSIBLE ACTION ON OKLAHOMA C-PACE
14. DISCUSSION AND POSSIBLE ACTION TO APPROVE FAIRGROUNDS CARETAKER POSITION JOB DESCRIPTION FOR PUBLICATION
15. DISCUSSION AND POSSIBLE ACTION TO APPROVE FUNDING FROM ARPA TO CITY OF BARNSDALL FOR WAXOMA LAKE CYPHEN IN THE AMOUNT OF 50% OF THE COST OF PROJECT OR UP TO \$60,000
16. DISCUSSION AND POSSIBLE ACTION TO REAPPOINT STEVE RIDENER TO PLANNING AND ZONING FLOODPLAIN BOARD WITH AN EXPIRING TERM OF DECEMBER 31, 2027 (6 YEAR TERM)
17. DISCUSSION AND POSSIBLE ACTION TO APPROVE AND SIGN CASH FUND ESTIMATE OF NEEDS (SAI 308) FOR:
 - a. CITY OF BARNSDALL
 - b. TOWN OF OSAGE
18. DISCUSSION AND POSSIBLE ACTION TO APPROVE AND SIGN THE FOLLOWING NOVEMBER 2021 REPORTS:
 - a. COURT CLERK CASE BALANCE SUMMARY REPORT
19. DISCUSSION AND POSSIBLE ACTION TO APPROVE AND SIGN THE FOLLOWING DECEMBER 2021 REPORTS:
 - a. COURT CLERK RECORDS MANAGEMENT AND PRESERVATION REPORT
20. DISCUSSION AND POSSIBLE ACTION TO APPROVE AND SIGN TRANSFER FOR NUTRITION FROM 1242-3-5200-2005 (M&O) TO THE FOLLOWING:

1242-3-5200-1110 (Salaries)	\$27,500.00
1242-3-5200-1210 (FICA)	\$ 2,200.00
1242-3-5200-1221 (OPERS)	\$ 4,000.00
1242-3-5200-1222 (Insurance)	\$ 6,000.00
21. CITIZEN'S INPUT
22. 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 17TH, day of December, 2021 at the Court House North entrance.