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BOARD OF COUNTY COMMISSIONERS
OSAGE COUNTY, OKLAHOMA
OCTOBER 11, 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 OCTOBER 03, 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. JEREMY MCLEMORE-MILLER EMS REPORT FOR FAIRFAX AND BARNSDALL FOR PERIOD OF SEPTEMBER 2022
11. DISCUSSION AND POSSIBLE ACTION TO ADVERTISE TO OPEN SECTION LINE PER BONNIE DETHROW REQUEST WHERE SECTION LINE OPENS AT THE NE/4 OF SECTION 3, TOWNSHIP 21, RANGE 11 EAST AND SECTION 2, TOWNSHIP 21, RANGE 11 INCLUDING CULVERTS
12. DISCUSSION AND POSSIBLE ACTION TO APPROVE PURCHASE FOR SHERIFF'S PROPOSAL ON STATE CONTRACT FROM OD SECURITY NORTH AMERICA FOR SOTER RS INDUSTRY LEADING CONTRABAND DETECTION UNIT FROM ACCOUNT TO BE DETERMINED AT UNIT COST OF \$125,000 INCLUDING PROVISION OF EXTENDED WARRANTY (MAINTENANCE/SERVICE) CONTRACT (PARTS AND LABOR AND INCLUDING TIME AND TRAVEL) YEAR 6 ONWARDS AT ADDITIONAL UNIT COST OF \$9,750 FOR TOTAL COST OF \$134,750 INCLUDING SHIPPING, INSTALLATION, CALIBRATION AND TESTING, OPERATOR, ADMINISTRATOR, TRAIN THE TRAINER, AND RADIATION SAFETY OFFICER TRAINING, 5-YEARS FULL MANUFACTURER'S WARRANTY (PARTS AND LABOR, TO INCLUDE TIME AND TRAVEL ASSOCIATED WITH SERVICING AND MAINTENANCE) WHERE DELIVERY WILL BE 14 DAYS AFTER PURCHASE ORDER IS RECEIVED

FILED
STATE OF OKLAHOMA
2022 OCT - 7 AM 9:43
OSAGE COUNTY CLERK
ROBIN SLACK
BY RS DEP

BOARD OF COUNTY COMMISSIONERS

AGENDA

OCTOBER 11, 2022

13. DISCUSSION AND POSSIBLE ACTION TO APPROVE AND SIGN RESOLUTION TO ADVERTISE FOR THE FOLLOWING 6-MONTH BIDS:

ROAD AND BRIDGE ITEMS	TIRES
FOOD	ROAD OIL
ROCK, NON-STATE SPEC	OIL, LUBRICANTS AND ANTIFREEZE
ROCK, STATE SPEC	GRADER BLADES
STATE SPEC ASPHALT	

14. DISCUSSION AND POSSIBLE ACTION TO APPROVE AND SIGN EXTENSION OF 2021 REAP CONTRACT #210203 FOR RESURFACING OF 52ND WEST AVE FROM NORTH 88TH TO NORTH 118TH TO SEPTEMBER 30, 2023

15. DISCUSSION AND POSSIBLE ACTION TO APPROVE AND SIGN SHERIFF TRANSPORTATION DETENTION CLAIMS FOR \$323.96 AND \$290.03

16. DISCUSSION AND POSSIBLE ACTION TO APPROVE AND SIGN THE FOLLOWING MONTHLY REPORTS:

- a. COUNTY CLERK SEPTEMBER RECONCILEMENT
- b. COUNTY CLERK CASHBOOK SUMMARY AND REPORT (SEPTEMBER)
- c. HEALTH DEPARTMENT SEPTEMBER RECONCILEMENT
- d. ASSESSOR SEPTEMBER RECONCILEMENT
- e. ELECTION BOARD RECONCILEMENT
- f. TREASURER RECONCILLIATION

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

- a. SEPTEMBER 2022 RECEIPTS

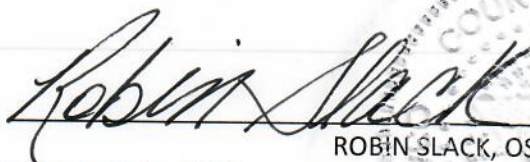
18. DISCUSSION AND POSSIBLE ACTION TO APPROVE AND SIGN NOTIFICATION OF GRANT AWARDS FOR FY23 FOR NUTRITION FROM INCOG AS FOLLOWS:

- a. NSIP IN THE AMOUNT OF \$29,113 (#25593)
- b. AMERICAN RESCUE PLAN (ARP) AND OLDER AMERICANS ACT (OAA) PART E IN AMOUNT OF \$119,173 (#25592)
- c. TITLE III OF OLDER AMERICAN ACT C1 & C2 IN AMOUNT OF \$406,362 (#25591)
- d. HB4466 IN AMOUNT OF \$31,875 (#25590)
- e. INCOG AREA AGENCY ON AGING CONTRACT ATTACHMENT "E"

19. CITIZEN'S INPUT (3 MINUTE LIMIT PER CITIZEN)

20. ADJOURN

NAME OF PERSON FILING THIS NOTICE:



ROBIN SLACK, OSAGE COUNTY CLERK

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Posted in compliance with Section 311, Title 25 of the Oklahoma Statutes.
Agenda posted this 07TH, day of October, 2022 at the Court House North entrance.