

**BOARD OF COUNTY COMMISSIONERS**  
**OSAGE COUNTY, OKLAHOMA**  
**FEBRUARY 18, 2020**  
**TUESDAY**  
**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 10, 2020
7. APPROVE BLANKET PURCHASE ORDERS
8. AUDIT & ALLOW PURCHASE ORDERS FOR PAYMENT
9. UTILITY PERMITS
10. ELECTION OF FAIR BOARD DIRECTORS
11. DISCUSSION & POSSIBLE ACTION REGARDING OPEH&W HEALTH PLAN WITH BLAINE WOOD
12. DISCUSSION & POSSIBLE ACTION TO APPROVE & SIGN RESOLUTION ACCEPTING DONATION OF A KOHLER GENERATOR, MODEL #80RZG, SERIAL NUMBER 0789102 FROM KEVIN PASLAY
13. DISCUSSION & POSSIBLE ACTION REGARDING COUNTY-WIDE FREE DUMP DAY ON APRIL 18, 2020
14. DISCUSSION & POSSIBLE ACTION REGARDING HARVEST RECOVERY RANCH USING AG BUILDING AT FAIRGROUNDS ON MARCH 7, 2020
15. DISCUSSION & POSSIBLE ACTION REGARDING PAWHUSKA HIGH SCHOOL STUDENT COUNCIL USING AG BUILDING AT FAIRGROUNDS ON APRIL 18, 2020
16. DISCUSSION & POSSIBLE ACTION TO APPROVE & SIGN ELECTION BOARD'S RECONCILEMENT FOR JANUARY, 2020
17. DISCUSSION & POSSIBLE ACTION TO APPROVE & SIGN SHERIFF'S JAIL ACCOUNT #1210 REPORT FOR JANUARY, 2020
18. DISCUSSION & POSSIBLE ACTION TO APPROVE & SIGN SHERIFF'S SERVICE FEE REPORT FOR ACCOUNT #1226-2-0400-2005 FOR JANUARY, 2020
19. DISCUSSION & POSSIBLE ACTION REGARDING ADDITIONAL BUCKET OF TIME FOR THE AMOUNT OF \$3,000.00 TO NOBEL SYSTEMS INC.
20. DISCUSSION & POSSIBLE ACTION TO CREATE A COURTHOUSE COMMITTEE FOR NEW COURTHOUSES

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21. DISCUSSION & POSSIBLE ACTION TO APPROVE & SIGN TRANSFER OF FUNDS REQUEST FOR \$2,000.00 FOR DISTRICT #2 FROM 1102-6-4200-2075 TO 1102-6-4200-1310
  
22. DISCUSSION & POSSIBLE ACTION TO APPROVE & SIGN TRANSFER OF FUNDS REQUEST FOR NUTRITION PROGRAM FOR AMOUNT OF \$31,800.00 FROM 1242-3-5200-2005 AS FOLLOWS:
  - \$21,000.00 TO 1242-3-5200-1110
  - \$ 1,600.00 TO 1242-3-5200-1210
  - \$ 2,800.00 TO 1242-3-5200-1221
  - \$ 5,400.00 TO 1242-3-5200-1222
  - \$ 1,000.00 TO 1242-3-5200-1310
  
23. DISCUSSION & POSSIBLE ACTION TO APPROVE & SIGN TREASURER'S REPORT FOR JAN. 2020
  
24. CITIZEN'S INPUT
  
25. ENTER INTO EXECUTIVE SESSION – AS PER OKLAHOMA STATUTES TITLE 25, § 307(B) (1) FOR THE PURPOSE OF DISCUSSING APPLICATIONS RECEIVED FOR FULL-TIME FAIRGROUNDS POSITION
  
26. RECONVENE THE MEETING FOLLOWING EXECUTIVE SESSION
  
27. DISCUSSION & POSSIBLE ACTION RESULTING FROM EXECUTIVE SESSION
  
28. ADJOURN

**POSTED BEFORE 10:00 A.M FEBRUARY 14, 2020,  
EAST, WEST & NORTH DOORS OF OSAGE  
COUNTY COURTHOUSE**