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BOARD OF COUNTY COMMISSIONERS
OSAGE COUNTY, OKLAHOMA
JANUARY 31, 2022
MONDAY 10:00 AM
WOMEN'S BUILDING
OSAGE COUNTY FAIRGROUNDS
AGENDA

FILED
STATE OF OKLAHOMA
2022 JAN 28 AM 9:41
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 JANUARY 24, 2022
6. APPROVE BLANKET PURCHASE ORDERS
7. AUDIT AND ALLOW PURCHASE ORDERS FOR PAYMENT AND PAYROLL 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. CHRISTI MCNEIL – DISCUSSION AND POSSIBLE ACTION ON THE PRESENTATION OF THE HOUSING AUTHORITY OF OSAGE COUNTY ANNUAL AUDIT FOR YEAR ENDING MARCH 31, 2021
11. DISCUSSION AND POSSIBLE ACTION TO OPEN AND AWARD THE FOLLOWING BID:
 - a. BID #22-14 UTILITY SERVICE TRUCK DISTRICT #1
12. DISCUSSION AND POSSIBLE ACTION TO APPROVE REQUEST FROM CITY OF SHIDLER FOR \$7,200.00 FOR TORNADO SIREN FROM CARES M&O (ACCOUNT 1565-1-2000-2005)

BOARD OF COUNTY COMMISSIONERS

AGENDA

JANUARY 31, 2022

13. DISCUSSION AND POSSIBLE ACTION TO SIGN AT&T PUBLIC SAFETY PRICING SCHEDULE AGREEMENT FOR AIR EXCHANGER WITH INCOG 911 REGIONAL BOARD FOR \$43,225.09 USING ARPA FUNDS (ACCOUNT # 1566-1-8020-2005) WHERE THE RECURRING \$883.20 YEARLY CHARGE WILL BE PAID OUT OF SHERIFF'S ACCOUNT
14. ACKNOWLEDGMENT OF LETTER FROM SAC AND FOX NATION PROVIDING NOTICE OF TERMINATION CONCERNING THE DETENTION SERVICES AGREEMENT WITH SAC AND FOX NATION WHERE FINAL DAY OF AGREEMENT WILL BE FEBRUARY 18, 2022
15. DISCUSSION AND POSSIBLE ACTION TO APPROVE OSAGE COUNTY HOUSING AUTHORITY'S PURCHASE OF LOTS 9 AND 10, BLOCK 13, PRUDOM ADDITION TO THE CITY OF PAWHUSKA, OSAGE COUNTY, OKLAHOMA, FROM DEENA MICHELLE PRUITT; AND LOTS 11 AND 12, BLOCK 13, PRUDOM ADDITION TO THE CITY OF PAWHUSKA, OSAGE COUNTY, OKLAHOMA, FROM JOE BRIGGS, SR
16. DISCUSSION AND POSSIBLE ACTION TO APPROVE AND SIGN NUTRITION SUOA S-20 PROJECT FINANCIAL REPORT FOR REPORTING PERIOD JULY 1, 2021 – DECEMBER 31, 2021
17. DISCUSSION AND POSSIBLE ACTION TO APPROVE AND SIGN RESOLUTION DETERMINING MAXIMUM HIGHWAY ALLOWANCES FOR MONTH OF JANUARY, 2022
18. DISCUSSION AND POSSIBLE ACTION TO APPROVE AND SIGN CASH FUND ESTIMATE OF NEEDS (SAI 308) FOR:
 - a. 1102 JANUARY, 2022 HIGHWAY
 - b. CBRI 1103 JANUARY, 2022 HIGHWAY
19. CITIZEN'S INPUT
20. ENTER INTO EXECUTIVE SESSION – AS PER OKLAHOMA STATUTES TITLE 25, § 307(B) (1) FOR THE PURPOSE OF DISCUSSING FAIRGROUNDS CARETAKER POSITION
21. RECONVENE THE MEETING FOLLOWING EXECUTIVE SESSION
22. DISCUSSION AND POSSIBLE ACTION RESULTING FROM EXECUTIVE SESSION
23. ADJOURN

NAME OF PERSON FILING THIS NOTICE: _____

Robin Slack

