

BOARD OF COUNTY COMMISSIONERS
OSAGE COUNTY, OKLAHOMA
FEBRUARY 10, 2020
MONDAY
10:00 A.M.
MEETING ROOM, COURTHOUSE

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 FEBRUARY 3, 2020
7. APPROVE BLANKET PURCHASE ORDERS
8. AUDIT & ALLOW PURCHASE ORDERS FOR PAYMENT
9. UTILITY PERMITS
10. DENISE WARD – EXECUTIVE DIRECTOR, ATRC – DISCUSSION & POSSIBLE ACTION REGARDING RODEO FOR SPECIAL NEEDS ON APRIL 24-25, 2020 AND OTHER FUNDRAISERS SPONSORED BY AMERICAN THERAPEUTIC RIDING CENTER (501c3) ARENA RENTAL FEES
11. DISCUSSION & POSSIBLE ACTION TO APPROVE & SIGN MONTHLY HIGHWAY ALLOWANCES FOR FEBRUARY, 2020
12. DISCUSSION & POSSIBLE ACTION TO APPROVE HELPING THE CITY OF AVANT WITH THE INSULATION REPAIRS AT AVANT COMMUNITY CENTER
13. DISCUSSION & POSSIBLE ACTION TO APPROVE & SIGN HEALTH DEPARTMENT’S RECONCILEMENT FOR JANUARY, 2020
14. DISCUSSION & POSSIBLE ACTION TO APPROVE & SIGN 3 MONTH LEASE AGREEMENT EXTENSION OF CURRENT LEASE FOR OSAGE COUNTY HEALTH DEPT FOR PROPERTY LOCATED AT 210 BULLDOG DR, SKIATOOK OK FOR APRIL 1, 2020-JUNE 30, 2020
15. DISCUSSION & POSSIBLE ACTION TO APPROVE & SIGN LEASE PURCHASE DOCUMENTS WITH ARMSTRONG BANK FOR (1) 2019 CATERPILLAR 140M3 MOTOR GRADER, S/N 0N9D01461, D#1
16. DISCUSSION & POSSIBLE ACTION TO APPROVE & SIGN LEASE PURCHASE DOCUMENTS WITH ARMSTRONG BANK FOR (1) 2019 CATERPILLAR 140M3 MOTOR GRADER, S/N 0N9D01573, D#1
17. DISCUSSION & POSSIBLE ACTION TO APPROVE & SIGN COUNTY EMPLOYEES GROSS SALARIES REPORT FOR 2019
18. DISCUSSION & POSSIBLE ACTION TO APPROVE & SIGN COUNTY CLERK’S CASHBOOK AND SUMMARY REPORT FOR JANUARY, 2020
19. DISCUSSION & POSSIBLE ACTION TO APPROVE & SIGN ASSESSOR’S RECONCILEMENT FOR JANUARY, 2020
20. DISCUSSION & POSSIBLE ACTION ON NEW COURTHOUSE IN PAWHUSKA AND ANNEX IN SKIATOOK
21. CITIZEN’S INPUT
22. ADJOURN

POSTED ON FEBRUARY 7, 2020 ON
NORTH, EAST & WEST DOORS OF
COURTHOUSE