

**BOARD OF COUNTY COMMISSIONERS**  
**OSAGE COUNTY, OKLAHOMA**  
**MARCH 23 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 MARCH 16 2020
7. APPROVE BLANKET PURCHASE ORDERS
8. AUDIT & ALLOW PURCHASE ORDERS FOR PAYMENT
9. UTILITY PERMITS
10. DISCUSSION & POSSIBLE ACTION TO APPROVE & SIGN DISASTER EMERGENCY PROCLAMATION FOR OSAGE COUNTY
11. DISCUSSION & POSSIBLE ACTION REGARDING QUOTE FROM TURN 2 LAWN CARE FOR LAWN MAINTENANCE SERVICE FOR COURTHOUSE & TREASURER'S OFFICE AT RATE OF \$250/CUT & \$400/TRIM FOR BI-SEASONAL TRIMMING
12. DISCUSSION & POSSIBLE ACTION TO APPROVE & SIGN INTERLOCAL AGREEMENT WITH TOWN OF FAIRFAX
13. DISCUSSION & POSSIBLE ACTION TO APPROVE & SIGN REQUEST #1 FOR PAYMENT OF FUNDS FOR THE AMOUNT OF \$4,221.00 FOR REAP GRANT CONTRACT #200109 GREEN COUNTRY FIRE DISTRICT
14. DISCUSSION & POSSIBLE ACTION TO APPROVE & SIGN RESOLUTION TO REIMBURSE GENERAL FUND FOR AMOUNT OF \$4,804.80 RECEIVED FROM INCOG REAP FOR PURCHASE OF RADIOS FOR PERSHING VOLUNTEER FIRE DEPT. REAP GRANT CONTRACT #200108 TO BE PLACED IN ACCOUNT #0001-1-2000-4110
15. DISCUSSION & POSSIBLE ACTION REGARDING QUOTES ON NEW METAL DETECTOR FOR COURTHOUSE
16. DISCUSSION & POSSIBLE ACTION REGARDING QUOTES FOR 18FT FLATBED TRAILER FOR FAIRGROUNDS
17. DISCUSSION & POSSIBLE ACTION TO APPROVE & SIGN COURT CLERK'S RECORDS MANAGEMENT & PRESERVATION REPORT FOR FEBRUARY, 2020
18. DISCUSSION & POSSIBLE ACTION TO APPROVE & SIGN COURT CLERK'S CASE BALANCE SUMMARY REPORT FOR FEBRUARY, 2020
19. DISCUSSION & POSSIBLE ACTION TO APPROVE & SIGN TRANSFER OF FUNDS REQUEST FOR AMOUNT OF \$300,000.00 WITHIN HEALTH DEPT. #1312 FUND #1312-3-8050-2005 TO #1312-3-8050-4110
20. DISCUSSION & POSSIBLE ACTION TO APPROVE & SIGN RESOLUTION TO DECLARE THE FOLLOWING PROPERTY AS SURPLUS PROPERTY FOR EMERGENCY MANAGEMENT TO BE TRANSFERRED TO LINCOLN COUNTY AS PER O.S. 19§ 421.2:  

Inv. No. EM-358-01, 10,000 GALLON TANKER, S#208170
21. CITIZEN'S INPUT
22. ADJOURN

**POSTED BEFORE 10:00 A.M MARCH 20, 2020,  
EAST, WEST & NORTH DOORS OF OSAGE  
COUNTY COURTHOUSE**