

**BOARD OF COUNTY COMMISSIONERS**  
**OSAGE COUNTY, OKLAHOMA**  
**JULY 6, 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 JUNE 29, 2020
7. APPROVE & SIGN MINUTES FOR JUNE 30, 2020
8. APPROVE & SIGN MINUTES FOR JULY 1, 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. OPEN PUBLIC HEARING – TO DETERMINE WHETHER OR NOT THE FOLLOWING DESCRIBED PROPERTY IS NO LONGER NEEDED FOR COUNTY PURPOSES & DECLARE THE SAME AS SURPLUS AS PER 19 O.S. SECTION 349(A):  
    LOT 15, BLOCK 102 O.T. PAWHUSKA
14. CLOSE PUBLIC HEARING
15. DISCUSSION & POSSIBLE ACTION ON DECLARING THE FOLLOWING DESCRIBED PROPERTY IS NO LONGER NEEDED FOR COUNTY PURPOSES & DECLARIING THE SAME AS SURPLUS  
    LOT 15, BLOCK 102 O.T. PAWHUSKA
16. MACY STROM-FREE FAIR BOARD – DISCUSSION & POSSIBLE ACTION REGARDING PROCEEDING WITH COUNTY FREE FAIR, INCLUSION OF A CARNIVAL & COST, HOSTING A CAVALCADE RODEO ONE EVENING, CHARGING ADMISSION FOR SPECIAL EVENTS & EFFECT OF COVID-19 ON THE EVENT
17. AMANDA HOWERTON/EXECUTIVE DIRECTOR/YOUTH SERVICES- DISCUSSION REGARDING REQUEST FOR FUNDING YOUTH SERVICES OF OSAGE COUNTY, INC.

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**Page 2**

18. DISCUSSION & POSSIBLE ACTION TO APPROVE & SIGN OSU EXTENSION SERVICES AGREEMENT FOR FY 20/21 FOR AMOUNT OF \$149,800
19. DISCUSSION & POSSIBLE ACTION TO APPROVE & SIGN CONTRACT WITH MINUTE MAIDS LLC FOR \$795/MO. FOR CLEANING SERVICES FOR FY 20/21 (HEALTH DEPT)
20. DISCUSSION & POSSIBLE ACTION TO APPROVE & SIGN SERVICE CONTRACT WITH PAWHUSKA HOSPITAL FOR PA & LATERAL CHEST X-RAYS NOT TO EXCEED \$177.38/VISIT (HEALTH DEPT)
21. DISCUSSION & POSSIBLE ACTION REGARDING DISTRIBUTION OF MONEY RECEIVED FROM CIRB FUNDS UNDER THE NAME OF CIRB-MV FOR FY 20/21 FOR HIGHWAY DISTRICTS
22. DISCUSSION & POSSIBLE ACTION REGARDING POLICIES & PROCEDURES FOR CALCULATING TIME FOR OTHER COUNTY EMPLOYEES WHEN AFFECTED COUNTY OFFICES/COURTHOUSE ARE CLOSED
23. DISCUSSION & POSSIBLE ACTION TO APPROVE & SIGN RESOLUTION DIRECTING TREASURER TO REIMBURSE TO COUNTY ELECTION BOARD SALARY ACCOUNT, MAINTENANCE & OPERATIONS GENERAL FUND ACCOUNTS, & THE COUNTY'S GENERAL FUND FICA ACCOUNT PURSUANT TO TITLE 62 § 335 OF THE OKLAHOMA STATUTES
24. DISCUSSION & POSSIBLE ACTION TO APPROVE & SIGN RESOLUTION DETERMINING MAXIMUM HIGHWAY ALLOWANCES FOR JULY, 2020
25. DISCUSSION & POSSIBLE ACTION TO APPROVE & SIGN ASSESSOR'S RECONCILEMENT FOR JUNE, 2020
26. DISCUSSION & POSSIBLE ACTION TO APPROVE & SIGN COUNTY CLERK'S CASHBOOK SUMMARY ACCOUNT FOR JUNE, 2020
27. ACKNOWLEDGMENT OF LETTERS FROM THE FOLLOWING DEPARTMENTS STATING REQUISITIONING OFFICERS & RECEIVING AGENTS FOR FISCAL YEAR 20/21  
ELECTION BOARD
28. CITIZEN'S INPUT
29. ADJOURN

**POSTED BEFORE 10:00 A.M July 2, 2020 EAST, WEST &  
NORTH DOORS OF OSAGE COUNTY COURTHOUSE**