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BOARD OF COUNTY COMMISSIONERS
OSAGE COUNTY, OKLAHOMA
OCTOBER 24, 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 OCTOBER 17, 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. MARK & SAMMIE BREWER – DISCUSSION ABOUT EASEMENT NEAR PROPERTY LOCATED AT POND CREEK ESTATE II BLOCK 5, LOT 3
11. DISCUSSION AND POSSIBLE ACTION TO APPROVE AND SIGN CONTRACT WITH INCOG FOR ADMINISTRATIVE SERVICES IN THE AMOUNT OF \$18,560 FOR CDBG CONTRACTS 18622 CDBG 22 AND 18623 CDBG 21 AND AUTHORIZATION FOR CHAIRMAN TO EXECUTE
12. ACKNOWLEDGMENT OF REPAIR WORK ORDER TO REPLACE PCB BOARD ON ELEVATOR IN THE AMOUNT OF \$4,475.45 WITH DOWN PAYMENT OF \$2,237.73 AND \$2,237.73 DUE UPON COMPLETION WITH TK ELEVATOR CORPORATION FOR WHITING BUILDING

FILED
STATE OF OKLAHOMA
2022 OCT 21 AM 9:36
OSAGE COUNTY CLERK
ROBIN SLACK
BY  **DEP**

BOARD OF COUNTY COMMISSIONERS

AGENDA

OCTOBER 24, 2022

13. DISCUSSION AND POSSIBLE ACTION TO ALLOW PAWHUSKA 4-H USE OF FAIRGROUNDS INDOOR ARENA TO HOST SWINE JACKPOT ON JANUARY 14-15, 2023 AT A REDUCED RATE OR GRATIS
14. DISCUSSION AND POSSIBLE ACTION TO ALLOW JOE SHULANBERGER USE OF FAIRGROUNDS INDOOR ARENA FOR SWINE SHOWMEN CLINIC ON OCTOBER 29, 2022 AT A REDUCED RATE OR GRATIS
15. DISCUSSION AND POSSIBLE ACTION TO APPROVE AND SIGN JUVENILE DETENTION TRANSPORTATION CLAIM IN AMOUNT OF \$290.19
16. DISCUSSION AND POSSIBLE ACTION TO ADVERTISE FOR TOURISM DIRECTOR POSITION
17. DISCUSSION AND POSSIBLE ACTION TO APPROVE AND SIGN GRIFFIN MEDIA CONTRACT FOR OSAGE COUNTY TOURISM FOR A TOTAL OF \$50,000 FOR 11/1/2022 THROUGH 6/30/2023
18. DISCUSSION AND POSSIBLE ACTION TO SIGN RESOLUTION APPROVING SECTION LINE OPENING FOR MARY K. BOHANNAN LOCATED AT THE NE/4 OF SECTION 4, TOWNSHIP 27, RANGE 10 EAST AND THE SE/4 OF SECTION 33, TOWNSHIP 28, RANGE 10 EAST, FOR AN ESTIMATED 1710 FEET FROM CR 3455 TO MARY BOHANNAN PROPERTY, PARCEL 04-27-10-00250 RPID 570035050 AND ADDING 1 WHISTLE
19. DISCUSSION AND POSSIBLE ACTION REGARDING SUBSIDY FOR AMBULANCE SERVICE WITH MILLER EMS IN BARNSDALL
20. PRESENTATION OF PETITION REGARDING BRITTON FALLS SUBDIVISION THAT WAS PRELIMINARILY APPROVED BY PLANNING AND ZONING ON OCTOBER 11, 2022
21. DISCUSSION AND POSSIBLE ACTION TO APPROVE AND SIGN CASH FUND ESTIMATE OF NEEDS (SAI 308) FOR:
 - a. TOWN OF OSAGE
22. DIRECT2COMPLETION (D2C)-UPDATE ON DESIGN PHASE PROGRESS FOR NEW ANNEX ADDITION
23. DISCUSSION AND POSSIBLE ACTION TO APPROVE SCHEMATIC FLOOR PLANS FOR NEW ANNEX ADDITION PRESENTED BY AIP
24. CITIZEN'S INPUT (3 MINUTE LIMIT PER CITIZEN)
25. ADJOURN

NAME OF PERSON FILING THIS NOTICE: _____



ROBIN SLACK, OSAGE COUNTY CLERK

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

Agenda posted this 21ST, day of October, 2022 at the Court House North entrance.