

BOARD OF COUNTY COMMISSIONERS
OSAGE COUNTY, OKLAHOMA
JANUARY 4, 2021
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. ELECTION OF CHAIRMAN FOR 2021
6. ELECTION OF 2ND VICE-CHAIRMAN FOR 2021
7. NEW BUSINESS
8. APPROVE & SIGN MINUTES FOR DECEMBER 28, 2020
9. APPROVE BLANKET PURCHASE ORDERS
10. AUDIT & ALLOW PURCHASE ORDERS FOR PAYMENT
11. UTILITY PERMITS
12. DISCUSSION & POSSIBLE ACTION REGARDING FURTHER AMENDMENT TO PROCEDURES FOR PUBLIC ADMITTANCE TO OSAGE COUNTY COURTHOUSE & OTHER COUNTY OWNED PROPERTIES
13. DISCUSSION & POSSIBLE ACTION SETTING COUNTY MILEAGE REIMBURSEMENT RATE FOR 2021
14. DISCUSSION & POSSIBLE ACTION REGARDING QUOTES FOR EQUIPMENT SHED, D#1
15. DISCUSSION & POSSIBLE ACTION TO APPROVE & SIGN RESOLUTION FOR OPENING OF SECTION LINE DESCRIBED AS:

The South 16.5 feet of the East 50.0 feet of the SW/4 Section 28, Township 24 North, Range 12 East of the IB& M and the North 16.5 feet of the East 50.0 feet of the NW/4 of Section 33, Township 24 North, Range 12 East, of the IB&M, Osage County
16. DISCUSSION & POSSIBLE ACTION TO APPROVE & SIGN RESOLUTION TO REIMBURSE GENERAL FUND ACCOUNT #0001-1-2200-2005 FOR THE AMOUNT OF \$1,524.90 (CARES ACT \$1,329.90 AND REFUND ENTITY OVERCHARGE FOR \$195) – ELECTION BOARD
17. DISCUSSION & POSSIBLE ACTION TO APPROVE ENGAGEMENT LETTER FOR D#2 EXIT AUDIT

**BOARD OF COUNTY COMMISSIONERS
OSAGE COUNTY, OKLAHOMA
JANUARY 4, 2021
MONDAY
PAGE 2**

18. DISCUSSION & POSSIBLE ACTION TO ALLOW THE HEALTH DEPARTMENT TO USE THE AG BUILDING EVERY TUESDAY THROUGH MARCH 31, 2021 TO ADMINISTER THE COVID VACCINE

19. ACKNOWLEDGMENT OF LETTERS FROM THE FOLLOWING DEPARTMENTS STATING REQUISITIONING OFFICERS & RECEIVING AGENTS FOR REMAINDER OF FISCAL YEAR 20/21:
 - a. BOARD OF COUNTY COMMISSIONERS
 - b. COUNTY CLERK
 - c. EXCISE/EQUALIZATION BOARD AND INSURANCE/BENEFITS
 - d. DISTRICT 1
 - e. DISTRICT 2
 - f. DISTRICT 3
 - g. PLANNING & ZONING
 - h. EMERGENCY MANAGEMENT
 - i. FAIRGROUNDS
 - j. NUTRITION

20. CITIZEN'S INPUT

21. ADJOURN

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