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COMMISSIONER DISTRICT 1
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STEVE TALBURT
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DARREN MCKINNEY
COMMISSIONER DISTRICT 3
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BOARD OF COUNTY COMMISSIONERS
OSAGE COUNTY, OKLAHOMA
JULY 11, 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 JULY 1 AND JULY 5, 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 REGARDING TELEPHONE QUOTES FOR SCRAP METAL
11. DISCUSSION AND POSSIBLE ACTION TO SELECT AN OWNER'S REPRESENTATIVE FOR THE OSAGE COUNTY ANNEX (ADMINISTRATION BUILDING)
12. OPEN PUBLIC HEARING – REQUEST FROM DON AND VIVIAN MERTZ FAMILY TRUST TO OPEN SECTION LINE DESCRIBED AS:

SECTION LINE THAT RUNS EAST AND WEST BETWEEN SECTION 15, TWP 25, RANGE 3 AND SECTION 22, TWP 25, RANGE 3

CLOSE PUBLIC HEARING

DISCUSSION AND POSSIBLE ACTION REGARDING REQUEST FROM DON AND VIVIAN MERTZ FAMILY TRUST TO OPEN SECTION LINE DESCRIBED AS:

SECTION LINE THAT RUNS EAST AND WEST BETWEEN SECTION 15, TWP 25, RANGE 3 AND SECTION 22, TWP 25, RANGE 3

FILED
STATE OF OKLAHOMA
2022 JUL -8 AM 9:18
OSAGE COUNTY CLERK
ROBIN SLACK
BY RS DEP.

BOARD OF COUNTY COMMISSIONERS

**AGENDA
JULY 11, 2022**

13. DISCUSSION AND POSSIBLE ACTION TO APPROVE AND SIGN RELEASE WITH GRAY HORSE
14. DISCUSSION AND POSSIBLE ACTION TO APPROVE AND SIGN CONTRACT WITH TASC FOR PERIOD JULY 1, 2022 THROUGH JUNE 30, 2023 FOR THE SUM OF \$35,000 FOR THE ASSESSOR
15. DISCUSSION AND POSSIBLE ACTION TO APPROVE AND SIGN CONTRACT WITH MIKE COLE – COLE’S LAWN SERVICE AT A RATE OF \$500/MONTH FOR MOWING AND EDGING FOR THE HEALTH DEPARTMENT AT 1115 E 15TH STREET
16. DISCUSSION AND POSSIBLE ACTION TO APPROVE AND SIGN TRANSFER OF FUNDS FOR THE DISTRICT ATTORNEY FOR \$45,000 FROM M&O (ACCOUNT 0001-1-0200-2005) TO SALARIES (ACCOUNT 0001-1-0200-1110)
17. DISCUSSION AND POSSIBLE ACTION TO APPROVE AND SIGN INSURANCE VERIFICATION FY 2023 FOR COUNTY ROAD MACHINERY AND EQUIPMENT REVOLVING FUND
18. DISCUSSION AND POSSIBLE ACTION TO APPROVE AND SIGN RESOLUTION FOR ODOT COUNTY ROAD MACHINERY AND EQUIPMENT REVOLVING FUND LEASE RENEWAL FOR THE FOLLOWING EQUIPMENT:
 - a. AGREEMENT 572035/99-2656 2019 JOHN DEERE 180G LC FT4 EXCAVATOR
 - b. AGREEMENT 573033/99-2499 2015 JOHN DEERE 6125M TRACTOR W/BOOM MOWER
 - c. AGREEMENT 573036/99-2642 2019 JOHN DEERE 6130M CAB TRACTOR W/BOOM MOWER
 - d. AGREEMENT 573037/99-2741 2021 WESTERN STAR 4700SF 10-WHEEL DUMP TRUCK
19. DISCUSSION AND POSSIBLE ACTION TO SIGN AND APPROVE CASH FUND ESTIMATE OF NEEDS (SAI 308) FOR:
 - a. JUNE 2022 RECEIPTS
 - b. CITY OF BARNSDALL
20. DISCUSSION AND POSSIBLE ACTION TO APPROVE AND SIGN THE FOLLOWING REPORTS FOR THE MONTH OF JUNE:
 - a. ASSESSOR RECONCILEMENT
 - b. COUNTY CLERK RECONCILEMENT
 - c. COUNTY CLERK CASHBOOK SUMMARY REPORT
 - d. ELECTION BOARD RECONCILEMENT
 - e. TREASURER RECONCILEMENT
 - f. HEALTH DEPARTMENT RECONCILEMENT
21. CITIZEN’S INPUT (3-MINUTE LIMIT PER CITIZEN)
22. DISCUSSION AND POSSIBLE ACTION TO ENTER INTO EXECUTIVE SESSION TO DISCUSS A PROPOSED SETTLEMENT WITH THE “BIG THREE,” MCKESSON, CARDINAL AND AMERISOURCEBERGEN IN THE OPIOID’S LITIGATION
23. VOTE TO ADJOURN EXECUTIVE SESSION
24. DISCUSSION AND POSSIBLE ACTION TO APPROVE THE SETTLEMENT WITH “BIG THREE,” MCKESSON, CARDINAL AND AMERISOURCEBERGEN IN THE OPIOID’S LITIGATION
25. ADJOURN

NAME OF PERSON FILING THIS NOTICE:

Robin Slack

ROBIN SLACK, OSAGE COUNTY CLERK

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Posted in compliance with Section 311, Title 25 of the Oklahoma Statutes.
Agenda posted this 8TH, day of July, 2022 at the Court House North entrance.

