

**BOARD OF COUNTY COMMISSIONERS**  
**OSAGE COUNTY, OKLAHOMA**  
**NOVEMBER 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 NOVEMBER 16, 2020
7. APPROVE BLANKET PURCHASE ORDERS
8. AUDIT & ALLOW PURCHASE ORDERS FOR PAYMENT & APPROVE PAYROLL FOR PAYMENT ON NOVEMBER 30, 2020
9. UTILITY PERMITS
10. GLEN QUIMBY-GREEN COUNTRY FIRE DISTRICT – DISCUSSION & POSSIBLE ACTION REGARDING INVOICES & RECEIPTS FOR A TOTAL OF \$17,269.92 TO HELP DISINFECT COMMUNITY CENTERS, NURSING HOMES, TOWN HALLS, POLICE & FIRE DEPARTMENTS LOCATED IN OSAGE COUNTY & PAYING SAME FROM CARES ACT FUNDS
11. KELLY BLAND, TOURISM – EXECUTIVE DIRECTOR REPORT
12. AWARD THE FOLLOWING BIDS:
  - BID #21-04 – ROAD & BRIDGE ITEMS
  - BID #21-05 – GRADER BLADES
  - BID #21-06 – STATE SPEC & NON-STATE SPEC ROCK
  - BID #21-07 – CONCRETE MIX & SAND
13. DISCUSSION & POSSIBLE ACTION REGARDING FURTHER AMENDMENT TO PROCEDURES FOR PUBLIC ADMITTANCE TO OSAGE COUNTY COURTHOUSE & OTHER COUNTY OWNED PROPERTIES
14. DISCUSSION & POSSIBLE ACTION TO INCREASE COVID-19 SICK LEAVE FOR COUNTY EMPLOYEES
15. DISCUSSION & POSSIBLE ACTION REGARDING PLACEMENT OF MONIES RECEIVED THROUGH FEMA GRANTS AND/OR THE CARES ACT
16. DISCUSSION & POSSIBLE ACTION TO APPROVE & SIGN LEASING AGREEMENT FOR IX-7 DS MAILING SYSTEM WITH QUADIENT LEASING FOR ASSESSOR
17. DISCUSSION & POSSIBLE ACTION TO APPROVE PURCHASE OF SHARP MX-3571 COPIER & SIGN ANNUAL MAINTENANCE AGREEMENT FROM PREFERRED BUSINESS SYSTEMS FOR AMOUNT OF \$7,381, ELECTION BOARD
18. DISCUSSION & POSSIBLE ACTION TO APPROVE ADVERTISING FOR COMMISSIONERS' ASSISTANT POSITION
19. DISCUSSION & POSSIBLE ACTION TO APPROVE & SIGN THE COURT CLERK RECORDS MANAGEMENT & PRESERVATION MONTHLY REPORT FOR OCTOBER, 2020
20. DISCUSSION & POSSIBLE ACTION TO APPROVE & SIGN THE COURT CLERK RECORDS MANAGEMENT & PRESERVATION MONTHLY REPORT FOR NOVEMBER, 2020
21. DISCUSSION & POSSIBLE ACTION TO APPROVE & SIGN THE COURT CLERK CASE BALANCE SUMMARY REPORT FOR OCTOBER, 2020
22. CITIZEN'S INPUT
23. ADJOURN

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