

**BOARD OF COUNTY COMMISSIONERS  
OSAGE COUNTY, OKLAHOMA  
NOVEMBER 2, 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 OCTOBER 26, 2020
7. APPROVE & SIGN MINUTES FOR SPECIAL MEETING, OCTOBER 29, 2020
8. APPROVE BLANKET PURCHASE ORDERS
9. AUDIT & ALLOW PURCHASE ORDERS FOR PAYMENT
10. UTILITY PERMITS
11. DISCUSSION & POSSIBLE ACTION REGARDING FURTHER AMENDMENT TO PROCEDURES FOR PUBLIC ADMITTANCE TO OSAGE COUNTY COURTHOUSE & OTHER COUNTY OWNED PROPERTIES
12. DISCUSSION & POSSIBLE ACTION REGARDING PROCEDURES FOR CLOSING COUNTY OFFICES DURING INCLEMENT WEATHER
13. OPEN & AWARD THE FOLLOWING BIDS:
  - BID #21-01 - FOOD
  - BID #21-02 – PAPER & CLEANING PRODUCTS
  - BID #21-03 – TIRES
14. DISCUSSION & POSSIBLE ACTION REGARDING AMENDING RESOLUTION #24031 ESTABLISHING FEES FOR THE PROCESSING OF CERTIFICATES OF COMPLIANCE FOR OKLAHOMA MEDICAL MARIJUANA AUTHORITY BUSINESSES TO DETERMINE WHETHER SAID FEES WILL BE COLLECTED WITH EACH NEW APPLICATION AND EACH RENEWAL APPLICATION
15. DISCUSSION & POSSIBLE ACTION REGARDING AMENDING SCHEDULE OF FEES #24032 FOR DOCUMENT PROCESSING & LOCATION VERIFICATION FOR OMMA CERTIFICATES OF COMPLIANCE TO DETERMINE WHETHER SAID FEES WILL BE COLLECTED WITH EACH NEW APPLICATION AND EACH RENEWAL APPLICATION
16. DISCUSSION & POSSIBLE ACTION TO APPROVE & SIGN UTILITY RELOCATION AGREEMENT WITH SUNOCO PIPELINE LP, JP-30638(04) FOR \$43,210.65, D#2
17. DISCUSSION & POSSIBLE ACTION TO APPROVE & SIGN RESOLUTION TO APPROVE IN ACCORDANCE WITH OKLAHOMA STATE STATUTES TITLE 19 §339, SAFETY INCENTIVE AWARD, IN THE AMOUNT OF \$100.00 TO EACH FULL-TIME EMPLOYEE, INCLUDING THOSE PAID FROM THE COURT FUND, COURT CLERK REVOLVING FUND & 1% SALES TAX FUND EXCLUDING ELECTED OFFICIALS FOR FY 2020/2021
18. CITIZEN'S INPUT
19. ADJOURN

**POSTED BEFORE 10:00 A.M. OCTOBER 30, 2020  
NORTH, EAST & WEST DOORS OF OSAGE  
COUNTY COURTHOUSE**