

RANDALL JONES
COMMISSIONER DISTRICT 1
1125 West Main
Pawhuska, OK 74056
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STEVE TALBURT
CHAIRMAN DISTRICT 2
2850 West 133rd ST. North
Skiatook, OK 74070
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DARREN MCKINNEY
COMMISSIONER DISTRICT 3
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BOARD OF COUNTY COMMISSIONERS
OSAGE COUNTY, OKLAHOMA
FEBRUARY 22, 2022
TUESDAY 10:00 AM
WOMEN'S BUILDING
OSAGE COUNTY FAIRGROUNDS
AGENDA

FILED
STATE OF OKLAHOMA
2022 FEB 18 AM 9:29
OSAGE COUNTY CLERK
ROBIN SLACK
BY *RES* DEP

1. CALL TO ORDER
2. PRAYER
3. FLAG SALUTE
4. NEW BUSINESS
5. APPROVE AND SIGN MINUTES FOR FEBRUARY 14, 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. DISCUSSION AND POSSIBLE ACTION TO APPROVE AND SIGN RESOLUTION CONTRIBUTING \$12,138.55 TO TOWN OF BURBANK FROM AMERICAN RESCUE PLAN ACT OF 2021 ACCOUNT 1566-1-8020-2005
11. DISCUSSION AND POSSIBLE ACTION TO APPROVE PURCHASE OF FLAT BED TRAILER FROM KEELER EQUIPMENT LLC FOR \$8,350.00 FOR SHERIFF TO HAUL SIDE BY SIDE ATV AND VEHICLES FROM ARPA FUND ACCOUNT 1566-1-8020-2005

BOARD OF COUNTY COMMISSIONERS

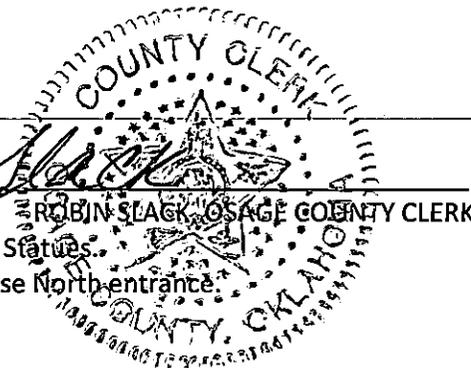
AGENDA

FEBRUARY 22, 2022

12. DISCUSSION AND POSSIBLE ACTION TO ACCEPT GRANT REIMBURSEMENT FOR PURCHASE OF SIDE-BY-SIDE ATV FOR \$10,000 FOR EMERGENCY MANAGEMENT ACCOUNT 1212-2-2700-4005
13. DISCUSSION AND POSSIBLE ACTION TO ACCEPT GRANT REIMBURSEMENT FOR OEM ANOLYTE GENERATOR MAINTENANCE FOR \$6,412.50 FOR EMERGENCY MANAGEMENT TO THE GENERAL FUND
14. DISCUSSION AND POSSIBLE ACTION TO APPROVE AND SIGN CASH FUND ESTIMATE OF NEEDS (SAI 308) FOR:
 - a. TOWN OF OSAGE
 - b. CITY OF BARNSDALL
15. ACKNOWLEDGE RECEIPT OF LETTER FROM DISTRICT #1 FOR ARPA SUB ACCOUNT 1566-6-4100-2005 AUTHORIZING RANDALL JONES, DARREN MCKINNEY, STEVE TALBURT, AND LEONA TAYLOR AS REQUISITIONING OFFICERS AND RECEIVING AGENTS AS AARON STONE AND JOHN BROWN
16. ACKNOWLEDGE RECEIPT OF LETTER FROM DISTRICT #2 FOR ARPA SUB ACCOUNT 1566-6-4200-2005 AUTHORIZING RANDALL JONES, DARREN MCKINNEY, STEVE TALBURT, AND LORAN VAUGHAN AS REQUISITIONING OFFICERS AND RECEIVING AGENTS AS CINDY MURPHY AND JACKIE HULL
17. CITIZEN'S INPUT
18. ENTER INTO EXECUTIVE SESSION – AS PER OKLAHOMA STATUTES TITLE 25, § 307(B) (1) FOR THE PURPOSE OF DISCUSSING FAIRGROUNDS POSITION
19. RECONVENE THE MEETING FOLLOWING EXECUTIVE SESSION
20. DISCUSSION AND POSSIBLE ACTION RESULTING FROM EXECUTIVE SESSION
21. ADJOURN

NAME OF PERSON FILING THIS NOTICE:

Robin Slack



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Posted in compliance with Section 311, Title 25 of the Oklahoma Statutes.
Agenda posted this 18th, day of February, 2022 at the Court House North entrance.