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BOARD OF COUNTY COMMISSIONERS  
OSAGE COUNTY, OKLAHOMA  
DECEMBER 27, 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 20, 2021
6. APPROVE BLANKET PURCHASE ORDERS
7. AUDIT AND ALLOW PURCHASE ORDERS FOR PAYMENT AND PAYROLL
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 SIGN RESOLUTION APPROVING FUNDING FROM ARPA (ACCOUNT # 1566-1-8020-2005) ASSISTING COUNTRY CORNER FIRE DISTRICT WITH PURCHASE OF AMBULANCE WHERE THE COUNTY CONTRIBUTION DOES NOT EXCEED \$72,735
11. DISCUSSION AND POSSIBLE ACTION TO SIGN RESOLUTION APPROVING FUNDING FROM ARPA (ACCOUNT # 1566-1-8020-2005) ASSISTING CITY OF BARNSDALL WITH PURCHASE OF SIPHON FOR WAXOMA LAKE WHERE THE COUNTY CONTRIBUTION IS 50% OF THE COST OF PROJECT NOT TO EXCEED \$60,000
12. DISCUSSION AND POSSIBLE ACTION TO ACCEPT DONATION OF \$5,000 FROM ENBRIDGE INTO EMERGENCY MANAGEMENT (ACCOUNT 1212-2-2700-4005) TOWARDS THE PURCHASE OF SIDE-BY-SIDE ATV
13. DISCUSSION AND POSSIBLE ACTION TO ACCEPT DONATION OF \$10,000 FROM OKLAHOMA EMERGENCY MANAGEMENT GRANT INTO EMERGENCY MANAGEMENT (ACCOUNT 1212-2-2700-4005) TOWARDS THE PURCHASE OF SIDE-BY-SIDE ATV

FILED  
STATE OF OKLAHOMA  
2021 DEC 22 AM 8:55  
OSAGE COUNTY CLERK  
ROBIN SLACK  
BY RS DER

**BOARD OF COUNTY COMMISSIONERS**

**AGENDA**

**December 27, 2021**

- 14. DISCUSSION AND POSSIBLE ACTION REQUESTING FUNDS FOR 2020 REAP CONTRACT #200204 FAIRFAX LAKE ROAD PROJECT IN THE AMOUNT OF \$60,000
- 15. DISCUSSION AND POSSIBLE ACTION REGARDING CLOSEOUT CERTIFICATION FOR 2020 REAP CONTRACT #200204 FAIRFAX LAKE ROAD PROJECT
- 16. ACKNOWLEDGMENT OF LETTER FROM SPECIAL JUDGE CINDY PICKERILL STATING REQUISITIONING OFFICERS ARE JUDGE STUART L. TATE, JUDGE BURL O. ESTES, AND JUDGE CINDY PICKERILL FOR OSAGE COUNTY ANNA MCBRIDGE COURT PROGRAM ACCOUNT 7207-2-1900-2005 AND RECEIVING OFFICERS ARE MATT CLARK AND JENNIFER BURD
- 17. DISCUSSION AND POSSIBLE ACTION TO APPROVE AND SIGN RESOLUTION DECLARING THE FOLLOWING SHERIFF PROPERTY AS SURPLUS PROPERTY AND DONATING THE FOLLOWING PROPERTY TO MANNFORD POLICE DEPARTMENT

	<u>INVENTORY NUMBER</u>	<u>ITEM NAME</u>	<u>SERIAL NUMBER</u>
a.	B-331.13.3	2013 DODGE CHARGER	2C3CDXATXDH539
b.	B-614.13.2	48 "FENIEX LIGHT BAR	LL00454596
c.	B-611.13.2	PARTITION CAGE	N/A

- 18. DISCUSSION AND POSSIBLE ACTION TO APPROVE AND SIGN RESOLUTION DECLARING THE FOLLOWING SHERIFF PROPERTY AS SURPLUS PROPERTY AND DONATING THE FOLLOWING PROPERTY TO CLEVELAND POLICE DEPARTMENT

	<u>INVENTORY NUMBER</u>	<u>ITEM NAME</u>	<u>SERIAL NUMBER</u>
a.	B-331.6.16	2006 FORD E350	1FBNE31L26HA92289
b.	B-611.6.15	PRO GUARD CAGE	4PV04PG
c.	B-601.08.66	MOTOROLA MOBILE RADIO	922TJG0522
d.	B-614.6.65	WHELEN LIGHT BAR	PO135637

- 19. CITIZEN'S INPUT
- 20. VOTE TO ENTER INTO EXECUTIVE SESSION PER TITLE 25 OKLAHOMA STATUTES § 307(B)(4), FOR THE PURPOSE OF CONFIDENTIAL COMMUNICATIONS BETWEEN THE BOARD OF COUNTY COMMISSIONERS OF OSAGE COUNTY & ITS ATTORNEY CONCERNING THE LAWSUIT STYLED, JAY MITCHELL VS. OSAGE COUNTY BOARD OF COMMISSIONERS, JOHN DOE I, AND JOHN DOE II, CASE NO. CJ-18-165 FILED IN THE DISTRICT COURT OF OSAGE COUNTY CASE
- 21. VOTE TO ADJOURN EXECUTIVE SESSION
- 22. POSSIBLE ACTION RESULTING FROM EXECUTIVE SESSION
- 23. 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 22ND, day of December, 2021 at the Court House North entrance.