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BOARD OF COUNTY COMMISSIONERS
OSAGE COUNTY, OKLAHOMA
JULY 25, 2022
MONDAY 10:00 AM
AG BUILDING
OSAGE COUNTY FAIRGROUNDS
AGENDA

FILED
STATE OF OKLAHOMA
2022 JUL 22 AM 9:13
OSAGE COUNTY CLERK
ROBIN SLACK
BY RS DER

1. CALL TO ORDER
2. PRAYER
3. FLAG SALUTE
4. NEW BUSINESS
5. APPROVE AND SIGN MINUTES FOR JULY 18, 2022
6. APPROVE BLANKET PURCHASE ORDERS
7. AUDIT AND ALLOW PURCHASE ORDERS FOR PAYMENT AND PAYROLL FOR PAYMENT ON JULY 29, 2022
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 APPROVE AND SIGN LEASE PURCHASE AGREEMENT WITH WELCH STATE BANK FOR A 2022 INTERNATIONAL TRUCK WITH DUMP BED AND 10-FOOT SNOW PLOW AND SWENSON SALT SPREADER, MODEL HV507, SERIAL NUMBER 3HAEDTAT4NL541229 AT A UNIT PRICE OF \$214,275.33 LESS DOWN PAYMENT \$51,733.33 FOR A TOTAL LEASE PURCHASE PRICE OF \$183,244.32 PAYABLE OVER 72-MONTH TERM – DISTRICT #2
11. DISCUSSION AND POSSIBLE ACTION TO USE DEDUCTABLE FUND TO FUND SHERIFF’S SALVAGED VEHICLE PURCHASE FOR \$1,100
12. DISCUSSION AND POSSIBLE ACTION TO APPROVE AND SIGN RESOLUTION PROVIDING \$50,000 TO OSAGE COUNTY RURAL WATER DISTRICT NUMBER 5 TO ASSIST WITH INITIAL CHLORINE INJECTION STATION PROJECT

BOARD OF COUNTY COMMISSIONERS

AGENDA

JULY 25, 2022

13. DISCUSSION AND POSSIBLE ACTION TO APPROVE AND SIGN EXHIBIT G, SUBDIVISION SETTLEMENT PARTICIPATION FORM FOR OKLAHOMA OPIOID SETTLEMENT
14. DISCUSSION AND POSSIBLE ACTION TO APPROVE AND SIGN CONTRACT WITH DIRECT 2 COMPLETION (D2C) TO ACT AS OWNER'S REP FOR THE COURTHOUSE ANNEX, ADMINISTRATION BUILDING PROJECT
15. DISCUSSION AND POSSIBLE ACTION TO APPROVE AND SIGN TOURISM CONTRACT EXTENSION WITH MARY BETH MOORE
16. DISCUSSION AND POSSIBLE ACTION TO REALLOCATE THE USE FUND TO ALLOW FOR BOND PAYMENT
17. DISCUSSION AND POSSIBLE ACTION TO APPROVE AND SIGN AGREEMENT FOR FISCAL YEAR FOR LEASE RENEWAL WITH RCB BANK FOR 23519-EXHIBIT G EQUIPMENT LIST
18. ACKNOWLEDGE LETTER FROM OKLAHOMA STATE FIRE MARSHALL (OSFM) CONFIRMING OSFM WILL RETAIN JURISDICTION FOR RESPONSIBILITY FOR ALL PLAN REVIEWS AND ASSOCIATED INSPECTIONS, INCLUDING, BUT NOT LIMITED TO, THOSE RELATED TO BUILDING PLANS, SMOKE CONTROL, FIRE ALARMS, FIRE SUPPRESSION/HOOD SUPPRESSION, FIRE SPRINKLERS, ACCESS CONTROL, CARBON DIOXIDE AND CARBON MONOXIDE PLANS, IN ADDITION TO ALL REQUIRED ANNUAL LIFE SAFETY INSPECTIONS WHERE AGREEMENT WILL REMAIN IN EFFECT FOR A PERIOD OF THREE YEARS
19. DISCUSSION AND POSSIBLE ACTION TO APPROVE AND SIGN THE TREASURER'S FINANCIAL STATEMENT FOR FISCAL YEAR ENDING JUNE 30, 2022
20. DISCUSSION AND POSSIBLE ACTION TO APPROVE AND SIGN TRANSFER FOR \$62,500.00 FROM D#1 WORKER'S COMP 1102-6-4100-1234 TO
 - a. \$22,000.00 D#1 M&O 1102-6-4100-2005
 - b. \$40,500.00 D#1 PROJECT MATERIALS 1102-6-4100-2075
21. DISCUSSION AND POSSIBLE ACTION TO SIGN CASH FUND ESTIMATE OF NEEDS (SAI 308) FOR:
 - a. TOWN OF OSAGE
22. CITIZEN'S INPUT (3-MINUTE LIMIT PER CITIZEN)
23. ENTER INTO EXECUTIVE SESSION – AS PER OKLAHOMA STATUTES TITLE 25, § 307(B) (1) FOR THE PURPOSE OF DISCUSSING FAIRGROUNDS CARETAKER POSITION
24. RECONVENE THE MEETING FOLLOWING EXECUTIVE SESSION
25. DISCUSSION AND POSSIBLE ACTION RESULTING FROM EXECUTIVE SESSION
26. 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 22ND, day of July, 2022 at the Court House North entrance.