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BOARD OF COUNTY COMMISSIONERS
OSAGE COUNTY, OKLAHOMA
APRIL 12, 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 APRIL 5, 2021
6. APPROVE BLANKET PURCHASE ORDERS
7. AUDIT AND ALLOW PURCHASE ORDERS FOR PAYMENT
8. UTILITY PERMITS
9. JEREMY MCLEMORE – MILLER EMS REPORT
10. DISCUSSION AND POSSIBLE ACTION REGARDING FURTHER AMENDMENT TO PROCEDURES FOR PUBLIC ADMITTANCE TO OSAGE COUNTY COURTHOUSE AND OTHER COUNTY OWNED PROPERTIES
11. DISCUSSION AND POSSIBLE ACTION TO APPROVE AND SIGN THE FOLLOWING REPORTS FOR THE MONTH OF MARCH, 2021
 - a. ASSESSOR'S RECONCILEMENT
 - b. TREASURER'S RECONCILEMENT
 - c. COUNTY CLERK'S RECONCILEMENT
12. DISCUSSION AND POSSIBLE ACTION TO APPROVE AND SIGN TRANSFER OF FUNDS REQUEST FOR SHERIFF FOR \$25,500 FROM 1226-2-0400-2005 (SHERIFF M&O) TO:
1226-2-0400-1110 (SHERIFF SALARIES) \$25,500
13. DISCUSSION AND POSSIBLE ACTION TO APPROVE AND SIGN THE DETENTION SERVICES AGREEMENT CONTRACT WITH TULSA COUNTY JUVENILE DETENTION HOME FOR THE PURPOSE OF DETAINING JUVENILES IN TULSA COUNTY AT A DAILY RATE OF \$68.25
14. DISCUSSION AND POSSIBLE ACTION TO ENTER INTO A SERVICE PLAN WITH SWEEDEN HEATING AND AIR

FILED
STATE OF OKLAHOMA
2021 APR -9 AM 9:28
OSAGE COUNTY CLERK
ROBIN SLACK
BY _____ DEP

BOARD OF COUNTY COMMISSIONERS

AGENDA

APRIL 12, 2021

15. DISCUSSION AND POSSIBLE ACTION TO APPROVE AND SIGN THE GIS CONTRACT WITH SAM LLC FOR MAPPING CLEANUP TO GET READY FOR NG911
16. DISCUSSION AND POSSIBLE ACTION TO SIGN THE STATE AND LOCAL AGREEMENT FOR THE GIS GRANT APPROVED BY THE STATE – E911
17. DISCUSSION AND POSSIBLE ACTION TO APPROVE AND SIGN PRICING ADDENDUM CONTRACT WITH AT&T
18. DISCUSSION AND POSSIBLE ACTION REGARDING INDIGENT CREMATION AT TROUT FUNERAL HOME
19. DISCUSSION AND POSSIBLE ACTION TO REPLACE JOHN DEERE GATOR AT FAIRGROUNDS FROM STATE BID
20. DISCUSSION AND POSSIBLE ACTION TO APPROVE AND SIGN DETENTION TRANSPORTATION CLAIM IN THE AMOUNT OF \$28.56 FOR MARCH 2021
21. CITIZEN'S INPUT
22. ADJOURN

NAME OF PERSON FILING THIS NOTICE: _____

Stacey Brave

ROBIN SLACK, OSAGE COUNTY CLERK

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

Agenda posted this 9th day of April, 2021 at the Court House North, East and West entrances.

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