

**BOARD OF COUNTY COMMISSIONERS
OSAGE COUNTY, OKLAHOMA
DECEMBER 21, 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 DECEMBER 14, 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 TITLE SHEET FOR JP 30499 BR 5 CANEY RIVER
12. DISCUSSION & POSSIBLE ACTION REGARDING CDLS AND PAYMENT TO CLEARINGHOUSE
13. DISCUSSION & POSSIBLE ACTION REGARDING QUOTES ON EQUIPMENT SHED, D#1
14. DISCUSSION & POSSIBLE ACTION TO APPROVE & SIGN RESOLUTION TO ADVERTISE FOR BIDS FOR THE PURCHASE OF ONE OR MORE USED 2012 OR NEWER DIESEL PICKUPS WITH 4 WHEEL DRIVE.
15. DISCUSSION & POSSIBLE ACTION TO APPROVE & SIGN COURT CLERK'S RECORDS MANAGEMENT & PRESERVATION MONTHLY REPORT FOR DECEMBER, 2020
16. DISCUSSION & POSSIBLE ACTION TO APPROVE & SIGN COURT CLERK'S CASE BALANCE SUMMARY REPORT FOR NOVEMBER, 2020
17. CITIZEN'S INPUT
18. DISCUSSION & POSSIBLE ACTION TO APPROVE & SIGN THE FOLLOWING BID CONTRACTS:

Road Oil

Vance Brothers
Wright Asphalt
Asphalt & Fuel
Ergon Asphalt & Emulsions
Coastal Energy Corp
Evans & Assoc. Const. Co

Oil, Lube & Antifreeze

Quality Petroleum

Food

CPI Foods
Ben E. Keith

19. ADJOURN

**POSTED BEFORE 10:00 A.M. DECEMBER 18,
2020 NORTH, EAST & WEST DOORS OF OSAGE
COUNTY COURTHOUSE**