

**BOARD OF COUNTY COMMISSIONERS**  
**OSAGE COUNTY, OKLAHOMA**  
**APRIL 13, 2020**  
**MONDAY**  
**10:00 A.M.**  
**\*\*AGRICULTURAL BUILDING**  
**OSAGE COUNTY FAIRGROUNDS**

**AGENDA**

1. CALL TO ORDER
2. CONFIRMATION AGENDA POSTED IN COMPLIANCE WITH OPEN MEETINGS ACT
3. PRAYER
4. FLAG SALUTE
5. NEW BUSINESS
6. APPROVE & SIGN MINUTES FOR APRIL 6, 2020
7. APPROVE BLANKET PURCHASE ORDERS
8. AUDIT & ALLOW PURCHASE ORDERS FOR PAYMENT
9. UTILITY PERMITS
10. DISCUSSION & POSSIBLE ACTION REGARDING CONTINUED CLOSURE OF THE COURTHOUSE AND ALL COUNTY OWNED BUILDINGS FROM PUBLIC ACCESS
11. DISCUSSION & POSSIBLE ACTION REGARDING THE CONTINUED CANCELLATION/POSTPONEMENT OF ALL PUBLIC EVENTS ON COUNTY OWNED PROPERTY
12. DISCUSSION & POSSIBLE ACTION TO APPROVE & SIGN NOTIFICATION OF GRANT AWARD OLDER AMERICANS ACT AND/OR NSIP FUNDS EMERGENCY FUNDING FOR AMOUNT OF \$78,208
13. DISCUSSION & POSSIBLE ACTION REGARDING REPLACING THE DOORS AT THE FOLLOWING OFFICES WITH PANIC DOORS; DISTRICT ATTORNEY'S OFFICE, NUTRITION, ELECTION BOARD, PLANNING & ZONING, EMERGENCY MANGEMENT/911, OSU EXTENSION OFFICE & TREASURER'S OFFICE
14. DISCUSSION & POSSIBLE ACTION TO APPROVE & SIGN COUNTY CLERK'S CASHBOOK & SUMMARY REPORT FOR MARCH, 2020
15. DISCUSSION & POSSIBLE ACTION TO APPROVE & SIGN TREASURER'S REPORT FOR MARCH, 2020
16. DISCUSSION & POSSIBLE ACTION TO APPROVE & SIGN HEALTH DEPARTMENT'S RECONCILEMENT FOR MARCH, 2020

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17. DISCUSSION & POSSIBLE ACTION TO APPROVE & SIGN ELECTION BOARD'S RECONCILMENT FOR MARCH, 2020
18. DISCUSSION & POSSIBLE ACTION TO APPROVE & SIGN SHERIFF'S JAIL ACCOUNT #1210 REPORT FOR MARCH, 2020
19. DISCUSSION & POSSIBLE ACTION TO APPROVE & SIGN SHERIFF'S SERVICE FEE REPORT FOR ACCOUNT #1226-2-0400-2005 FOR MARCH, 2020
20. DISCUSSION & POSSIBLE ACTION TO APPROVE & SIGN OIL & GAS CONTRACT WITH TASC FOR FISCAL YEAR 2020/2021 FOR AMOUNT OF \$35,000.00 (ASSESSOR)
21. DISCUSSION & POSSIBLE ACTION TO APPROVE & SIGN RESOLUTION TO ADVERTISE FOR THE FOLLOWING 6 MONTH BIDS:

ROAD & BRIDGE ITEMS	GRADER BLADES	ROCK, NON-STATE SPEC
ROCK, STATE SPEC	TIRES	FOOD
PAPER & CLEANING SUPPLIES	SAND	STATE SPEC ASPHALT
CONCRETE MIX	ROAD OIL	OIL, LUBE & ANTIFREEZE
22. DISCUSSION & POSSIBLE ACTION TO APPROVE & SIGN RESOLUTION TO ADVERTISE FOR THE FOLLOWING 12 MONTH BIDS:

ROAD SIGN BLANKS	ELECTION BALLOTS
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23. CITIZENS INPUT
24. ADJOURN

**POSTED BEFORE 10:00 A.M APRIL 9, 2020, EAST, WEST &  
NORTH DOORS OF OSAGE COUNTY COURTHOUSE**