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BOARD OF COUNTY COMMISSIONERS
OSAGE COUNTY, OKLAHOMA
MARCH 1, 2021
MONDAY 10:00AM
AGRICULTURAL BUILDING
OSAGE COUNTY FAIRGROUNDS
AGENDA

1. CALL TO ORDER
2. PRAYER
3. FLAG SALUTE
4. NEW BUSINESS
5. APPROVE AND SIGN MINUTES FOR FEBRUARY 22, 2021
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. ACKNOWLEDGE RECEIPT OF LETTER FROM DISTRICT ATTORNEY DESIGNATING MIKE FISHER AND BRETT MIZE AS REQUISITIONING OFFICERS AND CARRIE MANNING AND SHARIE YATES AS RECEIVING OFFICERS FOR REMAINDER OF FY 2021
11. DISCUSSION AND POSSIBLE ACTION TO APPROVE AND SIGN THE FOLLOWING REPORT FOR THE MONTH OF JANUARY, 2021
 - a. CASE BALANCE SUMMARY REPORT – COURT CLERK
12. DISCUSSION AND POSSIBLE ACTION TO APPROVE AND SIGN THE FOLLOWING REPORT FOR THE MONTH OF FEBRUARY, 2021
 - a. COURT CLERK RECORDS MANAGEMENT AND PRESERVATION MONTHLY REPORT

FILED
STATE OF OKLAHOMA
2021 FEB 26 AM 8:29
OSAGE COUNTY CLERK
ROBIN SLACK
BY _____ DEP

BOARD OF COUNTY COMMISSIONERS

AGENDA

MARCH 1, 2021

13. DISCUSSION AND POSSIBLE ACTION TO APPROVE AND SIGN TRANSFER OF FUNDS REQUEST FOR D#1 FOR AMOUNT OF \$96,000 FROM 1102-6-6510-2005 (CIRB) TO:

1102-6-4100-2075 (D#1 PROJECT MATERIALS) \$96,000

14. DISCUSSION AND POSSIBLE ACTION TO APPROVE AND SIGN RESOLUTION DECLARING THE FOLLOWING PROPERTY AS SURPLUS PROPERTY TO BE TRADED WITH CATERPILLAR:

2018 JOHN DEERE BACKHOE, INVENTORY # D-332-0108, SERIAL # 1T0310SLVHF321520, COST \$97,462.10, TRADE IN VALUE \$65,000

15. DISCUSSION AND POSSIBLE ACTION TO SET FEE FOR A TRACK ONLY EVENT AT THE FAIRGROUNDS

16. DISCUSSION AND POSSIBLE ACTION TO SIGN DISASTER EMERGENCY PROCLAMATION – EMERGENCY MANAGEMENT

17. DISCUSSION AND POSSIBLE ACTION TO APPROVE AND SIGN RESOLUTION DECLARING THE FOLLOWING PROPERTY AS SURPLUS PROPERTY – COUNTY CLERK

A. INV#:610.23.F	17" FLAT PANEL MONITOR	SERIAL#41197971GA
B. INV#610.32.E	LE 1911 MONITOR	SERIAL#CNK2030643
C. INV#610.38.D	17" TFT FLAT PANEL HP	SERIAL#3CQ116BBJS
D. INV#610.45	PRINTER	SERIAL#AK05047316DO
E. INV#610.46.C	MONITOR LA 17	SERIAL#3CQ031B4VS
F. INV#610.48.A	1911 MONITOR	SERIAL#CNK11508MO
G. INV#610.51	CPU 8300 ELITE 4GB	SERIAL#MXL2370V3S
H. INV#610.54 HP	LASERJET 600	SERIAL#CNCCDBJ15P
I. INV#610.56	COMPAQ ELITE 8	SERIAL#2UA3240BHS
J. INV#610.65	HP Z230 WORKSTATION	SERIAL#2UA4371NZL
K. INV#611.3	FAX MACHINE	SERIAL#CNBCN3M06Y

18. CITIZEN'S INPUT

19. 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 26th day of February, 2021 at the Court House North, East and West entrances.