

BOARD OF COUNTY COMMISSIONERS

**AGENDA
MAY 20, 2024**

13. BOARD DISCUSSION AND POSSIBLE ACTION TO APPROVE AND SIGN SHERIFF REIMBURSEMENT CONTRACT
14. BOARD DISCUSSION AND POSSIBLE ACTION TO APPROVE INVOICE FOR SHERIFF FOR \$6,210.00 WITH ACTIVE911 FOR SUBSCRIPTION RENEWAL FROM GENERAL GOVERNMENT M&O (ACCOUNT 0001-1-2000-2005)
15. BOARD DISCUSSION AND POSSIBLE ACTION TO APPROVE AND SIGN SUPPLEMENTAL REQUEST #1 TO GUY ENGINEERING FOR J/P 30638, W. 43RD ST N. FOR THE AMOUNT OF \$11,000 FOR DISTRICT #2
16. BOARD DISCUSSION AND POSSIBLE ACTION TO APPROVE AND SIGN NUTRITION TRANSFER FOR \$37,600 FROM 1242-3-5200-2005 (M&O) TO THE FOLLOWING:

1242-3-5200-1110 (SALARIES)	\$26,000
1242-3-5200-1210 (FICA)	\$ 2,100
1242-3-5200-1221 (OPERS)	\$ 3,600
1242-3-5200-1222 (INSURANCE)	\$ 5,900

17. BOARD DISCUSSION AND POSSIBLE ACTION TO APPROVE AND SIGN THE FOLLOWING COURT CLERK RECORDS MANAGEMENT AND PRESERVATION MONTHLY REPORT:
 - a. FEBRUARY, 2024
 - b. MARCH, 2024
 - c. APRIL, 2024
18. BOARD DISCUSSION AND POSSIBLE ACTION TO APPROVE AND SIGN THE FOLLOWING CASE BALANCE SUMMARY REPORTS FOR THE COURT CLERK:
 - a. FEBRUARY, 2024
 - b. MARCH, 2024
 - c. APRIL, 2024
19. BOARD DISCUSSION AND POSSIBLE ACTION TO APPROVE AND SIGN THE FOLLOWING APRIL, 2024 REPORTS
 - a. SHERIFF JAIL ACCOUNT
 - b. SHERIFF SERVICE FEE ACCOUNT
20. CITIZEN'S INPUT (3-MINUTE LIMIT PER CITIZEN ON AGENDA ITEMS ONLY)

21. 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 17th day of May, 2024 at the Court House North entrance.

