

BOARD OF COUNTY COMMISSIONERS
OSAGE COUNTY, OKLAHOMA
MARCH 9, 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 MARCH 2, 2020
7. APPROVE BLANKET PURCHASE ORDERS
8. AUDIT & ALLOW PURCHASE ORDERS FOR PAYMENT
9. UTILITY PERMITS
10. DAN YANCEY/SKIATOOK CITY MANAGER – DISCUSSION REGARDING UTILITY LOCATES IN COUNTY RIGHT OF WAYS
11. DISCUSSION & POSSIBLE ACTION TO AUTHORIZE DISTRICT ATTORNEY’S OFFICE TO UTILIZE \$9,000.00 FROM ACCOUNT #0001-1-0200-1110 FOR THE PURCHASE OF OFFICE DESKS & CHAIRS
12. DISCUSSION & POSSIBLE ACTION TO APPROVE & SIGN REQUEST FOR PAYMENT FOR AMOUNT OF \$4,804.00 REAP GRANT CONTRACT #200108 PERSHING VFD FOR DIGITAL RADIOS
13. DISCUSSION & POSSIBLE ACTION REGARDING QUOTES FOR CONCRETE FOR REAP GRANT CONTRACT #200109 GREEN COUNTRY FIRE DISTRICT
14. DISCUSSION & POSSIBLE ACTION REGARDING QUOTES FOR PAINTING D#1 PAWHUSKA SHOP & MECHANIC’S SHOP
15. DISCUSSION & POSSIBLE ACTION TO APPROVE & SIGN INTERLOCAL AGREEMENT WITH TOWN OF PRUE
16. DISCUSSION & POSSIBLE ACTION TO APPROVE & SIGN TREASURER’S REPORT FOR FEBRUARY 2020
17. DISCUSSION & POSSIBLE ACTION TO APPROVE & SIGN ASSESSOR’S RECONCILEMENT FOR FEBRUARY 2020
18. DISCUSSION & POSSIBLE ACTION TO APPROVE & SIGN ELECTION BOARD’S RECONCILEMENT FOR FEBRUARY 2020
19. DISCUSSION & POSSIBLE ACTION TO APPROVE & SIGN HEALTH DEPARTMENT’S RECONCILEMENT FOR FEBRUARY 2020

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20. DISCUSSION & POSSIBLE ACTION TO APPROVE & SIGN COUNTY CLERK'S CASHBOOK & SUMMARY REPORT FOR FEBRUARY 2020

21. DISCUSSION & POSSIBLE ACTION TO APPROVE & SIGN TRANSFER OF FUNDS OF REQUEST WITHIN HIGHWAY FUND FROM #1102-6-4100-2040 to #1102-6-4100-4110 FOR AMOUNT OF \$66,544.38

22. DISCUSSION & POSSIBLE ACTION TO APPROVE & SIGN TRANSFER OF FUNDS REQUEST WITHIN 1% SALES TAX FUND AS FOLLOWS FOR AMOUNT OF \$125,000.00 AS FOLLOWS:

\$100,000.00 FROM 1315-2-8004-2005	TO: 1315-2-8004-1110
\$ 10,000.00 FROM 1315-2-8004-4110	TO: 1315-2-8004-1221
\$ 15,000.00 FROM 1315-2-8004-4110	TO: 1315-2-8004-1222

23. ACKNOWLEDGE RECEIPT OF LETTER SHOWING RECEIVING AGENTS FOR ALL E911 ACCOUNTS AS APRIL GARRISON, DUSTIN WANN & RANDY HADDON

24. CITIZEN'S INPUT

25. ADJOURN

**POSTED BEFORE 10:00 A.M MARCH 6, 2020,
EAST, WEST & NORTH DOORS OF OSAGE
COUNTY COURTHOUSE**