

**BOARD OF COUNTY COMMISSIONERS**  
**OSAGE COUNTY, OKLAHOMA**  
**APRIL 20, 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 CORRECTED MINUTES FOR MARCH 23, 2020, MARCH 30, 2020 (TO SHOW CORRECT MEETING PLACE), AND APRIL 6, 2020 (TO SHOW CORRECT MEETING PLACE & ADD PARAGRAPH REGRADING CANCELLATION/POSTPONEMENT OF PUBLIC EVENTS ON COUNTY OWNED PROPERTY)
7. APPROVE & SIGN MINUTES FOR APRIL 13, 2020
8. APPROVE BLANKET PURCHASE ORDERS
9. AUDIT & ALLOW PURCHASE ORDERS FOR PAYMENT
10. UTILITY PERMITS
11. DISCUSSION & POSSIBLE ACTION REGARDING CONTINUED CLOSURE OF THE COURTHOUSE AND ALL COUNTY OWNED BUILDINGS FROM PUBLIC ACCESS
12. DISCUSSION & POSSIBLE ACTION REGARDING THE CONTINUED CANCELLATION/POSTPONEMENT OF ALL PUBLIC EVENTS ON COUNTY OWNED PROPERTY
13. DISCUSSION & POSSIBLE ACTION TO APPROVE & SIGN OKLAHOMA DR-4530 COVID-19 FORMERLY (EM-3462) STATE-LOCAL AGREEMENT - DISASTER ASSISTANCE AGREEMENT FOR MAJOR DISASTERS WITH STATE OF OKLAHOMA
14. DISCUSSION & POSSIBLE ACTION TO APPROVE & SIGN CORRECTED (TO SHOW CLOSING DATE) LEASE PURCHASE #10006799 DOCUMENTS WITH RCB BANK FOR THE AMOUNT OF \$58,824.00, FOR A 6 TON RECYCLER, SKU#5D35435 BATTERY CHARGER, DUAL BURNER RECYLING PACKAGE & ATTACHMENTS, D#2
15. DISCUSSION & POSSIBLE ACTION TO APPROVE & SIGN S20 QUARTERLY REPORT FOR PERIOD ENDING MARCH 31, 2020 FOR NUTRITION PROGRAM

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16. DISCUSSION & POSSIBLE ACTION TO APPROVE & SIGN DETENTION SERVICES AGREEMENT WITH TULSA COUNTY FOR FY 2020/2021 AT \$68.25/DAY PER CHILD
17. DISCUSSION & POSSIBLE ACTION TO APPROVE & SIGN DETENTION TRANSPORTATION CLAIM FOR MARCH, 2020 FOR AMOUNT OF \$261.89
18. DISCUSSION & POSSIBLE ACTION TO APPROVE & SIGN ELECTION BOARD RECONCILEMENT FOR MARCH, 2020
19. DISCUSSION & POSSIBLE ACTION TO APPROVE & SIGN TRANSFER OF FUNDS REQUEST WITHIN SHERIFF'S SERVICE FEE ACCOUNT #1226 FOR AMOUNT OF \$20,000.00 FROM #1226-2-0400-2005 TO #1226-2-0400-1110
20. DISCUSSION & POSSIBLE ACTION TO APPROVE & SIGN COURT CLERK'S CASE BALANCE SUMMARY REPORT FOR MARCH 2020
21. DISCUSSION & POSSIBLE ACTION TO APPROVE & SIGN COURT CLERK'S MANAGEMENT & PRESERVATION MONTHLY REPORT FOR MARCH 2020
22. DISCUSSION & POSSIBLE ACTION TO APPROVE & SIGN TRANSFER OF FUNDS REQUEST WITHIN FUND #1242 SENIORS (NUTRITION PROGRAM) FOR AMOUNT OF \$33,700.00 FROM ACCOUNT #1242-3-5200-2005 AS FOLLOWS:

|             |    |                   |
|-------------|----|-------------------|
| \$22,000.00 | TO | #1242-3-5200-1110 |
| \$ 1,700.00 | TO | #1242-3-5200-1210 |
| \$ 3,000.00 | TO | #1242-3-5200-1221 |
| \$ 6,000.00 | TO | #1242-3-5200-1222 |
| \$ 1,000.00 | TO | #1242-3-5200-1310 |
23. ACKNOWLEDGE RECEIPT OF LETTER CHANGING RECEIVING AGENTS ON FAIRGROUNDS ACCOUNTS TO SHANE LYONS & DANEAL PARKS
24. CITIZENS INPUT
25. ADJOURN

**POSTED BEFORE 10:00 A.M APRIL 17, 2020, EAST, WEST &  
NORTH DOORS OF OSAGE COUNTY COURTHOUSE**