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BOARD OF COUNTY COMMISSIONERS
OSAGE COUNTY, OKLAHOMA
OCTOBER 25, 2021
MONDAY 10:00AM
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 18, OCTOBER 21, 2021 AND PAYROLL
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 OPEN AND AWARD THE FOLLOWING BIDS:
 - a. BID #22-02 FOOD
 - b. BID #22-03 PAPER AND CLEANING PRODUCTS
 - c. BID #22-04 TIRES
11. DISCUSSION AND POSSIBLE ACTION TO APPROVE UPDATE TO SHERIFF'S 2021/2022 GENERAL FUND BUDGET WHERE THE SALARY REQUEST INCREASED BY \$51,000 CHANGING THE TOTAL REQUESTED FOR SHERIFF'S BUDGET FROM \$951,174.90 TO \$1,002,174.90

OSAGE COUNTY CLERK
ROBIN SLACK
BY RS DEP.

2021 OCT 22 AM 11:20

FILED
STATE OF OKLAHOMA

BOARD OF COUNTY COMMISSIONERS

AGENDA

OCTOBER 25, 2021

12. DISCUSSION AND POSSIBLE ACTION TO APPROVE CORRECTING ENTRY TO THE FAIRGROUNDS AND USE TAX FOR \$1,059,315.38 DEBITING THE FAIRGROUNDS (1301-4-4701-2005) FOR \$1,059,315.38 AND CREDITING USE TAX (1301-1-2000-2005) FOR \$1,059,315.38

13. DISCUSSION AND POSSIBLE ACTION TO APPROVE RENTAL AGREEMENT FOR OSAGE COUNTY FAIRGROUNDS TO DOUBLE B PRODUCTIONS, LLC FOR USE OF FAIRGROUNDS FOR PERIOD FROM NOVEMBER 26 THRU NOVEMBER 28, 2021

14. DISCUSSION AND POSSIBLE ACTION TO APPOINT THE FOLLOWING BOARD MEMBERS TO THE OSAGE COUNTY INDUSTRIAL AUTHORITY FOR A 6 YEAR TERM TO EXPIRE NOVEMBER, 2027

 LOU ANN BROWN

 STEPHANIE ERIN

15. CITIZEN'S INPUT

16. ADJOURN

NAME OF PERSON FILING THIS NOTICE:

Robin Slack

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ROBIN SLACK, OSAGE COUNTY CLERK

Posted in compliance with Section 311, Title 25 of the Oklahoma Statutes.

Agenda posted this 22ND, day of OCTOBER, 2021 at the Court House North entrance.

