

BOARD OF COUNTY COMMISSIONERS
OSAGE COUNTY, OKLAHOMA
AUGUST 3, 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 JULY 27, 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 UPGRADING SMOKE DETECTOR SYSTEM IN COURTHOUSE
12. DISCUSSION & POSSIBLE ACTION TO APPROVE & SIGN LIST OF HOLIDAYS FOR 2021
13. DISCUSSION & POSSIBLE ACTION TO APPROVE & SIGN RESOLUTION DETERMINING MAXIMUM HIGHWAY ALLOWANCES FOR AUGUST, 2020
14. DISCUSSION & POSSIBLE ACTION TO APPROVE & SIGN AGREEMENT OF LEASE RENEWAL WITH RCB BANK FOR LEASE PURCHASE #23519 FOR 6 TON RECYCLER & EQUIPMENT (HOTBOX), D#2
15. CITIZEN'S INPUT
16. ADJOURN

**POSTED BEFORE 10:00 A.M JULY 31, 2020 EAST, WEST &
NORTH DOORS OF OSAGE COUNTY COURTHOUSE**