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BOARD OF COUNTY COMMISSIONERS
OSAGE COUNTY, OKLAHOMA
JULY 5, 2022
TUESDAY 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 JUNE 27 AND 30, 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. MARY BETH MOORE-OSAGE COUNTY TOURISM UPDATE
11. DISCUSSION WITH BID4ASSETS REGARDING ONLINE PERSONAL PROPERTY AND PROPERTY HOME SALES
12. DISCUSSION AND POSSIBLE ACTION TO APPROVE AND SIGN CONTRACT WITH EASTERN OKLAHOMA YOUTH SERVICES FOR PITTSBURG COUNTY REGIONAL JUVENILE DETENTION CENTER FOR JULY 1, 2022 THROUGH JUNE 30, 2023 FOR AN AMOUNT OF \$38.97/CHILD/DAY
13. DISCUSSION AND POSSIBLE ACTION REGARDING OCIA PAY INCREASE TO NONA ROACH
14. DISCUSSION AND POSSIBLE ACTION REGARDING QUOTES WITH ALL LIT UP FOR FANS FOR:
 - a. AG BUILDING
 - b. INDOOR ARENA

FILED
STATE OF OKLAHOMA
2022 JUL - 1 AM 8:14
OSAGE COUNTY CLERK
ROBIN SLACK
BY RS DEP

BOARD OF COUNTY COMMISSIONERS

AGENDA

JULY 5, 2022

- 15. DISCUSSION AND POSSIBLE ACTION TO REVISIT AND ACCEPT QUOTE FOR FLOORING FOR E911 BUILDING AT 212 E. 6TH ST
- 16. DISCUSSION AND POSSIBLE ACTION TO SIGN RESOLUTION DISPOSING OF EQUIPMENT THAT IS DETERMINED TO BE A TOTAL LOSS BY INSURANCE RESULTING FROM WRECK ON 5/26/2022 FOR DISTRICT #2

	<u>DESCRIPTION</u>	<u>ASSET #</u>	<u>SERIAL #</u>
a.	2005 KENWORTH	D-302-0246	3BKMLZ9X15F080114

- 17. DISCUSSION AND POSSIBLE ACTION TO APPROVE AND SIGN RESOLUTION DETERMINING MAXIMUM HIGHWAY ALLOWANCES FOR JUNE, 2022

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

- a. 1102 JUNE, 2022 HIGHWAY RECEIPTS
- b. 1103, JUNE, 2022 CBRI RECEIPTS

- 19. DISCUSSION AND POSSIBLE ACTION TO APPROVE AND SIGN AGREEMENTS FOR FISCAL YEAR FOR LEASE RENEWALS WITH ARMSTRONG BANK FOR THE FOLLOWING:

	<u>SERIAL#</u>	<u>DESCRIPTION</u>
a.	22118	2018 JOHN DEERE 310SL HL BACKHOE LOADER AND OKADA HYDRAULIC BREAKER
b.	22142	2018 JOHN DEERE 672G MOTOR GRADER
c.	22159	2003 MACK CV713 GRAVITE DUMP TRUCK
d.	22143	2018 JOHN DEERE 672G MOTOR GRADER
e.	23471	2019 CATERPILLAR 140M3 MOTOR GRADER
f.	23472	2019 CATERPILLAR 140M3 MOTOR GRADER

- 20. DISCUSSION AND POSSIBLE ACTION TO APPROVE AND SIGN AGREEMENTS FOR FISCAL YEAR FOR LEASE RENEWALS WITH WELCH STATE BANK FOR THE FOLLOWING:

	<u>SERIAL#</u>	<u>DESCRIPTION</u>
a.	22006	2017 CATERPILLAR 140M3 ARO MOTOR GRADER
b.	22007	2017 CATERPILLAR 140M3 ARO MOTOR GRADER
c.	22008	2017 CATERPILLAR 140M3 ARO MOTOR GRADER
d.	22009	2017 CATERPILLAR 140M3 ARO MOTOR GRADER
e.	22010	2017 CATERPILLAR 140M3 ARO MOTOR GRADER
f.	22011	2018 CATERPILLAR 140M3 AWD MOTOR GRADER

- 21. CITIZEN'S INPUT

- 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 1st, day of July, 2022 at the Court House North entrance.

