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BOARD OF COUNTY COMMISSIONERS
OSAGE COUNTY, OKLAHOMA
OCTOBER 03, 2022
MONDAY 10:00 AM
WOMEN'S BUILDING
OSAGE COUNTY FAIRGROUNDS
AGENDA

FILED
STATE OF OKLAHOMA
2022 SEP 30 AM 8:25
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 SEPTEMBER 26, 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. PRESENTATION BY DUSTY BIRDSONG, ACCO REGARDING TITLE 60 TRUST AUTHORITY FOR JAIL ADMINISTRATION
11. DISCUSSION AND POSSIBLE ACTION ON TITLE 60 TRUST AUTHORITY FOR THE UPKEEP, MAINTENANCE AND ADMINISTRATION OF THE OSAGE COUNTY JAIL

BOARD OF COUNTY COMMISSIONERS

AGENDA

OCTOBER 03, 2022

12. 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 \$29,113.00
 - b. AMERICAN RESCUE PLAN (ARP) AND OLDER AMERICANS ACT (OAA) PART E IN AMOUNT OF \$119,173.00
 - c. TITLE III OF OLDER AMERICAN ACT C1 & C2 IN AMOUNT OF \$406,362
 - d. HB4466 IN AMOUNT OF \$31,875
13. DISCUSSION AND POSSIBLE ACTION REGARDING ACCEPTING COMMUNITY DEVELOPMENT BLOCK GRANT AWARD FOR WATER SYSTEM IMPROVEMENTS FOR OSAGE COUNTY RWD #20 AND AUTHORIZATION TO EXECUTE CONTRACTS #18622 CDBG 22 AND 18623 CDBG 21 FOR A TOTAL AMOUNT OF \$482,000
14. DISCUSSION AND POSSIBLE ACTION TO APPROVE USE OF DEDUCTIBLE FUND WHERE REPAIR COST IS \$1,660,50 FOR 2016 RAM 1500 VIN #1C6RR7XT7GS321626 DAMAGED ON SEPTEMBER 9, 2022 FOR SHERIFF
15. DISCUSSION AND POSSIBLE ACTION TO DETERMINE ACCOUNT FROM WHICH TO PAY D2C INVOICE OCC102 FOR \$16,160 FOR PRECONSTRUCTION PHASE 1
16. DISCUSSION AND POSSIBLE ACTION TO UPDATE PRIOR APPROVAL GIVEN ON APRIL 25, 2022 TO \$103,611 FROM \$90,600 TO BE PAID FROM THE GENERAL FUND FOR ASSESSOR TO PURCHASE 3 NEW COUNTY VEHICLES AND A ONE-TIME DECAL WRAPPING FOR EACH VEHICLE
17. DISCUSSION AND POSSIBLE ACTION TO APPROVE AND SIGN HIGHWAY MONEY RESOLUTION FOR THE MONTH OF SEPTEMBER, 2022
18. DISCUSSION AND POSSIBLE ACTION TO APPROVE AND SIGN SAI 308 FOR:
 - a. 1102 SEPTEMBER HIGHWAY RECEIPTS
 - b. 1103 CBRI SEPTEMBER HIGHWAY RECEIPTS
19. CITIZEN'S INPUT (3-MINUTE LIMIT PER CITIZEN)
20. 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 30TH, day of September, 2022 at the Court House North entrance.