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BOARD OF COUNTY COMMISSIONERS
OSAGE COUNTY, OKLAHOMA
JULY 18, 2022
MONDAY 10:00 AM
AG BUILDING
OSAGE COUNTY FAIRGROUNDS
AGENDA

1. CALL TO ORDER
2. PRAYER
3. FLAG SALUTE
4. NEW BUSINESS
5. APPROVE AND SIGN MINUTES FOR JULY 11, 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 PROVIDE FINANCIAL SUPPORT TO OSAGE COUNTY RURAL WATER DISTRICT NUMBER 5
11. DISCUSSION AND POSSIBLE ACTION TO SELECT AN OWNER'S REPRESENTATIVE FOR THE OSAGE COUNTY ANNEX (ADMINISTRATION BUILDING)
12. DISCUSSION AND POSSIBLE ACTION TO DETERMINE FUNDING SOURCE FOR INSTALLATION AND PURCHASE OF NEW FANS FOR THE INDOOR ARENA AND AG BUILDING
13. DISCUSSION AND POSSIBLE ACTION TO SIGN AND APPROVE THE TREASURER'S YEAR END JUNE 2022 RECONCILEMENT

FILED
STATE OF OKLAHOMA
2022 JUL 15 AM 9:10
OSAGE COUNTY CLERK
ROBIN SLACK
BY RS DEP

BOARD OF COUNTY COMMISSIONERS

AGENDA

JULY 18, 2022

14. DISCUSSION AND POSSIBLE ACTION TO APPROVE AND SIGN RESOLUTION ALLOWING TRANSFER FOR \$32,027.89 FROM TREASURER EXCESS RESALE M&O (ACCOUNT 7402-1-0600-2005) TO TREASURER RESALE M&O (ACCOUNT 1220-1-0600-2005)
15. DISCUSSION AND POSSIBLE ACTION TO APPROVE AND SIGN TRANSFER OF FUNDS FOR TREASURER TRANSFERRING \$32,027.89 FROM FISCAL YEAR 2021/2022 TREASURER'S EXCESS RESALE M&O (ACCOUNT 7402-1-0600-2005) TO TREASURER'S RESALE M&O (ACCOUNT 1220-1-0600-2005) FISCAL YEAR 2022/2023
16. DISCUSSION AND POSSIBLE ACTION TO APPROVE AND SIGN THE 2023 SAFE OKLAHOMA GRANT APPLICATION FOR THE PURCHASE OF A LEMER DRONE AND 4 FLOCK SAFETY CAMERAS
17. DISCUSSION AND POSSIBLE ACTION TO APPROVE AND SIGN TRANSFER OF FUNDS FOR SHERIFF FOR \$30,000 FROM M&O (1226-2-0400-2005) TO SALARIES (1226-2-0400-1110)
18. DISCUSSION AND POSSIBLE ACTION TO APPROVE AND SIGN TRANSFER OF FUNDS FOR D#2 FOR \$25,000 FROM D#2 WORKER'S COMP (ACCOUNT 1102-6-4200-1234) TO D#2 PROJECTS (ACCOUNT 1102-6-4200-2075)
19. DISCUSSION AND POSSIBLE ACTION TO APPROVE AND SIGN TRANSFER OF FUNDS FOR NUTRITION FOR \$32,000 FROM 1242-3-5200-2005 (M&O) TO THE FOLLOWING:

1242-3-5200-1110 (SALARIES)	\$21,000.00
1242-3-5200-1210 (FICA)	\$ 1,600.00
1242-3-5200-1221 (OPERS)	\$ 2,900.00
1242-3-5200-1222 (INSURANCE)	\$ 6,000.00
1242-3-5200-1310 (TRAVEL)	\$ 500.00

20. DISCUSSION AND POSSIBLE ACTION TO SIGN AND APPROVE THE FOLLOWING REPORTS:
 - a. COURT CLERK CASE BALANCE SUMMARY REPORT – JUNE
 - b. COURT CLERK MANAGEMENT AND PRESERVATION REPORT – JULY
 - c. SHERIFF'S JAIL ACCOUNT - JUNE
 - d. SHERIFF'S SERVICE FEE ACCOUNT - JUNE
21. CITIZEN'S INPUT (3-MINUTE LIMIT PER CITIZEN)
22. 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 15TH, day of July, 2022 at the Court House North entrance.

