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BOARD OF COUNTY COMMISSIONERS
OSAGE COUNTY, OKLAHOMA
JANUARY 24, 2022
MONDAY 10:00 AM
WOMEN'S BUILDING
OSAGE COUNTY FAIRGROUNDS
AGENDA

FILED
STATE OF OKLAHOMA
2022 JAN 21 AM 8:24
OSAGE COUNTY CLERK
ROBIN SLACK
BY *RS* DEP

1. CALL TO ORDER
2. PRAYER
3. FLAG SALUTE
4. NEW BUSINESS
5. APPROVE AND SIGN MINUTES FOR JANUARY 18, 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 FOR HIRING A CONSTRUCTION MANAGER/GENERAL CONTRACTOR TO DESIGN AND FACILITATE CONSTRUCTION OF THE OSAGE COUNTY COURTHOUSE ANNEX
11. DISCUSSION AND POSSIBLE ACTION TO APPROVE AND SIGN RESOLUTION TO REIMBURSE SHERIFF FROM ARPA FUND (ACCOUNT #1566-1-8020-2005) FOR OVERTIME WORK SHERIFF'S OFFICE JAIL DIVISION PERFORMS PROVIDING SERVICES TO PREVENT AND RESPOND TO VIOLENCE WHERE LAW ENFORCEMENT OFFICERS ARE FOCUSED ON ADVANCING COMMUNITY POLICING AND ENFORCING EFFORTS TO REDUCE GUN VIOLENCE RETROACTIVE THOUGH JANUARY 6, 2022 ENDING ON FEBRUARY 28, 2022
12. DISCUSS AND OR APPROVE THE MEMORANDUM OF UNDERSTANDING BETWEEN THE SHERIFF'S OFFICE, K9 UNLIMITED OF TULSA INC, AND THE FOLLOWING SCHOOLS FOR THE PURCHASE AND TRAINING OF A SINGLE PURPOSE NARCOTICS K9 TO ASSIST LAW ENFORCEMENT IN SEARCHING FOR DRUGS AND FACILITATING A POSITIVE RELATIONSHIP BETWEEN STUDENTS AND LAW ENFORCEMENT
 1. ANDERSON PUBLIC SCHOOLS
 2. PRUE PUBLIC SCHOOLS
 3. WOODLAND PUBLIC SCHOOLS
 4. BOWRING PUBLIC SCHOOLS
 5. BARNSDALL PUBLIC SCHOOLS
 6. MCCORD PUBLIC SCHOOLS
 7. HOMINY PUBLIC SCHOOLS

BOARD OF COUNTY COMMISSIONERS

AGENDA

JANUARY 24, 2022

- 8. WYNONA PUBLIC SCHOOLS
- 9. OSAGE HILLS PUBLIC SCHOOLS
- 10. SHIDLER PUBLIC SCHOOLS
- 11. AVANT PUBLIC SCHOOLS

- 13. DISCUSSION AND POSSIBLE ACTION TO REVIEW AND AWARD QUOTE FOR COUNTY CLERK PROPERTY RECORDS ROOM FOR FLOORING AND PAINT TO BE PAID FOR FROM COUNTY CLERK M&O (ACCOUNT # 1209-1-1000-2005)
- 14. DISCUSSION AND POSSIBLE ACTION TO APPROVE FINAL PLAT FOR HIGH POINT ESTATES (19-23-12), 223.79 ACRES
- 15. DISCUSSION AND POSSIBLE ACTION REGARDING THE ALLOCATION OF REVENUE LOSS DURING THE PANDEMIC FOR PERIOD 2019/2020 FROM ARPA FUNDS
- 16. DISCUSSION AND POSSIBLE ACTION TO SIGN RESOLUTION TRANSFERRING DISPOSED EQUIPMENT FROM COUNTY CLERK TO NUTRITION THAT IS *ROUTINE IN NATURE* LISTED ON RESOLUTION #25005

<u>DESCRIPTION</u>	<u>INVENTORY ID</u>	<u>SERIAL NUMBER</u>
a. FILING CABINET	F.104.36	N/A
b. WOODEN CREDENZA/DESK	F.105.29.A	N/A
c. HP Z240 SFF COMPUTER	F.610.78	2UA84229N8
d. HP Z240 SFF COMPUTER	F.610.73	2UA727287Q
e. HP Z240 SFF COMPUTER	F.610.75	2UA727287B
f. 5 DRAWER FILING CABINET	F.104.06	N/A
g. 5 DRAWER FILING CABINET	F.104.07	N/A
h. 5 DRAWER FILING CABINET	F.104.09	N/A
i. 5 DRAWER FILING CABINET	F.104.11	N/A

- 17. DISCUSSION AND POSSIBLE ACTION TO APPROVE AND SIGN RESOLUTION FOR DISPOSING OF EQUIPMENT THAT IS ROUTINE IN NATURE AS JUNK LISTED ON RESOLUTION #25005 FOR COUNTY CLERK

<u>DESCRIPTION</u>	<u>INVENTORY ID</u>	<u>SERIAL NUMBER</u>
a. FILE CABINET	F.109.4	N/A
b. BLUE OFFICE CHAIR	F.102.39	N/A
c. BLUE OFFICE CHAIR	F.102.44	N/A

- 18. DISCUSSION AND POSSIBLE ACTION TO APPROVE AND SIGN CASH FUND ESTIMATE OF NEEDS (SAI 308) FOR:
 - a. TOWN OF OSAGE
- 19. ENTER INTO EXECUTIVE SESSION – AS PER OKLAHOMA STATUTES TITLE 25, § 307(B) (1) FOR THE PURPOSE OF DISCUSSING FAIRGROUNDS CARETAKER POSITION
- 20. RECONVENE THE MEETING FOLLOWING EXECUTIVE SESSION
- 21. DISCUSSION AND POSSIBLE ACTION RESULTING FROM EXECUTIVE SESSION
- 22. CITIZEN’S INPUT
- 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 21ST, day of January, 2022 at the Court House North entrance.

