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BOARD OF COUNTY COMMISSIONERS
OSAGE COUNTY, OKLAHOMA
SEPTEMBER 06, 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 AUGUST 29, 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 REPORTS FOR FAIRFAX AND BARNSDALL FOR PERIOD OF AUGUST, 2022
11. ACKNOWLEDGE LETTER FROM COUNTY CLERK ROBIN SLACK
12. DISCUSSION AND POSSIBLE ACTION REGARDING THE PLAN DEVELOPMENT AND CONSTRUCTION OF THE COURTHOUSE ANNEX

FILED
STATE OF OKLAHOMA
2022 SEP - 2 AM 9: 27
OSAGE COUNTY CLERK
ROBIN SLACK
BY RS DEP.

BOARD OF COUNTY COMMISSIONERS

AGENDA

SEPTEMBER 06, 2022

13. DISCUSSION AND POSSIBLE ACTION TO DETERMINE ACCOUNT FROM WHICH TO PAY INVOICES FROM DIRECT 2 COMPLETION FOR INVOICE 100 FOR \$10,000 AND INVOICE OCC101 FOR \$16,160 FOR D2C PROGRAM MANAGEMENT SERVICES FOR PLANNING, DESIGN, AND PRECONSTRUCTION PHASE AND FOR D2C PROGRAM MANAGEMENT SERVICES
14. DISCUSSION AND POSSIBLE ACTION TO APPROVE AGREEMENT TO PARTICIPATE IN THE OKLAHOMA CONSUMER AND TRADE MARKETING FY 2023 GROUP TRAVEL TRADE PROGRAM FOR A FEE OF \$800 - TOURISM
15. DISCUSSION AND POSSIBLE ACTION TO APPROVE DIGITAL CONTRACT FY 2023 FOR DIGITAL ADVERTISING AND SOCIAL MEDIA CAMPAIGN WITH GREEN COUNTRY TOURISM – TOURISM
16. DISCUSSION AND POSSIBLE ACTION TO APPROVE OKLAHOMA TOURISM AND RECREATION DEPARTMENT MEDIA INVESTMENT WITH TRAVELOK.COM – TOURISM
17. DISCUSSION AND POSSIBLE ACTION TO APPROVE FY 2023 OKLAHOMA EXHIBITION TRAVEL SHOW PROGRAM - TOURISM
18. DISCUSSION AND POSSIBLE ACTION TO APPOINT AARON STONE TO VACANT SEAT FOR DISTRICT #1 FOR FREE FAIR BOARD
19. DISCUSSION AND POSSIBLE ACTION TO APPROVE AND SIGN FRANCHISE AGREEMENT WITH COX COMMUNICATION REGARDING COMPANY ACCESS TO BUILD A NETWORK AND SEEK PUBLIC EASEMENT
20. DISCUSSION AND POSSIBLE ACTION TO SIGN AND APPROVE SCOPE OF SERVICES LETTER FOR \$6,000 WITH PUTNAM & COMPANY, PLLC FOR 2022-2023 BUDGETING SERVICES FOR OSAGE COUNTY
21. DISCUSSION AND POSSIBLE ACTION TO APPROVE AND SIGN PURCHASE AND INSTALLMENT AGREEMENT WITH NEGAWATT PARTNERS LLC FOR A TOTAL OF \$579,610.78
22. DISCUSSION AND POSSIBLE ACTION TO USE DEDUCTIBLE FUND TO FUND SHERIFF'S SALVAGED VEHICLE PURCHASE FOR \$2,100 FOR CLAIM # VAAC074550
23. DISCUSSION AND POSSIBLE ACTION TO USE DEDUCTIBLE FUND TO FUND SHERIFF'S VEHICLE THAT WAS DAMAGED ON 8/28/2022 WHERE TOTAL REPAIR ESTIMATE IS \$2,737.29 FOR CLAIM # VAAC074586
24. DISCUSSION AND POSSIBLE ACTION TO APPROVE AND SIGN TRANSFER OF FUNDS FOR \$79,000 FOR DISTRICT #1 FROM CIRB (ACCOUNT 1102-6-6510-2005) TO DISTRICT #1 PROJECT MATERIALS (ACCOUNT 1102-6-4100-2075)

BOARD OF COUNTY COMMISSIONERS

AGENDA

SEPTEMBER 06, 2022

25. DISCUSSION AND POSSIBLE ACTION TO APPROVE AND SIGN HIGHWAY MONEY RESOLUTION FOR THE MONTH OF AUGUST, 2022

13. DISCU

26. DISCUSSION AND POSSIBLE ACTION TO APPROVE AND SIGN SAI 308 FOR:

- a. 1102 AUGUST HIGHWAY RECEIPTS
- b. 1103 CBRI HIGHWAY RECEIPTS

27. DISCUSSION AND POSSIBLE ACTION TO APPROVE AND SIGN THE FOLLOWING AUGUST REPORTS:

- a. ELECTION BOARD RECONCILEMENT
- b. ASSESSOR RECONCILEMENT
- c. COUNTY CLERK RECONCILEMENT
- d. COUNTY CLERK CASHBOOK SUMMARY REPORT

28. CITIZEN'S INPUT (3-MINUTE LIMIT PER CITIZEN)

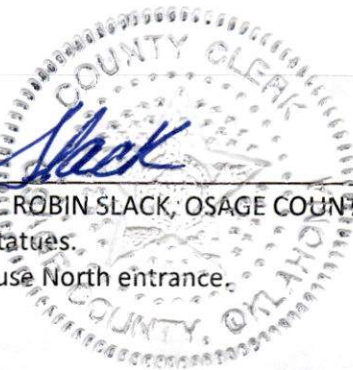
29. ADJOURN

13. DISCU

13. DISCU

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 02nd, day of September, 2022 at the Court House North entrance.

13. DISCU