

BOARD OF COUNTY COMMISSIONERS
OSAGE COUNTY, OKLAHOMA
AUGUST 31, 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 24, 2020
7. APPROVE BLANKET PURCHASE ORDERS
8. AUDIT & ALLOW PURCHASE ORDERS FOR PAYMENT & APPROVE PAYROLL FOR PAYMENT ON AUGUST 31, 2020
9. UTILITY PERMITS
10. NANCY JOHNSON/OSU EXTENSION – REPORT
11. DISCUSSION & POSSIBLE ACTION REGARDING FURTHER AMENDMENT TO PROCEDURES FOR PUBLIC ADMITTANCE TO OSAGE COUNTY COURTHOUSE & OTHER COUNTY OWNED PROPERTIES
12. DISCUSSION & POSSIBLE ACTION REGARDING REDUCING OR WAIVING THE FEE FOR USE OF THE INDOOR CLARENCE BRANTLEY ARENA FOR PUNCHY IN PINK RANCH RODEO ON OCTOBER 24, 2020, ALL PROCEEDS TO BE DONATED TO WORKING RANCH COWBOY FOUNDATION, A 501c3 ORGANIZATION SUPPORTING WOMEN IN RANCHING IN THE FIGHT AGAINST BREAST CANCER
13. DISCUSSION & POSSIBLE ACTION TO SET DATE FOR PUBLIC HEARING TO DETERMINE WHETHER OR NOT THE FOLLOWING PROPERTY DESCRIBED AS LOT 4, BLOCK 108, O.T. PAWHUSKA IS NO LONGER NEEDED FOR COUNTY PURPOSES AND DECLARING SAME AS SURPLUS AS PER 19 O.S.§ 349 (A)
14. DISCUSSION & POSSIBLE ACTION REGARDING REQUEST FROM JUDGE STUART TATE TO UTILIZE THE AGRICULTURAL & WOMEN’S BUILDINGS FOR THE FALL JURY TERM OCTOBER 5-NOVEMBER 6, 2020
15. DISCUSSION & POSSIBLE ACTION REGARDING DATA SCOUT PROGRAM
16. DISCUSSION & POSSIBLE ACTION TO APPROVE & SIGN EMERGENCY MANAGEMENT PERFORMANCE GRANT FOR \$25,000.00

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17. DISCUSSION & POSSIBLE ACTION TO APPROVE & SIGN REQUEST FOR PAYMENT # 2 FOR INCOG 2020 REAP GRANT, CONTRACT #200109 – GREEN COUNTRY FIRE DISTRICT FOR AMOUNT OF \$15,779
18. DISCUSSION & POSSIBLE ACTION TO APPROVE & SIGN STATE & LOCAL GOVERNMENT ADDENDUM WITH LEAF FOR NUTRITION PROGRAM SHARP MX 2640N COPIER
19. DISCUSSION & POSSIBLE ACTION TO APPROVE & SIGN SCHEDULE OF EXPENDITURES OF FEDERAL AWARDS FOR FISCAL YEAR 19/20
20. DISCUSSION & POSSIBLE ACTION TO APPROVE & SIGN TREASURER’S REPORT FOR JULY, 2020
21. DISCUSSION & POSSIBLE ACTION TO APPROVE & SIGN TRANSFER OF FUNDS REQUEST WITHIN GENERAL FUND ACCOUNT #0001-1-2300-1222 FOR AMOUNT OF \$10,000.00 TO ACCOUNT #0001-1-2300-1233
22. ACKNOWLEDGE RECEIPT OF LETTER FROM OSU EXTENSION OFFICE STATING TRINITY BROWN WILL REPLACE BRANDON HANDKE AS REQUISITIONING OFFICER FOR REMAINDER OF FY 20/21
23. CITIZEN’S INPUT
24. ENTER INTO EXECUTIVE SESSION – AS PER OKLAHOMA STATUTES TITLE 25, § 307(B) FOR THE PURPOSE OF DISCUSSING KANDY JUMP & COMMISSIONERS’ ASSISTANT/DISTRICT 3 POSITION AS PER TITLE 19 §180.51
25. RECONVENE THE MEETING FOLLOWING EXECUTIVE SESSION
26. DISCUSSION & POSSIBLE ACTION RESULTING FROM EXECUTIVE SESSION
27. ADJOURN

**POSTED BEFORE 10:00 A.M AUGUST 28, 2020 NORTH,
EAST & WEST DOORS OF OSAGE COUNTY COURTHOUSE**