

**BOARD OF COUNTY COMMISSIONERS
OSAGE COUNTY, OKLAHOMA
AUGUST 10, 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 AUGUST 3, 2020
7. APPROVE BLANKET PURCHASE ORDERS
8. AUDIT & ALLOW PURCHASE ORDERS FOR PAYMENT
9. UTILITY PERMITS
10. DISCUSSION & POSSIBLE ACTION REGARDING FURTHER AMENDMENT TO PROCEDURES FOR PUBLIC ADMITTANCE TO OSAGE COUNTY COURTHOUSE & OTHER COUNTY OWNED PROPERTIES
11. DISCUSSION & POSSIBLE ACTION TO APPROVE & SIGN AMENDMENT TO AGREEMENT DATED DECEMBER 21, 2019 BETWEEN PICTOMETRY INTERNATIONAL CORP AND OSAGE COUNTY, ASSESSOR
12. DISCUSSION & POSSIBLE ACTION TO APPROVE & SIGN AMENDMENT TO LEASE AGREEMENT DATED JUNE 22, 2020 BETWEEN LEAF CAPITAL FUNDING, LLC AND OSAGE COUNTY, ASSESSOR
13. DISCUSSION & POSSIBLE ACTION TO APPROVE & SIGN OK.EMGRANTS ACCESS AUTHORIZATION FORM FOR OSAGE COUNTY EMERGENCY MANAGEMENT-KATIE DAVIS TO HAVE FULL ACCESS TO OK.EMGRANTS FOR GRANT PURPOSES
14. DISCUSSION & POSSIBLE ACTION TO APPROVE & SIGN COUNTY CLERK'S RECONCILEMENT FOR JULY, 2020
15. DISCUSSION & POSSIBLE ACTION TO APPROVE & SIGN SHERIFF'S JAIL ACCOUNT #1210 REPORT FOR JULY, 2020
16. DISCUSSION & POSSIBLE ACTION TO APPROVE & SIGN SHERIFF'S SERVICE FEE REPORT FOR ACCOUNT #1226-2-0400-2005 FOR JULY, 2020
17. DISCUSSION & POSSIBLE ACTION TO APPROVE & SIGN ELECTION BOARD'S RECONCILEMENT FOR JULY, 2020
18. DISCUSSION & POSSIBLE ACTION TO APPROVE & SIGN ASSESSOR'S RECONCILEMENT FOR JULY, 2020
19. DISCUSOIN & POSSIBLE ACTION TO APPROVE & SIGN HEALTH DEPARTMENT'S RECONCILEMENT FOR JULY, 2020
20. ACKNOWLEDGMENT OF LETTER STATING REQUISITIONING OFFICERS & RECEIVING AGENTS FOR FY 2020/2021 FOR DISTRICT #3 #1102 AND #1301 ACCOUNTS.
21. CITIZEN'S INPUT
22. ADJOURN

**POSTED BEFORE 10:00 A.M AUGUST 7, 2020 EAST, WEST
& NORTH DOORS OF OSAGE COUNTY COURTHOUSE**