

RANDALL JONES
COMMISSIONER DISTRICT 1
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Pawhuska, OK 74056
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STEVE TALBURT
CHAIRMAN DISTRICT 2
2850 West 133rd ST. North
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DARREN MCKINNEY
COMMISSIONER DISTRICT 3
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BOARD OF COUNTY COMMISSIONERS
OSAGE COUNTY, OKLAHOMA
APRIL 11, 2022
MONDAY 10:00 AM
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 APRIL 4, 2022
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. KELLY BLAND – TOURISM EXECUTIVE DIRECTOR'S REPORT
11. CHRIS SCHRADER – DISCUSS CONVERTING ALL COUNTY BUILDINGS TO LED LIGHTING USING GOVERNMENT CAPITAL PROGRAM
12. JEREMY MCLEMORE – MILLER EMS REPORTS FOR MARCH 1 THROUGH MARCH 31, 2022 FOR THE CITY OF FAIRFAX AND BARNSDALL
13. DISCUSSION AND POSSIBLE ACTION TO APPROVE ADVERTISING FOR INTERIM TOURISM DIRECTOR

FILED
STATE OF OKLAHOMA
2022 APR - 8 AM 9: 21
OSAGE COUNTY CLERK
ROBIN SLAOK
BY _____ DEP

BOARD OF COUNTY COMMISSIONERS

AGENDA

APRIL 11, 2022

14. DISCUSSION AND POSSIBLE ACTION TO APPROVE ADVERTISING FOR EXECUTIVE DIRECTOR FOR TOURISM
15. DISCUSSION AND POSSIBLE ACTION TO APPROVE AND SIGN TRANSFER OF \$8,000 FROM D#1 M&O (ACCOUNT 1102-6-6510-2005) TO:

D#1 RETIREMENT (ACCOUNT 1102-6-4100-1221) \$8,000
16. DISCUSSION AND POSSIBLE ACTION TO APPROVE AND SIGN CASH FUND ESTIMATE OF NEEDS (SAI 308) FOR:
 - a. MARCH, 2022 RECEIPTS
 - b. CITY OF BARNSDALL
17. DISCUSSION AND POSSIBLE ACTION TO APPROVE AND SIGN THE FOLLOWING REPORTS FOR MARCH, 2022
 - a. TREASURER RECONCILEMENT
 - b. COUNTY CLERK RECONCILEMENT
 - c. COUNTY CLERK CASHBOOK AND SUMMARY REPORT
 - d. SHERIFF'S SERVICE FEE ACCOUNT
 - e. SHERIFF'S JAIL ACCOUNT
 - f. ELECTION BOARD RECONCILEMENT
 - g. ASSESSOR RECONCILEMENT
 - h. HEALTH DEPARTMENT RECONCILEMENT
18. CITIZEN'S INPUT
19. ADJOURN

NAME OF PERSON FILING THIS NOTICE: _____

Brall, dep

ROBIN SLACK, OSAGE COUNTY CLERK

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

Agenda posted this 08TH, day of April, 2022 at the Court House North entrance.

