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BOARD OF COUNTY COMMISSIONERS
OSAGE COUNTY, OKLAHOMA
JANUARY 4, 2022
TUESDAY 10:00 AM
WOMEN'S BUILDING
OSAGE COUNTY FAIRGROUNDS
AGENDA

1. CALL TO ORDER
2. PRAYER
3. FLAG SALUTE
4. ELECTION OF CHAIRMAN FOR 2022
5. ELECTION OF 2ND VICE-CHAIRMAN FOR 2022
6. NEW BUSINESS
7. APPROVE AND SIGN MINUTES FOR DECEMBER 27, 2021
8. APPROVE BLANKET PURCHASE ORDERS
9. AUDIT AND ALLOW PURCHASE ORDERS FOR PAYMENT
10. UTILITY PERMITS
11. DISCUSSION AND POSSIBLE ACTION REGARDING FURTHER AMENDMENT TO PROCEDURES FOR PUBLIC ADMITTANCE TO OSAGE COUNTY COURTHOUSE AND OTHER COUNTY OWNED PROPERTIES
12. DISCUSSION AND POSSIBLE ACTION SETTING COUNTY MILEAGE REIMBURSEMENT RATE TO NEW IRS RATE FOR 2022 TO \$.585
13. DISCUSSION AND POSSIBLE ACTION TO APPROVE AND SIGN RESOLUTION TO BID A UTILITY SERVICE TRUCK WITH REMOTE CONTROLLED CRANE - DISTRICT #1

FILED
STATE OF OKLAHOMA
2021 DEC 31 AM 8:30
OSAGE COUNTY CLERK
ROBIN SLACK
BY *RS* DEP.

BOARD OF COUNTY COMMISSIONERS

AGENDA

JANUARY 4, 2022

14. DISCUSSION AND POSSIBLE ACTION TO APPROVE AND SIGN RESOLUTION DETERMINING MAXIMUM HIGHWAY ALLOWANCES FOR DECEMBER

15. DISCUSSION AND POSSIBLE ACTION TO APPROVE AND SIGN CASH FUND ESTIMATE OF NEEDS (SAI 308) FOR:

- a. DECEMBER 1102 HIGHWAY RECEIPTS
- b. DECEMBER 1103 CBRI HIGHWAY RECEIPTS

16. DISCUSSION AND POSSIBLE ACTION TO APPROVE AND SIGN RESOLUTION DECLARING THE FOLLOWING SHERIFF PROPERTY AS SURPLUS AND TRANSFERRING TO MANNFORD POLICE DEPARTMENT

<u>INVENTORY NUMBER</u>	<u>ITEM NAME</u>	<u>SERIAL NUMBER</u>
a. B-331.13.3	2013 DODGE CHARGER	2C3CDXATXDH539
b. B-614.13.2	48 "FENIEX LIGHT BAR	LL00454596
c. B-611.13.2	PARTITION CAGE	N/A

17. DISCUSSION AND POSSIBLE ACTION TO APPROVE AND SIGN RESOLUTION DECLARING THE FOLLOWING SHERIFF PROPERTY AS SURPLUS AND TRANSFERRING TO CLEVELAND POLICE DEPARTMENT

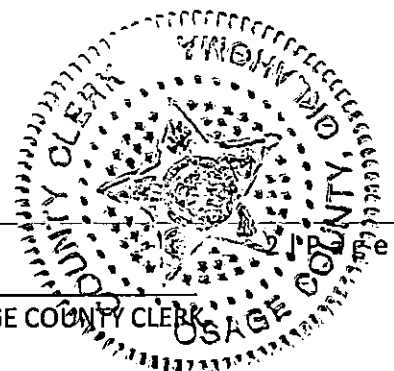
<u>INVENTORY NUMBER</u>	<u>ITEM NAME</u>	<u>SERIAL NUMBER</u>
a. B-331.6.16	2006 FORD E350	1FBNE31L26HA92289
b. B-611.6.15	PRO GUARD CAGE	4PV04PG
c. B-601.08.66	MOTOROLA MOBILE RADIO	922TJG0522
d. B-614.6.65	WHELEN LIGHT BAR	PO135637

18. CITIZEN'S INPUT

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 31ST, day of December, 2021 at the Court House North entrance.