

BOARD OF COUNTY COMMISSIONERS
OSAGE COUNTY, OKLAHOMA
AUGUST 24, 2020
MONDAY
10:00 A.M.
****WOMEN'S 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 17, 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. KELLY BLAND/TOURISM – EXECUTIVE DIRECTOR REPORT
13. HEALTH DEPARTMENT – REPORT
14. BRANDON HANDKE/OSU EXTENSION – REPORT
15. DISCUSSION & POSSIBLE ACTION TO FORMALLY REQUEST RAPID RESPONSE TESTING EQUIPMENT FOR COVID-19 AND A MOBILE CARE UNIT FOR OSAGE COUNTY
16. DISCUSSION & POSSIBLE ACTION TO APPROVE & SIGN MEMORANDUM OF AGREEMENT BETWEEN OSAGE NATION & OSAGE COUNTY FOR BOWRING ROAD MAINTENANCE PROJECT
17. DISCUSSION & POSSIBLE ACTION REGARDING APPROVAL OF DISTRICT #1 AGREEMENT WITH OSAGE NATION FOR BOWRING ROAD MAINTENANCE JOINT PROJECT MATERIALS BEING FUNDED OUT OF ACCT #1103-6-6000-2075 WITH THE REIMBURSEMENT GOING BACK INTO THE SAME ACCOUNT

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18. DISCUSSION & POSSIBLE ACTION TO APPROVE & SIGN DETENTION TRANSPORTATION CLAIM FOR JULY, 2020 IN THE AMOUNT OF \$126.90
19. DISCUSSION & POSSIBLE ACTION TO APPROVE & SIGN COMMISSARY/INMATE TRUST FINANCIAL REPORT FOR 2018
20. DISCUSSION & POSSIBLE ACTION TO APPROVE & SIGN COMMISSARY/INMATE TRUST FINANCIAL REPORT FOR 2019
21. DISCUSSION & POSSIBLE ACTION TO APPROVE & SIGN AMENDMENT #2 WITH GUY ENGINEERING ON HOLT ROAD EMBANKMENT REPAIR (W 155TH PL NORTH) ETR-CR1-57-2(15) '19 FOR \$119,643.00, D#2
22. DISCUSSION & POSSIBLE ACTION TO APPROVE & SIGN RESOLUTION TO PLACE INSURANCE CLAIM CHECK FROM ACCO FOR AMOUNT OF \$7,161.32 TO PAY FOR REPAIRS IN ACCOUNT # 0001-2-2700-2005
23. DISCUSSION & POSSIBLE ACTION TO APPROVE & SIGN OHSO HIGHWAY SAFETY APPLICATION FFY2021 TRAFFIC ENFORCEMENT GRANT FOR A TOTAL OF \$32,066.00 FOR OCTOBER 1,2020 – SEPTEMBER 30, 2021
24. DISCUSSION & POSSIBLE ACTION TO APPROVE & SIGN NUTRITION PROGRAM S-20 PROJECT FINANCIAL REPORT FOR PERIOD JULY 1, 2019 – JUNE 30, 2020
25. CITIZEN'S INPUT
26. ENTER INTO EXECUTIVE SESSION – AS PER OKLAHOMA STATUTES TITLE 25, § 307(B) FOR THE PURPOSE OF DISCUSSING FULL-TIME FAIRGROUNDS POSITION AND COMMISSIONERS ASSISTANT/DISTRICT 3 POSITION
27. RECONVENE THE MEETING FOLLOWING EXECUTIVE SESSION
28. DISCUSSION & POSSIBLE ACTION RESULTING FROM EXECUTIVE SESSION
29. ADJOURN

**POSTED BEFORE 10:00 A.M AUGUST 21, 2020 NORTH,
EAST & WEST DOORS OF OSAGE COUNTY COURTHOUSE**