

BOARD OF COUNTY COMMISSIONERS
OSAGE COUNTY, OKLAHOMA
NOVEMBER 9, 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 2, 2020
7. APPROVE BLANKET PURCHASE ORDERS
8. AUDIT & ALLOW PURCHASE ORDERS FOR PAYMENT
9. UTILITY PERMITS
10. CARRIE HOLLOWAY – DISCUSSION & POSSIBLE ACTION REGARDING CLARENCE BRANTLEY INDOOR ARENA FEE FOR COWBOY CHALLENGE - BENEFIT HELD ON SATURDAY, NOVEMBER 7, 2020 FOR MATTIE HURLEY
11. MILLER EMS – BARNSDALL REPORT
12. AWARD THE FOLLOWING BID:
 BID # 21-02 - PAPER & CLEANING PRODUCTS
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 APPROVE & SIGN RESOLUTION AMENDING RESOLUTION #24031 ESTABLISHING FEES FOR THE PROCESSING OF CERTIFICATES OF COMPLIANCE FOR OKLAHOMA MEDICAL MARIJUANA AUTHORITY BUSINESSES TO SHOW SAID FEE OF \$250 WILL BE COLLECTED WITH EACH NEW APPLICATION & EACH RENEWAL APPLICATION
15. DISCUSSION & POSSIBLE ACTION TO APPROVE & SIGN AMENDMENT TO SCHEDULE OF FEES #24032 FOR DOCUMENT PROCESSING & LOCATION VERIFICATION FOR OMMA CERTIFICATES OF COMPLIANCE TO SHOW SAID FEE OF \$250 WILL BE COLLECTED WITH EACH NEW APPLICATION & EACH RENEWAL APPLICATION
16. DISCUSSION & POSSIBLE ACTION TO APPROVE & SIGN RESOLUTION DETERMINING MAXIMUM HIGHWAY ALLOWANCES FOR NOVEMBER, 2020
17. DISCUSSION & POSSIBLE ACTION TO APPROVE & SIGN COMMISSARY SERVICES AGREEMENT BETWEEN SHERIFF'S OFFICE AND CTC COMMISSARY LLC
18. DISCUSSION & POSSIBLE ACTION TO APPROVE & SIGN TREASURERS' REPORT FOR OCTOBER, 2020
19. DISCUSSION & POSSIBLE ACTION TO APPROVE & SIGN ASSESSORS' RECONCILEMENT FOR OCTOBER, 2020
20. DISCUSSION & POSSIBLE ACTION TO APPROVE & SIGN COUNTY CLERKS' CASHBOOK AND SUMMARY REPORT FOR OCTOBER, 2020
21. DISCUSSION & POSSIBLE ACTION TO APPROVE & SIGN SHERIFF'S JAIL ACCOUNT X1210 REPORT FOR OCTOBER, 2020
22. DISCUSSION & POSSIBLE ACTION TO APPROVE & SIGN SHERIFF'S SERVICE FEE REPORT FOR ACCOUNT #1226-2-0400-2005 FOR OCTOBER, 2020

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23. DISCUSSION & POSSIBLE ACTION TO APPROVE & SIGN THE FOLLOWING BID CONTRACT:
DIRECT DISCOUNT TIRES – TIRES

24. CITIZEN’S INPUT

THE FOLLOWING ITEM #25 IS A CONSENT ITEM AND ROUTINE IN NATURE:

25. DISCUSSION AND POSSIBLE ACTION TO APPROVE & SIGN RESOLUTION DECLARING THE FOLLOWING PROPERTY AS SURPLUS PROPERTY FOR COUNTY COMMISSIONERS TO BE JUNKED (SAID EQUIPMENT IS OBSOLETE OR NO LONGER WORKING)

INV. NO.	D-220.1 – D-220.27 MERIDIAN TELEPHONE (QUANTITY - 27)
INV. NO.	D-220.28 NORSTAR TELEPHONE (QUANTITY - 1)
INV. NO.	D-220.29 – D-220.34 MERIDIAN TELEPHONE (QUANTITY - 6)
INV. NO.	D-220.35 NORSTAR TELEPHONE (QUANTITY - 1)
INV. NO.	D-220.36 – D-220.52 MERIDIAN TELEPHONE (QUANTITY - 17)
INV. NO.	D-220.53 – D-220.59 DISPLACED TELEPHONE (QUANTITY - 7)
INV. NO.	D-220.60 NORTEL TELEPHONE (QUANTITY 1)
INV. NO.	H-22.2 NORTEL TELEPHONE (QUANTITY - 1)
NO INV. NO.	MERIDIAN TELEPHONE (QUANTITY - 3)
NO INV. NO.	NORTEL TELEPHONE (QUANTITY - 16)
NO INV. NO.	GE TELEPHONE (QUANTITY - 1)
NO INV. NO.	ITT TELEPHONE (QUANTITY - 1)
NO INV. NO.	AT&T TELEPHONE (QUANTITY - 4)

26. ADJOURN

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