

**BOARD OF COUNTY COMMISSIONERS
OSAGE COUNTY, OKLAHOMA
MARCH 2, 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 24, 2020
7. APPROVE BLANKET PURCHASE ORDERS
8. AUDIT & ALLOW PURCHASE ORDERS FOR PAYMENT
9. UTILITY PERMITS
10. CHRISTI MCNEIL-DISCUSSION & POSSIBLE ACTION ON THE PRESENTATION OF HOUSING AUTHORITY ANNUAL AUDIT FOR YEAR ENDING MARCH 31, 2019.
11. DISCUSSION & POSSIBLE ACTION ON THE PRESENTATION OF PUBLIC HOUSING ASSESSMENT SYSTEM (PHAS) SCORE REPORT
12. KYME VINCENT/NUTRITION PROGRAM-DISCUSSION & POSSIBLE ACTION TO APPROVE & SIGN OLDER AMERICANS ACT GRANT APPLICATION FOR FISCAL YEAR 2021-2024
13. PAWHUSKA ROUND UP CLUB – DISCUSSION & POSSIBLE ACTION TO WAIVE RENTAL FEE FOR OUTDOOR FAIRGROUNDS ARENA FOR PLAYDAYS FOR 2020
14. OSAGE COUNTY HISTORIAL MUSEUM- DISCUSSION & POSSIBLE ACTION REGARDING REDUCING RENTAL FEE TO \$50 FOR AG BUILDING FOR HEROS & LEGENDS ON MAY 7, 2020
15. DISCUSSION & POSSIBLE ACTION REGARDING USING KELLOGG ENGINEERING FOR ON-CALL SERVICES FOR BRIDGE REPLACEMENT PROJECT AT LOCAL ID#115, NELOGANEY CREEK, D#1
16. DISCUSSION & POSSIBLE ACTION TO APPROVE & SIGN RESOLUTION DETERMINING MAXIMUM HIGHWAY AMOUNTS FOR MARCH, 2020
17. DISCUSSION & POSSIBLE ACTION TO APPROVE & SIGN LETTER OF ENGAGEMENT WITH ELFRINK & ASSOCIATES, PLLC FOR ANALYSIS OF 1% SALES TAX FUND INCOME & EXPENDITURES FOR OPERATION OF OSAGE COUNTY JAIL & SHERIFF'S DEPT. FOR FISCAL YEARS 2017 TO DATE NOT TO EXCEED \$10,000.00
18. DISCUSSION & POSSIBLE ACTION TO APPROVE & SIGN RESOLUTION TO DECLARE THE FOLLOWING PROPERTY AS SURPLUS PROPERTY TO BE DONATED TO LINCOLN COUNTY:

 No. Inventory #, 10,0000 Gallon Water Tanker, S#208170
19. CITIZEN'S INPUT
20. ADJOURN

**POSTED BEFORE 10:00 A.M FEBRUARY
28, 2020, EAST, WEST & NORTH DOORS
OF OSAGE COUNTY COURTHOUSE**