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BOARD OF COUNTY COMMISSIONERS  
OSAGE COUNTY, OKLAHOMA  
August 23, 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 AUGUST 16, 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. DISCUSSION AND POSSIBLE ACTION TO ADD THE FOLLOWING ROADS TO DISTRICT 2 INVENTORY:
  - a. SE/4, SECTION 21, TOWNSHIP 22 NORTH, RANGE 11 EAST. ADD ARMANI CIRCLE LOCATED IN BEVERLY HILLS LAKE ESTATES II ADDITION
11. DISCUSSION AND POSSIBLE ACTION TO ADD THE FOLLOWING ROADS TO DISTRICT 2 INVENTORY:
  - a. NE/4, SECTION 24, TOWNSHIP 22 NORTH, RANGE 11 EAST. ADD ROAD GOING TO EAST AT THE FORK 1,271 FEET
12. DISCUSSION AND POSSIBLE ACTION TO REMOVE THE FOLLOWING ROAD FROM DISTRICT 2 INVENTORY:
  - a. NE/4, SECTION 24, TOWNSHIP 22 NORTH, RANGE 11 EAST. REMOVE ROAD GOING TO WEST AT THE FORK 2,086 FEET
13. DISCUSSION AND POSSIBLE ACTION TO APPROVE AND SIGN CHANGE ORDER #003 WITH RECO TOTALING \$1,829.00 FOR PAINTING OF METAL TRIM AT WINDOWS – COUNTY CLERK

FILED  
STATE OF OKLAHOMA  
2021 AUG 20 AM 9:26  
OSAGE COUNTY CLERK  
ROBIN SLACK  
BY  DEP

**BOARD OF COUNTY COMMISSIONERS**

**AGENDA**

**August 23, 2021**

14. DISCUSSION AND POSSIBLE ACTION TO APPROVE AND SIGN CHANGE ORDER #003 WITH RECO TOTALING \$5,450 FOR PAINTING OF METAL TRIM AT WINDOWS - \$1,829.00; ADDITIONAL MILLWORK PER REQUEST - \$3,045; AND ADDITIONAL GLASS AT NEW MILLWORK - \$573 - ASSESSOR
15. DISCUSSION AND POSSIBLE ACTION TO EVALUATE AND DETERMINE THE SPLIT BETWEEN DISTRICTS FROM MOTOR VEHICLE COLLECTIONS FROM HB 2892 CIRB FUNDS FOR FISCAL YEAR 2021/2022
16. DISCUSSION AND POSSIBLE ACTION TO APPROVE AND SIGN CONTRACT WITH OKLAHOMA DEPARTMENT OF AGRICULTURE, FOOD AND FORESTRY IN THE AMOUNT OF \$2,400 FOR LABOR AND MATERIALS FOR WILDLIFE DAMAGE MANAGEMENT
17. DISCUSSION AND POSSIBLE ACTION TO APPROVE AND SIGN CONTRACT WITH NORTHWEST FIRE PROTECTION, INC. FOR AUTOMATIC FIRE SPRINKLER EQUIPMENT INSPECTION FOR THE SUM OF \$2,600.00 PER YEAR FOR INSPECTIONS
18. DISCUSSION AND POSSIBLE ACTION TO AMEND OR RESCIND RESOLUTION #24670 AND DETERMINE BEST WAY TO ALLOCATE HEALTH INSURANCE 25% BENEFIT TO DISTRICTS 1, 2, 3 AND THE SHERIFF
19. DISCUSSION AND POSSIBLE ACTION TO APPROVE AND SIGN SCHEDULE OF EXPENDITURES OF FEDERAL AWARDS (SEFA) FOR FISCAL YEAR ENDING JUNE 30, 2021
20. DISCUSSION AND POSSIBLE ACTION TO SIGN UPDATED DETENTION SERVICES AGREEMENT WITH SEQUOYAH ENTERPRISES AT A DAILY RATE OF \$31.50/DAY/CHILD
21. DISCUSSION AND POSSIBLE ACTION TO SET DATE FOR PUBLIC HEARING TO DETERMINE IF PROPERTY THAT HAS BEEN CONVEYED TO OSAGE COUNTY AND SANTA FE RAILROAD COMPANY IS NO LONGER NEEDED FOR COUNTY PURPOSES AND DECLARING SAME AS SURPLUS AS PER 19 O.S. § 349 (A)
22. DISCUSSION AND POSSIBLE ACTION TO APPROVE PAYMENT OF \$250 FOR INDIGENT CREMATION TO KENDRICK MCCARTNEY JOHNSON FUNERAL HOME
23. DISCUSSION AND POSSIBLE ACTION TO APPROVE AND SIGN JULY 2021 REPORTS FOR:
  - a. SHERIFF SERVICE FEE
  - b. SHERIFF JAIL ACCOUNT
24. CITIZEN'S INPUT
25. ENTER INTO EXECUTIVE SESSION – AS PER OKLAHOMA STATUTES TITLE 25, § 307(B) (1) FOR THE PURPOSE OF DISCUSSING FAIRGROUNDS CARETAKER POSITION
26. RECONVENE THE MEETING FOLLOWING EXECUTIVE SESSION
27. DISCUSSION AND POSSIBLE ACTION RESULTING FROM EXECUTIVE SESSION
28. ADJOURN

NAME OF PERSON FILING THIS NOTICE: \_\_\_\_\_

*Stacey Brace*

ROBIN SLACK, OSAGE COUNTY CLERK

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

Agenda posted this 20TH, day of August, 2021 at the Court House North entrance

