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BOARD OF COUNTY COMMISSIONERS
OSAGE COUNTY, OKLAHOMA
FEBRUARY 07, 2022
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 JANUARY 31, 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 SIGN AT&T PUBLIC SAFETY PRICING SCHEDULE AGREEMENT FOR PORTABLE 911 COMPUTER SYSTEM FOR SHERIFF WITH INCOG 911 REGIONAL BOARD FOR \$43,225.09 USING ARPA FUNDS (ACCOUNT # 1566-1-5002-2005) WHERE THE RECURRING \$883.20 YEARLY CHARGE WILL BE PAID OUT OF SHERIFF'S ACCOUNT
11. DISCUSSION AND POSSIBLE ACTION TO APPROVE AND SIGN RESOLUTION CONTRIBUTING \$7,200 TO THE CITY OF SHIDLER FOR TORNADO SIREN FROM CARES M&O (ACCOUNT 1565-1-2000-2005)
12. DISCUSSION AND POSSIBLE ACTION TO APPROVE AND SIGN 911 REGISTRATION FORM

BOARD OF COUNTY COMMISSIONERS

AGENDA

FEBRUARY 07, 2022

13. DISCUSSION AND POSSIBLE ACTION TO USE UP TO \$9,122,012.00 OF ARPA RECOVERY FUNDS AS "LOST REVENUE" FOR THE PROVISION OF GENERAL GOVERNMENT SERVICES WITHOUT NEEDING TO USE THE TREASURY REVENUE LOSS FORMULA
14. DISCUSSION AND POSSIBLE ACTION TO SET THE AMOUNT OF THE COMMISSIONER DISTRICTS REVENUE LOSS AND SET THE FORMULA FOR DIVISION TO EACH DISTRICT FROM ARPA FUNDS
15. DISCUSSION AND POSSIBLE ACTION TO APPROVE AND SIGN COUNTY EMPLOYEES' GROSS SALARIES REPORT FOR FISCAL YEAR 2021
16. DISCUSSION AND POSSIBLE ACTION TO APPROVE PURCHASE TO UPFIT 3 2022 CHEVROLET 1500S FOR \$25,004.85 USING SHERIFF CARES FUNDS (ACCOUNT 1565-1-2000-2075)
17. DISCUSSION AND POSSIBLE ACTION TO APPROVE AND SIGN TRANSFER OF FUNDS REQUEST FOR DISTRICT #2 FOR \$16,000 FORM 1102-6-4200-2075 PROJECT MATERIALS TO:

1102-6-6520-2005 M&O	\$16,000
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18. DISCUSSION AND POSSIBLE ACTION TO APPROVE AND SIGN TRANSFER OF FUNDS REQUEST FOR DISTRICT #1 FOR \$100,000 FORM 1102-6-6510-2005 M&O TO:

1102-6-4100-2075 PROJECTS	\$100,000
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19. DISCUSSION AND POSSIBLE ACTION TO APPROVE AND SIGN CASH FUND ESTIMATE OF NEEDS (SAI 308) FOR:
 - a. JANUARY 2022 RECEIPTS
20. DISCUSSION AND POSSIBLE ACTION TO APPROVE AND SIGN THE FOLLOWING REPORTS FOR THE MONTH OF JANUARY 2022
 - a. TREASURER'S RECONCILEMENT
 - b. COUNTY CLERK'S RECONCILEMENT
 - c. COUNTY CLERK'S CASHBOOK AND SUMMARY REPORT
 - d. ELECTION BOARD RECONCILEMENT
21. CITIZEN'S INPUT
22. ADJOURN

NAME OF PERSON FILING THIS NOTICE:



ROBIN SLACK, OSAGE COUNTY CLERK

Posted in compliance with Section 311, Title 25 of the Oklahoma Statutes.

Agenda posted this 4TH day of February 2022 at the Court House North entrance.