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BOARD OF COUNTY COMMISSIONERS

OSAGE COUNTY, OKLAHOMA
MAY 02, 2022
MONDAY 10:00 AM
WOMEN'S BUILDING
OSAGE COUNTY FAIRGROUNDS
AGENDA

FILED
STATE OF OKLAHOMA
2022 APR 29 AM 8:31
OSAGE COUNTY CLERK
ROBIN SLACK
BY RS DEP

1. CALL TO ORDER
2. PRAYER
3. FLAG SALUTE
4. NEW BUSINESS
5. APPROVE AND SIGN MINUTES FOR APRIL 25, 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 SIGN LETTER FOR OKLAHOMA ABLE COMMISSION FOR OSAGE LIQUOR, DEIDRA ELLIOTT AT 64823 US HWY 60, PONCA CITY, OKLAHOMA 74604
11. DISCUSSION AND POSSIBLE ACTION TO OPEN SECTION LINE PER MARY K. BOHANNAN REQUEST WHERE SECTION LINE OPENS AT THE NE1/4 OF SECTION 4, TOWNSHIP 27, RANGE 10 EAST AND THE SE/4 OF SECTION 33, TOWNSHIP 28, RANGE 10 EAST, FOR AN ESTIMATED 1710 FEET FROM CR 3455 TO MARY BOHANNAN PROPERTY, PARCEL 04-27-10-00250 RPID 570035050 AND ADDING 1 WHISTLE
12. DISCUSSION AND POSSIBLE ACTION TO VACATE ROADWAY PER REQUEST FROM ERIN ANDERSON, JAMIEL ANDERSON, JESSICA ANDERSON, PATRICK MONARTY, BAILEY GOODNER ET AL FROM OLD RIVER RD GOING EAST FOR 660' OF MARY ROAD LOCATED IN LESSERT SUBDIVISION OF PONCA CITY

BOARD OF COUNTY COMMISSIONERS

**AGENDA
MAY 02, 2022**

13. DISCUSSION AND POSSIBLE ACTION ON STATE BID QUOTE FOR COURTHOUSE CAMERA SYSTEM
14. DISCUSSION AND POSSIBLE ACTION TO REVIEW QUOTES FOR GENERATOR FOR AG BUILDING
15. DISCUSSION AND POSSIBLE ACTION TO APPROVE AND SIGN AT&T MASTER SERVICE AGREEMENT FOR PHONE SERVICES
16. DISCUSSION AND POSSIBLE ACTION TO APPROVE AND SIGN AT&T DISCOUNT PRICING PLAN FOR LOCAL CALLING
17. DISCUSSION AND POSSIBLE ACTION TO APPROVE AND SIGN AT&T INTERNET PLAN
18. DISCUSSION AND POSSIBLE ACTION TO DISCUSS LOAD LIMITS ON DUMP DAY
19. DISCUSSION AND POSSIBLE ACTION TO APPROVE QUOTE FROM DANA SAFETY SUPPLY INC FOR SHERIFF IN THE AMOUNT OF \$29,108.64 TO OUTFIT 3 SHERIFF'S VEHICLES USING SHERIFF CARES (ACCOUNT 1565-1-2000-2075)
20. DISCUSSION AND POSSIBLE ACTION TO APPROVE QUOTE FOR SHERIFF IN THE AMOUNT OF \$20,500 INCLUDING LABOR AND MATERIAL TO SECURE EVIDENCE AREA TO INCLUDE 8 FOOT CHAIN LINK FENCE, HARDWARE, FOUR 10 FOOT ROLLING PARALLEL GATES AND TWO WALK THROUGH SWING GATES FROM AMERICAN RESCUE PLAN ACT (ARPA 2021) TO BE COMPLETE BY LEVI BUTCHER, 389 CR 3515 OF PAWHUSKA, OK
21. DISCUSSION AND POSSIBLE ACTION TO DISCUSS A PREMIUM PAYMENT FROM AMERICAN RESCUE PLAN ACT (ARPA 2021) FOR \$1,200 FOR COUNTY EMPLOYEES
22. DISCUSSION AND POSSIBLE ACTION TO DISCUSS ALLOCATING FUNDS FROM AMERICAN RESCUE PLAN ACT (ARPA 2021) FOR COURTHOUSE
23. DISCUSSION AND POSSIBLE ACTION TO APPROVE AND SIGN RESOLUTION FOR SERVICES WITH GERMINATOR MOBILE SANITIZING FOR \$895.00 USING ARPA (ACCOUNT 1566-1-8020-2005)
24. DISCUSSION AND POSSIBLE ACTION TO APPROVE AND SIGN RESOLUTION DETERMINING MAXIMUM HIGHWAY ALLOWANCES FOR APRIL, 2022
25. DISCUSSION AND POSSIBLE ACTION TO APPROVE AND SIGN CASH FUND ESTIMATE OF NEEDS (SAI 308) FOR:
 - a. 1102 APRIL, 2022 HIGHWAY RECEIPTS
 - b. 1103 APRIL, 2022 CBRI RECEIPTS
26. CITIZEN'S INPUT
27. 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 29, day of April, 2022 at the Court House North entrance

