

**BOARD OF COUNTY COMMISSIONERS
OSAGE COUNTY, OKLAHOMA
APRIL 6, 2020
MONDAY
10:00 A.M.
MEETING ROOM COURTHOUSE**

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 MARCH 30, 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. AWARD BID #20-16 – SALE OF USED TRUCKS & EQUIPMENT, D#3
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 MANAGEMENT/911 & OSU EXTENSION OFFICE
14. WILDLIFE SERVICES – DISCUSSION & POSSIBLE ACTION TO APPROVE & SIGN RENEWAL OF COOPERATIVE AGREEMENT WITH U.S. DEPARTMENT OF AGRICULTURE APHIS-WILDLIFE SERVICES TO SUPPLEMENT THE WILDLIFE DAMAGE CONTROL TRAVEL & FIELD EXPENSES OF THE WILDLIFE SERVICES SPECIALISTS FOR FY 2020/2021
15. DISCUSSION & POSSIBLE ACTION TO APPROVE & SIGN RESOLUTION TO DETERMINE MAXIMUM HIGHWAY ALLOWANCES FOR APRIL, 2020
16. ACKNOWLEDGE RECEIPT OF LETTER FROM OSAGE COUNTY HEALTH DEPARTMENT SHOWING REQUISITIONING OFFICERS AS JAALA WALLIN AND MICHELLE MOLLET & RECEIVING AGENTS AS GINA BLANKINSHIP & KRISTINA BURCHETT FOR THE REMAINDER OF FISCAL YEAR 19/20
17. DISCUSSION & POSSIBLE ACTION TO APPROVE & SIGN TRANSFER OF FUNDS WITHIN 1% SALES TAX FUND #1315 (SHERIFF’S DEPT.) AS FOLLOWS:

FROM:	\$261,500.00	1315-6-8008-2999
TO:	\$200,000.00	1315-6-8004-1110
	\$ 1,500.00	1315-6-8004-1210
	\$ 25,000.00	1315-6-8004-1221
	\$ 35,000.00	1315-6-8004-1222
18. CITIZENS INPUT
19. ADJOURN