

**BOARD OF COUNTY COMMISSIONERS**  
**OSAGE COUNTY, OKLAHOMA**  
**APRIL 27, 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 20, 2020
7. APPROVE BLANKET PURCHASE ORDERS
8. AUDIT & ALLOW PURCHASE ORDERS FOR PAYMENT & APPROVE PAYROLL FOR PAYMENT ON APRIL 30, 2020
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 AUTHORIZING THE DISTRICT ATTORNEY TO OPEN HIS OFFICE, THE THIRD FLOOR OF THE WHITING BUILDING, TO THE GENERAL PUBLIC, AS HE DEEMS IT APPROPRIATE IN COMPLYING WITH THE GOVERNOR'S DIRECTIVE
13. DISCUSSION & POSSIBLE ACTION TO APPROVE & SIGN CONTRACT WITH AT&T FOR TELEPHONE SERVICES AT RATE OF \$38/LINE
14. DISCUSSION & POSSIBLE ACTION TO APPROVE & SIGN LETTER OF ENGAGEMENT AMENDING DATES COVERED WITH ELFRINK & ASSOCIATES, PLLC FOR REVIEW OF FINANCIAL INFORMATION INCLUDING SALES TAX REVENUES, OTHER REVENUE COURSE AND EXPENDITURES FOR THE OPERATION OF THE OSAGE COUNTY JAIL AND SHERIFF'S DEPARTMENT FOR FISCAL YEARS 2014-2020 TO DATE AND/OR RECORDS AVAILABLE FROM FISCAL 2010-2020 TO DATE
15. DISCUSSION & POSSIBLE ACTION TO APPROVE & SIGN PERMIT #SWT-2019-00667 WITH THE U.S. ARMY CORP OF ENGINEERS FOR SITES 5145-017 (OC SITE #1), 5145-019 (OC SITE #2), 5145-020 (OC SITE #10), 5145-018 (SYCAMORE CREEK), 5145-021 (CR 5320 & DRY CREEK), 5145-023 (CR5717 WHITEHAIR MEMORIAL), 5145-024 (CR 5320 FAIRWEATHER BRIDGE), 5145-025 (WULF RD & BIG DRUM CREEK), 5145-027 (FAIRFAX LAKE RD.), D#3
16. DISCUSSION & POSSIBLE ACTION TO APPROVE & SIGN PERMIT #SWT-2019-00652 WITH THE ARMY CORP OF ENGINEERS FOR SITE 5145-026 (CR 1200 & WARESHA CREEK), D#3
17. DISCUSSION & POSSIBLE ACTION TO APPROVE & SIGN AGREEMENT FOR WORK ON PRIVATE PROPERTY WITH CHARLES S. FAIRWEATHER FOR PROJECT 5145-018 (SYCAMORE CREEK) LOCATED IN SECTION 25, TOWNSHIP 23 NORTH, RANGE 6 EAST, D#3
18. DISCUSSION & POSSIBLE ACTION TO APPROVE & SIGN AGREEMENT FOR WORK ON PRIVATE PROPERTY WITH MARK F. BOWMAN FOR PROJECT ON CR 5470 GRAYHORSE CREEK LOCATED IN SECTION 25, TOWNSHIP 23 NORTH, RANGE 6 EAST, D#3
19. CITIZENS INPUT
20. ADJOURN

**POSTED BEFORE 10:00 A.M APRIL 24, 2020, EAST, WEST &  
NORTH DOORS OF OSAGE COUNTY COURTHOUSE**