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BOARD OF COUNTY COMMISSIONERS
OSAGE COUNTY, OKLAHOMA
DECEMBER 05, 2022
MONDAY 10:00 AM
WOMEN'S BUILDING
OSAGE COUNTY FAIRGROUNDS
AGENDA

FILED
STATE OF OKLAHOMA
2022 DEC - 2 AM 9:18
OSAGE COUNTY CLERK
ROBIN SLACK
BY  DEP

1. CALL TO ORDER
2. PRAYER
3. FLAG SALUTE
4. NEW BUSINESS
5. APPROVE AND SIGN MINUTES FOR NOVEMBER 28, 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 TO APPROVE AND SIGN LETTER OF UNDERSTANDING FROM CITY OF TULSA REGARDING PUBLIC NUISANCE PROPERTY DESCRIBED AS S 50' OF N 100' OF W/2 LOT 2 BLK 3; LOMBARD AT ADDRESS KNOWN AS 1419 TACOMA AVE N, TULSA
11. DISCUSSION AND POSSIBLE ACTION TO RENEW MONITORING FOR FISCAL YEAR 2023 FOR THE CLARENCE BRANTLEY INDOOR ARENA WITH JOHNSON CONTROLS AT A RATE OF \$423.00

BOARD OF COUNTY COMMISSIONERS

AGENDA

DECEMBER 05, 2022

12. ACKNOWLEDGE LETTER FROM SHERIFF NOTIFYING THE CIVILIAN GOVERNING BODY AND LOCAL COMMUNITY OF AGENCY'S INTENT TO REQUEST CONTROLLED PROPERTY IDENTIFIED AS MINE-RESISTANT AMBUSH PROTECTED (MRAP) VEHICLE
13. DISCUSSION AND POSSIBLE ACTION TO APPROVE AND SIGN RESOLUTION AUTHORIZING APPLICATION FOR RURAL ECONOMIC ACTION PLAN (REAP) GRANT FROM THE INDIAN NATIONS COUNCIL OF GOVERNMENTS (INCOG) AND AUTHORIZING CHAIRMAN TO SIGN RELATED DOCUMENTS
14. DISCUSSION AND POSSIBLE ACTION TO APPROVE AND SIGN RESOLUTION AUTHORIZING APPLICATION FOR RURAL ECONOMIC ACTION PLAN (REAP) GRANT FROM THE INDIAN NATIONS COUNCIL OF GOVERNMENTS (INCOG) AND AUTHORIZING JERRY ROBERTS AS THE DESIGNATED ALTERNATIVE
15. DISCUSSION AND POSSIBLE ACTION TO APPROVE AND SIGN THE FOLLOWING NOVEMBER REPORTS:
 - a. ELECTION BOARD RECONCILEMENT
 - b. TREASURER RECONCILEMENT
16. DISCUSSION AND POSSIBLE ACTION TO APPROVE AND SIGN CASH ESTIMATE OF NEEDS (SAI 308) FOR:
 - a. 1102 NOVEMBER HIGHWAY RECEIPTS
 - b. CBRI 1103 NOVEMBER RECEIPTS
 - c. NOVEMBER 2022 RECEIPTS
17. CITIZEN'S INPUT (3-MINUTE LIMIT PER CITIZEN)
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 02ND, day of December, 2022 at the Court House North entrance.