RANDALL JONES

COMMISSIONER DISTRICT 1 1125 West Main Pawhuska, OK 74056 (918) 287-1570 RNJones1@osagecounty-ok.gov

STEVE TALBURT

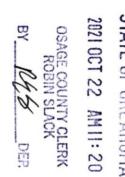
COMMISSIONER DISTRICT 2 2850 West 133rd ST. North Skiatook, OK 74070 (918) 396-2747 STalburt2@osagecounty-ok.gov

DARREN MCKINNEY

CHAIRMAN DISTRICT 3 100 North 1st Fairfax, OK 74637 (918) 642-5217 Osagecc123@vahoo.com

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. DISCUSSSION 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

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

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NAME OF PERSON FILING THIS NOTICE:

ROBIN SLACK, OSAGE COUNTY CLERK

Posted in compliance with Section 311, Title 25 of the Oklahomas Statues. Ca Agenda posted this 22ND, day of OCTOBER, 2021 at the Court House North Entrance