

BOARD OF COUNTY COMMISSIONERS
OSAGE COUNTY, OKLAHOMA
AUGUST 17, 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 10, 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 REGARDING CIRB MONEY
12. DISCUSSION & POSSIBLE ACTION TO APPROVE & SIGN LEASE AGREEMENT WITH JOE SURBER DBA OSAGE CATTLE CO LLC
13. DISCUSSION & POSSIBLE ACTION TO APPROVE PAYMENT FOR DAMAGES FROM COUNTY DEDUCTIBLE FUND ON 2016 DODGE RAM PICKUP, VIN #1C6RR7XT5GS133803 (EMERGENCY MANAGEMENT) FOR AMOUNT OF \$7,161.32
14. DISCUSSION & POSSIBLE ACTION TO APPROVE & SIGN COURT CLERK'S CASE BALANCE SUMMARY REPORT FOR JULY, 2020
15. DISCUSSION & POSSIBLE ACTION TO APPROVE & SIGN COURT CLERK'S MANAGEMENT & PRESERVATION REPORT FOR AUGUST, 2020
16. DISCUSSION & POSSIBLE ACTION TO APPROVE & SIGN TRANSFER REQUEST FOR NUTRITION PROGRAM WITHIN SR CITIZEN'S FUND #1242 FOR AMOUNT OF \$28,100.00 FROM #1242-3-5200-2005 AS FOLLOWS:

\$ 19,000.00	TO	#1242-3-5200-1110
\$ 1,400.00	TO	#1242-3-5200-1210
\$ 2,700.00	TO	#1242-3-5200-1221
\$ 5,000.00	TO	#1242-3-5200-1222
17. DISCUSSION & POSSIBLE ACTION TO APPROVE REZONING APPLICATION 2020-03 FOR RODNEY AND SHEILA CLARK FROM COMMERCIAL TO RESIDENTIAL – LOCATED WITHIN N/2 SW/4 SE/4 OF SECTION 34, TOWNSHIP 21 NORTH, RANGE 12 EAST
18. DISCUSSION & POSSIBLE ACTION TO APPROVE REZONING APPLICATION 2021-01 FOR DAN VILLANELLA FOR DANIEL E VILLANELLA REVOCABLE LIVING TRUST FROM AG TO COMMERCIAL C-3 LOCATED WITHIN E/2 NW/4, SE/4, SE/4 OF SECTION 19, TOWNSHIP 22 NORTH, RANGE 12
19. DISCUSSION & POSSIBLE ACTION TO APPROVE REZONING APPLICATION 2021-02 FOR ROBERT DAVIS REPRESENTING OSAGE INVESTMENT PARTNERS, LLC FROM AG TO COMMERCIAL C-3 LOCATED WITHIN SW 10 ACRES OF W/2 SW/4 LESS COUNTY ROAD IN SECTION 8, TOWNSHIP 21 NORTH, RANGE 12 EAST
20. CITIZEN'S INPUT
21. ADJOURN